

## **Greenvale Town Board Meeting Minutes November 20, 2014**

Present: Chair Gregory Langer, Supervisor David Roehl, Supervisor Duane Fredrickson, Treasurer Darcy White, and Clerk Linus Langer

7:00 pm Meeting was called to order followed by recitation of Pledge of allegiance to the flag.

Review the October, 2014 monthly meeting minutes.

Roehl moved to approve October Minutes Fredrickson seconded and motion carried.

Treasurer's report moved to end of meeting with bills.

Clerk's report.

- MET Council sent an invite to discuss a framework of long term planning. The Outline is available to be viewed at town hall or online.
- New updated CTAS (City Town Accounting System) is now available from the State Auditors office. We can make the transition now or after the new year. Our year end reporting will be electronic through CTAS.

Deputy Daniel Hoover was present to ask about concerns and updated Board and citizens on safety in the community.

Township road concerns.

- Reports and discussion of completed 2014 Road Improvement Project work.
- Langer invited comments from the Road Improvement Committee. Jerry Bolton spoke about high quality of repair work done on Holyoke Avenue. Roads are in good shape but we could've used a light rain. After Thanksgiving committee will have another meeting and will have a chance to review progress and look at things like snowplowing. Langer mentioned concern on how to bill out cost-share for culverts with property owners. About \$3500 can be billed out to property owners. Kluver, Mitchell, and Saucke are aware of cost-share and have agreed to pay for culverts and aggregate.

Langer met with Dakota County and the State Office of Homeland Security and Emergency Management regarding our repairs on Holyoke. Photos were submitted for our case but the FEMA funding didn't make it. Application is in though and we could expect to possibly get 75% from State Public Assistance. Believed time was well spent.

Review requests for building permits.

Perry Collins, Collins Family LLC submitted a request for a machine shed. Collins brought plan packet with some notes. Site plan is not yet included. Proposed shed would be 64X120 with 15 foot lean to. Langer said we want you to be able to build a shed but we want to talk about use. Our Zoning Ordinance specifies "Agricultural" use, but type of work done on site is not Agricultural. Collins believes work fits in with state guidelines. Our Zoning and Ordinance Law allows an Interim Use Permit (IUP) as a tool that can be available to accommodate such uses. Langer shared application is not an agricultural use, however Fredrickson and Roehl did not agree.

Langer moved to determine use is Commercial. There was no second.

Roehl move to allow permit for agricultural use. Fredrickson seconded. Clerk offered opinion the permit would not be legal based on legal definitions. Roehl and Fredrickson voted in favor. Langer voted against. Motion carried.

Citizen business.

Ken Malecha had concern about trees in ditch getting in the way.

Bob Keafring wants to volunteer to help board develop building right transfer procedures. Langer recommends bringing something to Township Annual Meeting. Old business.

- Approval of October 21 public hearing for Wedel variance.

Forms were offered for Board to sign on Wedel variance. Frederickson moved to approve variance. Langer seconded. Documentation was discussed. Richard Moore asked about putting notices on website. Board agreed it could be done. Roehl abstained. Motion approved.

- Discuss Township building site inventory project and Dakota County CDBG.
- Langer had copies to share. Roehl asked about FNAP sites given up. Fredrickson said we could have a public hearing and ask for citizen input, what people think.

Fredrickson moved to find Resource Strategies has finished buildable sites study and should be paid. Roehl seconded. Motion carried. Policy issues list was shared for ongoing study. Chair Langer will present this motion to Lisa Henning at Dakota County with request for payment. Citizen input was discussed further and need for future public hearing to be arranged in January.

- Discuss progress with incomplete building at 28255 Holyoke Avenue.  
Erwin Ulrich said contractor (Steve Marschall) was delayed but is working on it.
- Discussion and approval of building site document for Jacobs property

Tabled from last meeting: Langer showed plat of 38 acres in section 30. Buyers/Sellers wanted a document stating site is available. Langer moved to approve a letter he wrote. Roehl seconded. All voted in favor and motion passed. Letter was signed.

New business.

- MAT Education Conference and Annual Meeting on November 20-22, 2014,  
Chair & Clerk will attend.
- Discuss renewal of contract with MNSPECT for building official services.  
Langer spoke about 2011 contract. New language was presented as a requested amendment. Roehl wanted to study contract. Item tabled for December.

Langer spoke about SWCD and benefits to township. More things are coming up that we want to pay attention to. We will be required to be more informed and more engaged. DNR will be doing test wells around county and we will need to be aware of compliance procedures. Heikes irrigation well is not currently compliant and restricted from use.

Cost-Share projects (Ed Graff net 4k out of 28k?) have been good to our township.

- NCRWMO meeting held November 19<sup>th</sup> at Greenvale Township.
- Intergovernmental meeting held on October 29<sup>th</sup> at Dundas.  
Chair & Clerk attended on Oct 29th. Speaker Glenn Castor spoke on JPA.

Dick Neilson who purchased Ebert property asked Langer about sites.

Langer visited with Edi Nelson about insurance policy and will review policy with MATIT. Edi stated she still has a few more boxes of records left.

Township invoices for culverts: Saucke, Kluver, Mitchel and Volkert were discussed.

Eureka Township is changing to electronic newsletter.

Reviewed Treasurers report and reviewed and paid monthly bills.

9:15 pm Meeting Adjourned

Respectfully, Linus Langer / Clerk