

**Greenvale Town Board Minutes**  
**May 17 2016**

Meeting opened with the Pledge of Allegiance at 7PM.

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

Guests: Road Superintendent Jerry Bolton, Scott Qualle & Kossi Noglo from MNSPECT, Bryce Otte, Irv Ulrich, Maynard Bolton, Richard Moore, Mike Schultz, Connor McCormick, Eric Christianson, Tony Rowan, Ken Malecha.

Review minutes: Fredrickson moved and Roehl made second to approve minutes as presented. Motion passed with all in favor.

Agenda: Langer added discussion of June MAT Training. Langer moved to approve agenda and Fredrickson made second with motion passing.

Treasurers' Report: Peterson shared monthly account summary with beginning balance of 255899 receipts 581, disbursements 31807, and ending balance at 224672. Fredrickson moved to approve the Treasurer's report. Roehl made second and motion passed.

Clerks Report: Claims and Payroll were reviewed, including the new message board by Tony Jelinek. Langer moved to approve the claims and Roehl made second with all voting in favor.

Clerk mentioned August 9<sup>th</sup> State Primary and election requirements.

Township Road Concerns: April 29<sup>th</sup> road tour started at 9 am and was successful. 2016 spring spot loads were delivered. Fredrickson recommended doing tour differently as it was hard to hear each other... Dick Moore agreed. PA was suggested as a possibility. Eric Christianson added Nfld lines has PA in their buses and maybe we could hire them to drive tour. Langer had note of attendees: Jerry Bolton, Mark Malecha, Richard Moore, Bryce Otte, Jason Otte, Duane Fredrickson, David Roehl & Greg Langer. Copies of notes will be made available for others.

Spot loads: Jerry said there were 76 and there are two more for the private road yet to be delivered. Langer mentioned he has requested a name for the township road going to Norkunas residence. Roehl said the Board never approved the spot loads. Langer expressed Board's prior approval on spot loads has never been done historically. Roehl said we could have waited and made decision tonight. Believes we put a band-aid on problems. Langer shared repairs last year were done in summer.

Road Improvement Advisory Committee had a good meeting. Dust Control and maintenance contract was discussed. Opinion seemed to be favoring using more dust control than in past and applying heavier rates to the roads scheduled for improvements this year. There is some residual carry over each year.

Missing Note: we were going to do entire length of 315<sup>th</sup> St, and we were going to hold off on 307<sup>th</sup> due to special concerns (manure), on 300<sup>th</sup> west to foliage back into Minars, also finish work done on Dunbar & Drexel. Advisory Committee's recommendation is to ask Board... Roehl asked if lift would be 3"? Discussion was Yes, or as needed. Roehl asked for possible date... Otte thought end of June. Roehl asked if we could get a better description of the work before approving. Otte remembered doubling up rock on 315<sup>th</sup> and commented he didn't agree with that. Fredrickson was guessing 90% of needs would be known ahead of time and it could be put on schedule. Langer said it would delay another month to wait for spot approvals. Last year we were able to react and make Dunbar and Drexel repairs.

Langer moved to approve spending on roads. Fredrickson made second and asked for a change to future procedures. Roehl voted no. Motion carried.

Fredrickson requested copy of minutes from Road Improvement Advisory Committee meeting after each meeting.

Dust Control: We have spoken to many suppliers. Roehl asked Bolton who we had problems with last year. Quality Propane chloride was not performing the way we expected. Moore explained we've used Envirotech before and semi loads were better than small trucks... Roehl moved to give Dust Control business to Envirotech and Fredrickson made second. Motion passed with all in favor.

Road Maintenance Contract: Supervisor Langer and Clerk Langer went to MAT Legal short course training. Clerk asked MAT Attorney Eric Hedke to look over our proposed contract. Hedke said he thought it was a well written and usable contract. Items changed: traffic & safety signs; need for summer vs winter services; add general category; take out 8.1 as it repeats; 13 hold harmless deleted 1<sup>st</sup> sentence (mirrors second). Fredrickson asked Bryce if he had concerns and Bryce said he would not sign it. Fredrickson asked if there were any points specifically and Bryce said "no."

Fredrickson asked Bryce what he didn't like about language and Bryce opined small jobs could be given to other contractors, and snow plowing would be hard to accomplish within 24 hours. Roehl asked if he was talking about no. 6? Otte gave opinion it would get expensive. Langer reminded people of Oath and obligations. We need two quotes. Langer said we've had to wait on some occasions with existing arrangements. Fredrickson expressed both parties having a red button if needed.

Fredrickson moved to approve contract as written, Langer made second and all voted in favor. Langer noted most townships generally go from July thru June. July 1

to June 30<sup>th</sup> with invoices expected by 10<sup>th</sup> of month. Fredrickson asked about rates based on miles vs hourly. Langer will bring rewritten contract to June meeting. Peterson asked about bids/vs quotes and being on same page. Eric asked about heat of the season and maybe picking September as different date? Moore asked if Otte can keep working until contract is in place. Fredrickson and Roehl thought we could open quotes in July and decide in July.

Review request for Building permits: Mike Schultz presented 8KW project for Todd Zwolensky house. Todd is in Virginia and has bought house from his mother who is moving to California. Fredrickson asked about current solar zoning.

Fredrickson moved to approve the Todd Zwolensky solar project Langer made the second and motion passed.

Roehl asked if we could visit with Scott and his new associate. Scott introduced Kossi Noglo. Scott spoke about complaint on inspection that was extended to May 15<sup>th</sup>. Some escrow was tied up due to a handrail and elevation. Ultimately MNSPECT has to comply with code, and some of frustration could be shared with contractors. Deck height and rails were holdup from January to May...

Citizen Business: Dana Casto concerns taken care of (above). Darcy White gave check for Town Hall rental on June 4<sup>th</sup> for grad party.

Old Business: IUP Public Hearing Settlement. Westwood Professional Services paid us the original check. Discussion about claim and agreement to make reimbursement to Westwood. Langer spoke about process to make changes. Roehl said Andy thought it was just dropped.

Langer spoke with Georg Fischer re public hearing scheduled for June 7<sup>th</sup> on solar projects. Langer plans to attend.

Intergovernmental Meeting: Chair Langer attended IG meeting hosted at City of Northfield on April 27<sup>th</sup>. There was interest in how other townships manage their dust control programs. Some townships advertise for residents to request dust control. Items discussed included new homes, frost boils, fees collected on annexations from Northfield. Future attendance is recommended.

Comprehensive Plan: Dean Johnson has been in touch now. He is working on buildable sites maps. We have asked for 5 sets big maps and 2 sets small maps for 3ring. Dean is still considering the Collaboration Group. Roehl wants to speak with Dean at next meeting. Langer will get in touch with Dean and Patrick Boylyn to attend next meeting.

MAT Legal short course held in Burnsville on April 21st: Supervisor Langer and Clerk Langer attended and had comments to share from the course. The course emphasized importance of getting things in writing.

Langer had sample exchange packet available and sought input on sharing information. Board accepted idea and looks forward to using it going forward.

New Business: 2016 Lawn care Quotes.

Angie Minar

Eickhoffs

Tim Brenkowski

Steve Nelson

Hanson Lawn Care Jon Klemensen

Roehl moved to award mowing to Hanson Lawn Care John Clemenson \$40 Langer made second and motion passed. Roehl suggested timing to avoid seasonal gap.

June MAT Training summer short courses. PM (afternoon/evening) training is experimental schedule to try to increase attendance.

Brad Becker has been with SWCD and has been promoted to Supervisor of Dakota Co Water Resources Department. Brian Watson will be taking over short term. Langer would like to send a congratulatory card and Board agreed.

Donavin Prescott & Chair Langer recently renewed Township domain name.

Board approved purchase of 20 traffic safety cones.

Bills paid.

9:30 meeting adjourned.

Respectfully submitted,

---

Linus Langer | Greenvale Town Clerk