

**Greenvale Town Board Meeting
March 15 2016**

Present: Chair Gregory Langer, Supervisor David Roehl, Supervisor Duane Fredrickson, Clerk Linus Langer, Treasurer Wayne Peterson, Road Superintendent Jerry Bolton.

Guests: Bryce Otte, David Legvold, Brent & Mary Dack, Ed Holt, Richard Moore, Vicky Langer, Bobbi Bolton, Maynard Bolton, Tim McNearny, Eric Christianson.

Meeting was called to order at 7 PM with Pledge of Allegiance.

Langer spoke of format for meeting. Say if you can't hear discussions, and please silence devices.

Approve Minutes: Langer moved to approve February 16 minutes. Roehl made second and motion passed.

Approve Agenda: Roehl asked to move Road concerns to April meeting. Fredrickson moved to approve with change. Roehl made second and motion passed.

Treasurer's report: beginning balance of \$353464 and ending balance \$263121 with accounts in good order. Langer moved to approve report and Fredrickson made second. Motion approved. Langer invited participants to ask Treasurer or look at report on table if questions.

Clerks report: Shared claims packet with regular payroll and elections payroll spreadsheet. Phone bill from last March was also in this month's claim. Election spreadsheet was explained and approved with names to be entered into payroll module later. Langer moved to approve bills and Roehl made second. Approved.

Approve Board of Audit Report from February 16 2016 minutes: Langer moved to approve audit meeting minutes with Roehl providing second. Motion was passed.

Clerk recapped Annual Meeting. Eric Christianson moderated the meeting and attendance was very good. Levy was approved for 3 Funds: \$26000 Fire Fund, \$225000 Road & Bridge Fund, \$45000 General Fund.

Swearing in of Officers: Linus Langer (Clerk) and Greg Langer (Supervisor) each took the Oath of Office. Clerk will issue Certificates of Election.

Meetings: Roehl nominated Langer to be Board Chair and Fredrickson made second with motion passing.

Set Officer pay: Langer had notes from history and proposed a rate sheet. Proposed: Supervisor pay at \$100/mtg, \$200/training day, \$25/hr extra work; Clerk pay \$1500/quarter, \$200/training day, \$100/extra mtg; Treasurer pay \$100/month (was \$100/mtg), \$200/training day; Deputy Clerk and Deputy Treasurer \$100 per approved mtg; Road Superintendent \$100/month plus expenses. Fredrickson moved to approve pay as presented, Roehl made second and motion passed.

Langer spoke about aggregate quotes and rewritten spec. We received 3 quotes at last meeting. Langer moved to award business to Anderson Rock & Lime (all) and Roehl made second. Motion passed. Clerk will send out notices.

Road Superintendent could not attend... he has an agent here. Agreed to save report for next meeting. Langer noted we have report from 2015 and it will be added to site hopefully in a day or so. 28 pictures of 52 pictures included.

David Legvold had a request for an overweight permit. Board looked at letter that was approved last year for Governor Dayton event. Roehl mentioned Eveleth was redone last year and it could be a concern; but 315th is on this year's schedule. Roehl asked how many loads there were? (5 +/-). Legvold asked what spec was on the road? Langer said none. Dick Moore noted all the roads get posted in March and April. Langer spoke with Dakota County and they said "when signs go" up they are posted, and when signs come down they are not. Good to know.

Langer moved to approve request as presented including the stipulation repair costs would be covered. Fredrickson made second and motion passed.

Roehl said Ed Holt has a similar request. Holt said he turns down loads to Turkey Store. Roehl asked if it would just be to his place? Langer said we don't have a form to fill out but we have approved specific requests by letter, like Legvold's. Roehl asked how often this happens? Fredrickson asked if there was another remedy? Langer said there were other places to park. Holt talked to Jerry too and he said he didn't have a problem. Roehl noted it would be on same road as Legvold's permit. Fredrickson asked if there was a time frame on Legvold's request. Fredrickson asked if we could do something similar to Legvold's. Roehl said he believed it's a livelihood for both, but something would have to be in writing. Legvold expressed both Ed and I want to do things right. Roehl moved to award an overweight permit to Ed Holt for the remainder of March 2016 not to exceed 5 loads to travel on 315th St and Eveleth south of 315th and that Holt will cover the cost of any damage to the road. Fredrickson made second. Langer voted no and Roehl and Fredrickson voted yes. Motion passed. Fredrickson mentioned he would be opposed in the future...

Field Driveway Access Permit request from the Berres family. Roehl asked if a culvert would be required? Since proposed access is on high area culvert would not be required. Langer moved to approve and Fredrickson made second. Motion passed. Langer explained work/inspection process to Mary Dack.

Tim McNearny permit was presented. Fredrickson moved to approve request. Roehl made second and permit was approved. Clerk will email final permit to Tim.

Subdivision for Berres property. Roehl move to accept agreement as presented. Fredrickson made second and motion passed. Fredrickson and Langer signed agreement and Clerk notarized.

Road tour discussion and Road Improvement Committee are work in progress.

Solar IUP application. Application has been submitted. Next step in process is to schedule and hold a public hearing. We have to post 10 days prior and need to make a decision by April 12th. Fredrickson suggested 6PM March 29th at town hall. Our next regular meeting is on the nineteenth. Roehl asked if could be on the same day? Fredrickson said he would like to have a bit of time to think about what it is we are considering. Fredrickson toured Shakopee... Fredrickson said how about 6PM April 5th at town hall for follow up? We can only meet for specific reason - and that reason only. Fredrickson recapped for audience what we were dealing with. Langer explained purpose and scope of public hearings. Langer moved to schedule public hearing for Winter's IUP application for solar electric project on March 29th. Fredrickson gave the second and motion passed with all in favor.

Langer moved to approve Tuesday April 5th for meeting on decision on Solar IUP application. Fredrickson made second and motion passed.

Dakota County Sheriff letter offering law enforcement services on as-needed basis. Langer expressed understanding that our Ordinances are Laws. We don't have something in place and we may never need it; but if we do need it, it could be a good deterrent. Fredrickson asked why we would not want to do it? No one could think of why not. Fredrickson said I would say we should do it. Langer moved to approve request for an agreement to be written up. Roehl made second and motion passed.

Buildable sites project. Dean Johnson is getting current maps from Dakota County with new ones dated 2016. FNAP and other documents and agreements are getting put on his work and he hopes to have it done in a month or so... Fredrickson asked if the grant money was still there? Langer said it's there if we use it...

Officer training: Langer hopes everyone can attend available training. Greg and Linus went today and tomorrow Wayne is going to Mankato. Langer spoke about topics covered. Maintaining road ditches... brushing, sculpting, spraying, mowing, etc. There were legislative and insurance updates. MATiT had good years and they will issue dividend to townships. New Town Officer Manuals are out for 2016.

Tomorrow at 7pm North Cannon River Watershed Management Organization (NCRWMO) will meet at Randolph city hall. Langer is serving as Chair.

Other items: Road work contract. Langer spoke about a draft of a proposed contract and he would like to bring it up at April meeting. Fredrickson asked if a copy could be available ahead of time. Langer will get copies distributed to Board. Otte had a new sample contract and new insurance document with \$1,000,000 coverage.

Clerk spoke on work comp audit report (18 pages) and MAT (Insurance Trust) attention to coverage levels, with state's tort cap at 1.5M. Coverage is to protect the Township.

Town Hall message board has served us very well but it has seen better days. Langer had a plan he did in November but was going to bring it up in April. Tony Jelinek (carpenter) made a drawing with a single post, more durable, and painted, with a mail drop box on backside. Fredrickson mentioned paint wears... Eric Christianson had a thought and was curious if it could be build out of a composite material. Board agreed to have sample made for next meeting.

Clerk shared SSTS pump status report from county. There are systems that need attention according to report. We should follow up at least with inquiries.

Roehl asked if we could ask Dean Johnson (from Resource Strategies Corp) to come to meeting and ask his feelings on the comprehensive plan update. Roehl said it would be nice to know if Johnson was willing to help us work on it.

Langer can invite to April meeting... Clerk asked if we'd expect to pay for his travel and time? Board agreed that would be expected.

Paid bills. Meeting adjourned at 9:05

Respectfully submitted, Linus Langer | Clerk