

Greenvale Town Board
Regular Meeting
Thursday May 19, 2022

Board Present: Treasurer Wayne Peterson, Supervisor Anthony Rowan, Supervisor David Roehl, Chair Charles Anderson, Clerk Linus Langer

Guests Present: Gregory Langer, Victoria Langer, Scott Norkunas, Andy Anderson, Mary Collins, Perry Collins, Unknown, Jerry Bolton, Ken Malecha, Dick Moore, Maynard Bolton, Diane Gehler, Victor Volkert, Jane Dilley, Carolyn Joyce, Lois Berg, Judi Malecha, Tom Wirtzfeld, Kurt Hembd, Terry Mulligan, Cindy Roehl, Wendy & Larry Bolton, Vickie Tyler, Linda Wasner, Christina Nelsen

6:00 pm pledge of allegiance to the flag was recited opening Work Session.

Claims were reviewed and other agenda items were discussed, including use of comment cards like planning commission comment cards. At 6:40 Anderson moved to adjourn the Work Session. There was a second by Roehl and the motion passed x3.

7:00 pm pledge of allegiance to the flag was recited opening regular monthly meeting.

Agenda – Anderson moved on the agenda with a second from Roehl. Agenda passed with all in favor.

March 17/29 Minutes – Anderson moved on the Minutes with a second from Rowan. Passed x3.

April 21 Minutes – Anderson moved on the Minutes with a second from Roehl. Passed x3.

Citizen Comments – Vickie Tyler shared offer to partner with Town Board on Dumpster Day Event. Tom Wirtzfeld inquired on requested audit and asked on election results. Wendy Bolton asked about road tour bus expenses. Diane Gehler expressed thoughts on Town election. Carolyn Joyce added thoughts on election. Victor Volkert shared success with subdivision records at Dakota County.

Treasurer’s Report – April 30: 133183, 4598, 6633, 131147, 3375, 127771, 332230, 54124, 514126

Reconciled CTAS/BANK	Savings	CD’s	Grand Total
\$127,771	\$332,230	\$54,124	\$514,126

Rowan moved on approval, Roehl gave a second and the report was approved.

Clerk’s Report – There were no new permits to report but a previous new home permit (Demian Jackman’s) came through processing on new CommunityCore platform. MNSPECT|SafeBuilt has updated communications with permitting which now allows on-line applications. It’s new, it’s different, it’s better, it costs the same. A motion came from Anderson to accept the report and Rowan gave a second. The motion passed with all in favor, x3.

Roads – Superintendent Bolton gave information on condition of blacktop on Dresden Avenue. Various costly approaches – considering subgrade issues – have been looked at including milling out cracks and redoing the entire stretch. Working with Waterford Township it was agreed a best approach would be to work from a repair quote from Bituminous Roadways. Cost (\$8,240) would be shared 50/50 with Waterford Township. Anderson moved to approve project. Roehl gave a second and the motion passed. Bolton also shared cost savings with recovery of materials from County’s 320th Street project. Lower cost aggregate has provided savings, and benefits dust control from residual chloride in materials. Dresden Avenue, Isle Avenue and Holyoke Avenue would be next stage if approved. Some clarity was asked on a pending culvert on Isle Avenue. Rowan moved to continue with acquiring rock from the 320th St project

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and to install the culvert on Isle Avenue. Anderson gave a second and the motion passed x3. There were further updates on County's work and temporary road-open allowance by contractor Grossman. Anderson shared on talks with County on future of 90/Holyoke curve. Rowan shared on talks with Dale Kuchinka on ditch cutting. Dust control was expected to follow County's pricing. Anderson made a motion to approve the summer dust control and ditch cutting. Rowan gave a second and the motion passed x3.

Committee Appointments – Appreciation was expressed for all applicants offering to serve on committees. Anderson moved to approve Tom Williams to the Road Improvement Committee and Roehl gave a second. The motion passed with all in favor.

Planning Commission – Planning Chair Paulson reported on recent meeting and endeavors. With resignation of two members, the committee re-elected Paulson as Chair. Remaining members Paulson, Fott and Legvold request replacements to be back at 5 members. Anderson made a motion for Clerk to send out an invitation for new members. Rowan gave a second and the motion passed. RESIDENTIAL ENERGY ORDINANCE research asked by the Board has been prepared for Planner review. Anderson inquired on procedures and open meeting law (OML), where we could consult experts. Rowan moved we send inquiry first to Minnesota Association of Townships (MAT); and if they advise, then to Town Attorney Ruppe on OML procedures. Roehl made a second and the motion passed x3. The Planning Commission Policies and Procedures Manual updates were reviewed, and further changes were recommended. Anderson moved to approve the Manual with recommended changes. Rowan gave a second and the motion passed x3. Roehl has contacted potential Planners who could provide help with the new ordinance language. Rowan recommended inviting them to the upcoming June 16, 2022 meeting for questions and interviews.

Audit – According to Anderson the State Auditor's Office has indicated further delays. Anderson offered to bring sample letter next meeting to get things moving on Audit.

Website – Roehl has been in touch with provider Donavin Prescott. Prescott was more than happy to keep doing the site and was responsive with recent updates. Cost has been minimal over the years.

Broadband – Some citizens have offered interest in helping an effort on broadband. TBD.

Grounds Care Quotes – There were three providers who submitted lawn care quotes. Anderson abstained from review and awarding because of a family interest conflict. With quotes per cutting of \$5, \$50 and \$ 120 Andy Anderson's quote was the least expensive. Rowan moved to approve Andy Anderson, Roehl gave a second and the motion was approved x2 with Chair Anderson abstaining.

Cleanup Day – Roehl did research and learned Township would likely receive grant funding for some aspects of Cleanup Day. The Township could do it ourselves... Rowan advocated support for Dumpster Day organized by Greenvale Township Preservation Watch (GTPW). Rowan moved to work with GTPW, for which there was not a second. Anderson expressed his grievance (with emotions) on correspondence from GTPW. July 30 (later date of July 23) was set for Cleanup Day.

8:45 Claims – Checks #7854 and #7855 were voided and claims were approved for "paying of bills" with a motion from Anderson and second by Rowan. Peterson shared from recent training some of the practices other communities use to accommodate public viewing of meeting materials.

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Greg Langer offered reminder there was already funding approved by the Board for the Residential Energy Ordinance.

Rowan moved to adjourn, Roehl made second, motion passed.

Respectfully submitted,

Linus Langer / Clerk