

**Greenvale Town Board Minutes**  
**June 21 2016**

Present: Chair Gregory Langer, Supervisor David Roehl, Supervisor Duane Fredrickson, Treasurer Wayne Peterson, Clerk Linus Langer

Guests: Dean Johnson, Richard Moore, Erv Ulrich, Chuck VanEeckout, Victor Volkert, Mike Slavik, Tony Rowan, Maynard Bolton, Eric Christianson, Road Superintendent Jerry Bolton, Chad Bolton, Ken Malecha, Bryce Otte.

Meeting open with the Pledge of Allegiance at 7:00 PM

Langer moved to approve minutes and Roehl made second. Motion passed.

Roehl moved to approve agenda and Fredrickson made second. Motion passed.

Treasurer's report: Peterson gave financial report with beginning balance \$224672, receipts \$51, disbursements \$9123, and ending balance of \$216601.

Langer moved to approve as presented, Fredrickson made second and motion was approved.

Clerk's Report: Claims were presented and reviewed. Langer moved and Roehl made second to approve bills. Motion passed.

Clerk requested permission to send an election dates mailer with an invite on serving as judges.

Langer moved to approve funding mailers with judge invite. Fredrickson gave second and all voted in favor.

Deputy Matthew Lohmann introduced himself and spoke on recent quiet. He gave some pointers and advice on lights and locks, especially in Northern areas.

Mike Slavik: Transportation Dept. put \$400,000 plus into 320<sup>th</sup> St. County will be doing three tests in 3 distinct areas: East End "Durablend", Mid Section "Lignon Sulfonate" (wood product), West End "Calcium Chloride" effort approached with help from resident responses.

Twin Cities paper articles: County voted to leave transit board. ¼ cent goes into big pot... after 2019 we can keep our dollars (we were getting less than half). Savings can be used to better improve our own road & transit systems.

Ordinance 50: was revised to further protect floodplains and shoreland areas.

We have new County Manager. Matt Smith has many credentials. He came up with the debt free plan for the County years ago... enjoys lots of staff support. \$375 million dollar county budget planning is getting started today.

Mike expressed support for Deans Johnson's participation in the rural planning collaboration project entered into by neighboring townships.

Dean Johnson: Dean spoke about mandatory 10 year planning. Explained collaborative planning option and thought he would need at least 15,000 to fulfill requirements for our size LGU. Dean thinks there is substantial savings to do planning together. Greenvale has each time been part of the collaborative. We can adopt NCRWMO plan by reference so we will not have that further expense from collaborative group. Creating new "maps" would be one of major expenses, as maps would address many concerns. DEC 31 2018 is due date on new comp plan.

Dean offered to stay in touch. Langer expressed he believes what we have already is a good base. Fredrickson asked about cost estimates? Dean says primary component is mapping and we could probably do it for around \$5000 estimate given our preference for existing plan. County has agreed to match \$90k...

Langer showed current Comprehensive Plan that belongs to the township and would like to have it kept at the Town Hall for viewing.

Terry Holmes is current chair of Dakota County Officers Association. Can discuss joining the joint planning effort at our July regular board meeting.

Township Road Concerns: Fredrickson has a few items. Bolton said regular maintenance has been going well. Langer said there is a frost boil that is giving some problems on Idalia Ave. Bolton explained you can get a different boil every year... looking at the dirt this one is not going to go away. Langer would like board support to make repairs. Roehl asked Moore how we've done it in the past? Moore said he doubted there was a specific water problem. Moore explained backhoe will discover scope of each boil repair needed.

Tracked Machine damage to Drexel/Dunbar was shown on photos. Roehl offered to talk to Collins' about damage and express our concerns.

Board agreed discretionary repairs of a few thousand can be arranged ahead of time without waiting on vote.

Dunbar/Drexel is posted as 5 Ton Road... Do we want an engineer help us turn it into a 9 ton road? Table for July meeting... 9 ton would allow over 50000 lbs.

Dust Control: Road Improvement Committee met last month Jun 15<sup>th</sup> (copies of minutes were distributed to Board). A schedule was reviewed and the group favored a, b, & c not to exceed \$50000. Roehl asked Bolton if 12 ft band was enough? Bolton said most people drive down center

of road. Some discussion on safety and visibility. Fredrickson asked what roads would be outside the group? Langer explained residual (carryover) and plan to try to use to advantage in savings. Fredrickson mentioned Eveleth being pretty dusty.

Langer moved to approve funding dust control as presented... 5 miles at 18 ft width on scheduled roads, 18 miles at 12 ft width on improvement roads. Roehl made 2<sup>nd</sup> and motion passed. Estimate around \$34141. Chuck had a comment on the design issues. 9 ton road would require compaction for density and inches of lift. Frost boils can be looked at in different ways, but subgrade lack of density is one of biggest issues. Bolton said costs can triple with some of alternative methods. July 27<sup>th</sup> and 28<sup>th</sup> would be application date on maintenance roads.

Ditch Mowing: Dale Kuchinka provided a rate sheet for mowing ditches. Roehl asked if quote was for both sides of road? Fredrickson moved to approve hiring Kuchinka for doing ditches. Roehl asked about waiting after 1<sup>st</sup> of July? Langer updated on "nesting" and other rules... Roehl made second and motion passed.

Bolton spoke about 315<sup>th</sup> St. Roehl asked about trees overhanging? Bryce Otte thought rock delivery would be arranged right after 4<sup>th</sup>.

Citizen Business: Victor Volkert had a transfer to review. Board reviewed and Langer and Roehl signed with Clerk notarized.

Contract Discussion: Aug 1<sup>st</sup> to July 31<sup>st</sup>... Kent Sulem (MAT Attorney) advised two year term contract was not a good idea. \$25k to \$100000 need 2 or more quotes... above you need to solicit sealed bids. Two year contract would take us over the limit.

Chuck Van Eeckhout pointed out there can be lots of different equipment.

Langer moved to authorize clerk to mail request for quotes and post in Northfield News. Fredrickson made second and motion passed. July 19<sup>th</sup> is our next regular meeting and decision will be made then.

Minnesota Association of Townships Officer Training: Langer is attending short courses on the 23<sup>rd</sup> in Rochester. Others invited.

Claims were paid and meeting adjourned.

Respectfully Submitted,

Linus Langer | Clerk