

Greenvale Town Board Meeting Minutes
May 15, 2014

Present: Greg Langer – Chair, Dave Roehl – Supervisor, Darcy White – Treasurer, Duane Frederickson – Supervisor, Linus Langer – Clerk

7:00 pm Langer called the meeting to order and led the Pledge of allegiance. Motion by Frederickson to update and approve April 17th minutes. Second by Roehl. Motion carried with all in favor. Motion by Langer to approve Treasures report. Second by Frederickson. Motion carried with all in favor. Clerks report: no report

Road Improvement Committee report with a plan outline. Discussed mud issues at intersection of 295th & Holyoke. Dakota County will make repairs. Talked about budget items from January meeting including savings from new plan. 2014 improvements would be on Eveleth Ave from 320th to 290th and on 290th from Drexel to Foliage. Approximately 5 miles. Duane Bicek asked about today's gravel compared to budget. Roehl spoke about chloride this year vs last year. Bolton explained less this year with more miles, due to application rates on the middle of road vs all of road. Frederickson moved to approve Road Improvement Committee's recommendations for work and budget. Roehl seconded. Motion carried with all in favor.

RI Committee recommends an Access Permit based in part on similar permit used by Dakota County. Fee would be \$250 with \$100 refundable after completion with inspection. Roehl moved to adopt the Application Access Permit. Second by Frederickson. Motion carried with all in favor.

Right of Way Use Letter would be hand delivered when work is being done on a road where crops are being effected. MNDOT and County letters are strongly worded. Save for June.

Deputy Sheriff shared suggestions about calling when suspicious cars in area. Keep buildings locked.

Cindy Grotsun building request. Permit application shows new shed would be compliant with zoning setbacks. MNSPECT agreed on agricultural use criteria. Roehl moved to approve permit. Frederickson seconded. Motion carried with all in favor. Clerk will inform applicant.

Application for a Variance: Frederickson discussed cost of hearings and escrow provisions. Roehl inquired if variance could be done at regular meetings, as his was in the past. Zoning requires a special meeting. Langer moved to approve the draft of the Application for a variance with a fee of \$700 and an escrow of \$100. Frederickson seconded. Motion carried with Roehl voting against.

Citizen Business. None

Old business: Act on request for building site statement from Dana Mohn. Langer recapped past procedures and explained purpose of new letter with findings on Mohn parcel. Langer moved to have Board sign letter and have Clerk notarize. Second by Roehl. Motion carried with all in favor.

Fire and Rescue Joint Powers Agreement is on track for July implementation.

Langer reported on records recovery from Hegner home. Attorney Ophaug was in contact with estate petitioner. Greenvale, Waterford, Sciota, Eureka, Randolph, Coates, Hampton, Douglas Twp. Records were recovered and delivered. A note of thanks to be sent.

Report on Stevens' Over Weight Permit. Letter to be signed and sent noting approval by Town Board.

Terry Mulligan and Patrick Devney discussion about subdivision agreements. Preparation by Mulligan and Deveney outlines parcel divisions without party transfer of building rights. No transfers. Building rights stay with parcel A. Attorney Tim Morisette did legal work. Langer moved to approve subdivision agreements. Roehl seconded. Motion carried with all in favor. Langer and Roehl signed agreements. Clerk notarized. Eric made copies.

Langer subdivision. Matt Langer and Greg Langer have had the Langer family farm surveyed and divided into 5 parcels from 12 parcels. 182.5 acres have 4 total buildable sites which are included in the subdivision agreement. Roehl moved to approve Subdivision. Frederickson seconded. Motion carried with Langer abstaining. Frederickson and Roehl signed agreements. Clerk notarized.

CDBG was approved for \$5000. Lisa Henning sent a confirmation letter. Langer suggested we hire Dean Johnson from Resource Strategies to help us with the study. Frederickson and Roehl emphasize informing as many as possible and getting input even before June meeting. Langer will invite Johnson to June meeting.

Four Lawn Care quotes were opened and reviewed. Richard Moore, Ron Weiland, Angie Minar, and Steve Nelson submitted quotes. Weiland's quote appears to meet the request at the lowest cost of \$48.50 per mowing. Roehl moved to accept Weiland quote. Frederickson seconded. Motion carried with all in favor.

Township attorney ideas. Langer has spoken with other townships that like the advantages of having a designated attorney. Langer will ask Ophaug to make a proposal and bring it to June meeting.

Freedom Park homeowners concerns about animals. George Heinrich rents a few acres to a tenant that raises animals. Sometimes the animals get out.

NCRWMO Frederickson commented about the 2013 annual report. Township is required to display a map of the watershed zoning. Moneys received over the years has been substantial for our township. 10 year plan is a new working document. Langer is newly elected chair of NCRWMO.

Upcoming MAT meetings (short courses)

Hiring Jerry Bolton to be employed by Township as a Road official. If we employed Bolton he would be covered with work comp and liability right away. Insurance cost would be billed after 1.5 years. Bolton hasn't asked for compensation, but would like to have reimbursement for local gas expense. Title could be road official or road superintendent. Motion by Frederickson to employ Jerry Bolton as Road Superintendent for \$100 per month. Second by Roehl. Motion carried with all in favor. Frederickson wants description to follow as amount may not be enough. Jerry's #507-291-0388

Frederickson's escrow balance from 2010 sign Interim Use Permit. \$1250 was paid, but expenses should've allowed return. Ad cost was possibly \$145 on 8/2011 and meeting fees were \$200. \$140.08 10/11 was paid to County. \$585.08 total, so twp may owe \$414.92 to Frederickson. Langer will look into matter further.

Clerk Langer will contact Nelson again on moving Township records.

MN Benefits Assoc needs signatures. IRS has \$30 credit. Fed ID # allows us to avoid sales tax w form ST3.

Motion by Frederickson to purchase mailbox. Second by Roehl. Motion carried with all in favor.

Reviewed and paid bills

Moved to Adjourn.

Respectfully, Linus