

Greenvale Town Board
Special Meeting Minutes on Buildable Sites Project
October 2, 2014

Present: Greg Langer Chair, Dave Roehl Supervisor, Duane Fredrickson Supervisor, Linus Langer Clerk

Also attending: Presenter Dean Johnson from Resource Strategies Corporation, and Bob Kaefring a property owner.

6:00 PM Chair Langer led pledge and called special meeting to order.

Meeting Notice was read. Agenda opened to Dean Johnson to consider questions, strategies, and issues that are expected to come up as site information is reviewed.

Johnson presented copies of working drawings. He relies on County GIS site and other information. There is a big list of Policy Issues. Example: 10 acres are split off and it is important to note date of record. Another example: Legal Buildable Parcels could have been in place prior to adoption of Ordinances.

In some cases (such as Nasby's) its going to be hard to identify where home relates to full ownership. Another example could be Johnson property near cemetery. Clerk asked if there was a 1980 database. Not really. Burden of proof will be on property owner. Recording has been piecemeal. In mid 90's County adopted a policy requiring townships to request recording; otherwise too many discrepancies. If we did not pass such a resolution Johnson recommends that we do adopt one.

Many examples were looked at where it is not clear who has sites. Fredrickson asks if we want to have all old township records sorted before we move forward. Roehl noted some history is in previous Clerk Nelson's memory. Langer brings up first come first serve policy question. Roehl says it has been the policy in the past.

Frederickson asks if main goal of tonight's meeting is to give Johnson direction? Further discussion about any cap on project cost. So far we are at about \$3500 in expenses on the project.

Langer had FNAP map from Dakota County. 4 of 10 applications will likely be funded with very limited dollars. New dollars are not yet available for new entrants. Heinrich property had 2 sites. He kept two sites out of 4 and surrendered 2 sites to FNAP. County has letters of determination from Townships.

8:20 Langer moved to approve Johnson proceeding with project as discussed tonight. Second by Roehl. All approved, motion carried.

8:25 meeting adjourned. Respectfully, Linus Langer/Clerk