

Greenvale Town Board Meeting Minutes

Thursday March 20th 2014

Present: Richard Moore – Chair, Greg Langer – Supervisor, Dave Roehl – Supervisor, Edith Nelson – Clerk, Darcy White – Treasurer, Duane Frederickson – Supervisor Elect, Linus Langer – Clerk Elect

7:00 Chair Moore called meeting to order and led Pledge of Allegiance.

Edith read last months Minutes and the Board of Audit Report .

Motion: Greg moved to accept minutes and board of audit report. Second by Dave. Vote Approved, with all in favor.

Richard expressed appreciation for years of mutual support and working together. “Through the years we’ve always tried to do what’s best for the Township”. Edith’s service as Clerk for 32 plus years is noted as “She has helped everyone...”

7:10 New Officers were sworn in with Oath of Office.

Duane Frederickson – Supervisor and Linus Langer – Clerk

Motion: Dave moved to elect Greg as chair. Second by Duane. Vote Approved, with all in favor.

Deputy Michael Vikesland and Special Deputy Juan Balli stopped in to update community and take questions.

7:16 Bruce Mohn and Dana Mohn inquired about a building permit.

Discussion: Proposing transfer from 30 acre parcel E to 10 acre parcel F. Questions were raised to clarify existing and available sites. Bruce mentioned previous inquiries... Duane inquired about permitting contingent on findings ... Dave mentioned upcoming work on site inventories.

Motion: Greg moved to take information and study for April regular meeting. Second by Dave. Vote Approved, with all in favor.

7:40 Al Singer from Dakota County presented information on Farmland & Natural Areas Program (FNAP) conservation easements. There are new funding opportunities in grant proposals and effort seeks township support.

Discussion: Duane asked about current participants and value of program. Noted farmers seem to like volunteer paid easements that prevent future development.

Motion: Greg moved Greenvale Township submit letter of support at April meeting. Second by Duane. Vote Approved, with all in favor.

7:50 Road aggregate quotes were reviewed for 2014.

Discussion: Quotes came in from Anderson Rock & Lime, Inc. and Klingberg Trucking, Inc. Quotes were circulated to Road Improvement Committee members for review.

8:00 Road Improvement Committee renewal

Discussion: Greg spoke about committee work and the high level of participation. Mark Malecha, Jerry Bolton and Chuck Vaneckout were present.

Motion: Greg moved to recognize appointments and volunteered to serve as Board representative on the committee. Second by Dave. Vote Approved, with all in favor.

Mail box placement opportunity being looked at with postmaster's help.

8:10 Records recovery from past inspector Bob Hegner's home.

Discussion: Legal representatives are in contact with executor(s) to recover records belonging to Greenvale and several other townships.

8:15 Future Board meeting format/structure and guidelines.

Discussion: Training at seminars recommended Boards plan meetings ahead of time such that business be conducted in a way that builds trust...

Motion: Greg moved to call a special meeting for the purpose of planning. Second by Dave. Vote Approved, with all in favor.

Hauberg property was mentioned as a possible sale and subdivision.

8:25 Road aggregate quotes were brought back for discussion and approval.

Motion: Dave moved to accept Anderson Rock & Lime, Inc. aggregate quote. Second by Duane. Vote, all in favor, motion carried.

Tracy Montgomery from MNSPECT would like to meet with Board members. Edith will get back in touch and help schedule something.

8:30 Dakota County Township Officers meeting in Farmington Sat. 3/22/2014 9:00

Board pay & compensation.

Discussion: Some clerk and treasure roles combined in past. Any new arrangements should consider allocation of duties and levels of support required.

Motion: Greg moved to keep pay as is until we get a better understanding of duties. Second by Dave. Vote Approved, with all in favor.

Bills were reviewed and paid.

9:00 Meeting Adjourned.

Respectfully, Linus Langer
Clerk