

**Greenvale Town Board
Monthly Meeting Minutes
September 18, 2014**

Officers Present: Chair Langer, Supervisor Roehl, Supervisor Frederickson, Treasurer White, Clerk Langer

7:00 Chair Langer called meeting to order and led pledge.

Reviewed minutes of last regular meeting and minutes of public hearing on variance for Hallcock shed. Motion made to approve both by Fredrickson, second by Roehl, motion carried.

Treasurer's report moved to end of meeting with bills. Chair Langer reported on balance that can be put in savings. Three banks quoted with Community Resource Bank having the highest rate. Fredrickson and Roehl asked about penalty for early cash out. Langer moved to put \$70,000 funds in Community Resource Bank. Roehl seconded. Motion carried.

Clerk reported on Levy forms due at county end of September. Levy voted on at March Town Meeting was \$45,000 for General Fund, \$225,000 for Road Fund and \$22,000 for Fire Fund.

Roads: Moore, Bolton, Malecha present. Discussed wood on Jamaica, riprap on 305th & Idalia repairs, large culvert on Holyoke Ave that flooded out, ditch mowing needs such as one cut vs. two cuts. Langer asked if we want to do a second mowing. Bolton suggested one is enough, Moore agreed.

Ken Malecha application for driveway access. Road committee looked at project and liked design. Frederickson moved for approval, Langer seconded. Motion carried.

Rusty Kliver submitted a Driveway Access Application and a check. Fredrickson moved to approve with a successful site compliance inspection visit. Roehl seconded. Motion carried.

Langer had a discussion with Jim Minar about possibility of 300th & Foliage entrance widening. County Right of Way & Permits Manager Butch McConnell said it's doable at property owner's expense. Any added other expense Fredrickson noted ought to be reimbursed to Township.

Complaints of blacktop condition by residents on South Dresden Avenue. Agreement with Waterford involves sharing of maintenance and repairs. Moore noted agreement was made but not put in writing. Bolton counted 170 plus cracks of differing sizes. City of Northfield put us in touch with blacktop contractors who could help with estimates and repairs. Langer asks board permission to pursue matter with quotes with Waterford Board on Monday October 13th. Board agreed. Bolton recommends repair timeline before end of October. If Waterford responds positively, Clerk will schedule a special meeting, with required 3 day notice, to discuss repairs.

Building permits: Hallcock Variance Application needs to be completed according to our zoning steps: proper application submittal, schedule and publish 10 day notice of special meeting, conduct hearing with minutes (approved), Board makes finding and votes. If approved, Certified Copy needs to be recorded at Dakota County. Roehl moved to approve variance request, Fredrickson seconded, motion carried.

Wedel request for Variance on accessory building. Langer did check at County Records and found no variance recorded. Wedel offered to split the fees with the township. Fredrickson noted we can't accommodate offer. Langer moved to approve a

completed permit request provided Dakota County approves the plan with Shoreland Setbacks and upon successful Public Hearing. Fredrickson seconded. Motion carried all in favor. Check received for Public Hearing to be scheduled later.

Mark Holter shed application: Roehl moved to approve, Fredrickson seconded, motion carried. Dual permitting with Dakota County on Shoreland requirements noted.

Citizen Business: none

Building Site Inventory: Langer explained a special meeting should be scheduled for Board to discuss further steps, as Survey is to be a reference tool for Board decisions. Fredrickson recommends we give Dean Johnson further guidance on project, as we should anticipate lots of public comments. Ken Malecha expressed property owner interests. Langer will check with Johnson to schedule a meeting.

Progress on abandoned vehicles: Clerk could send another letter to both parties. Cc: to attorney can wait. Roehl will go again to talk to Mittlestaedt.

Irwin Ulrich's materials are on order at Menards. Board notes progress is much appreciated.

Moving records. Good progress, but not done yet.

Keys policy. Would be good to make a list for township.

Swenson culvert issue. Fredrickson recapped previous township discussions, and noted contention is there was approval in 2009. Moore noted at the time culverts were not in order. Within the last two years flow is better all around.

Langer notes 290th is coming up on the Road Improvement Committee plans. Bolton advised on capacity of other existing culverts and the possibility of road damage and safety issues.

Clerk showed sample November Ballot. Nelson will be Head Judge for upcoming November election.

Old Flags need to be properly handled. VFW will take old flags.

Officers training: Sep 30 Dakota County Assoc. of Townships, and also MAT annual meeting in Duluth Nov. 20-22, 2014.

Langer moved to allow Clerk approval of over-the-counter OTC maintenance permits. Roehl seconded motion carried.

Fredrickson moved to pay treasurer when work done, separate from meeting attendance. Roehl seconded. Motion carried.

Claims reviewed and approved. Graphic mailbox claim tabled.

9:00 adjourned meeting.

Respectfully, Clerk, Linus Langer