

**Greenvale Township
Work Session and Regular Meeting
Tuesday September 17 2019**

At 6:05 p.m. the pledge was recited to open the Work Session.

Board Present: Chair Gregory Langer, Treasurer Wayne Peterson, Supervisor Darcy White, Supervisor Anthony Rowan, Clerk Linus Langer

Financials - Checking \$37,147, Savings \$138,241, Interest \$43, Balance \$50,046, CD's: \$11,029, \$73,536, \$25,500, \$25,500. Peterson negotiated with bank and is getting 1.15% in savings.

Clerk/Treasurer not able to get lawn care claim entered... White asked about asterisks* on statements?

CFS tank rental and LP contracting vs current spot market filling?

Weed control - Rowan had observations. Ditch mowing - progress made by provider Kuchinka.

Nelson Parcel split was reviewed... forms were drafted by Attorney Ophaug.

Rural Collaboration Planning effort nearly finished. Langer offered updates.

Dave Roehl inquired on roof permit for salon/mini storage. Application submitted.

6:50 Langer moved to close the Work Session, Rowan gave a second, motion passed.

At 7:00 p.m. the pledge was recited to open the Regular Monthly Meeting.

Board Present: Treasurer Wayne Peterson, Supervisor Anthony Rowan, Clerk Linus Langer, Chair Gregory Langer, Supervisor Darcy White

Guests Present: Ryan Wilson, Charles Anderson, David Roehl, Perry Collins, Mary Collins, Dave & Deb Mittelstaedt, Andy Anderson, Victor Volkert, John Fink, Bruce Paulson, Maynard Bolton, Jerry Bolton, Scott Norkunas, Tom Wirtzfeld, Mary Langer, Terry Mulligan, Jennifer Welbaum

Review Minutes from the August 20th regular monthly meeting – Langer moved to approve as written. Rowan gave second. Motion Passed.

Review special Board meeting Monday August 26 continued Wednesday 28th (following public hearing). Rowan gave suggestion to add clarifying title descriptions and moved to approve with clarifications. White seconded, motion passed unanimously.

Agenda – added work session ideas: Meeting pay for Planning Commission, CFS contract, ACH with electric bill. Langer moved to approve agenda with 3 additions. Rowan gave second, motion passed.

Treasurer's Report – \$118,437, receipts \$21,799, disbursements \$116,776, ending balance \$23,459. Checking balance \$37,147. 4M Funds \$50,046, CDs \$11,029, \$73,536, \$25 to \$500, \$360,979 at our disposal... savings \$138,221. Rowan moved to approve, Langer made second, motion passed.

Clerk – permits, elections = 4 next year 2020, maybe training from county, maybe funds from state... FB comments made last meeting hereby redacted, as open to misinterpretation. FB is not official channel. Though did post on FB SEPTEMBER 17th official USA constitution day and citizenship day. Victor Volkert earned citizenship award, this meeting, and won "golden horseshoe."

Roads – Bolton – rain necessitated work reshaping washouts, lots of potholing, cautions some recent new blacktop driveways are elevated too high, some are 4" higher than road...

Monday morning drives and reviews regularly made by Road Superintendent Bolton and Supervisor Langer... route is divided up for efficiency... a helpful reminder right-of-way is 33 feet and needs cooperation... Langer asked Bolton and Rowan about County Road 23 project... Dakota County people mentioned website has regular updates. Bolton mentioned sections milled off and possible delays causing set back to timeline on County Road 86.

Rowan looking carefully at wild parsnips invasion and would like to spray more where appropriate. Spent about \$1,900 last year with positive results. Rowan estimates if we do spray again this fall, then we can do every other spring and skip fall applications.

Deputy Guest – Welcome – Jim O'Meara, midnight guy (was once welder of grain conveyors) has good Farmington roots and recently busy investigating a few rural burglaries... invited to picnic!

Rowan cont... board and county admired detailed map of weeds. Spraying at LY pricing would be done before the October meeting (hopefully) costing under \$3,000. White advised we need to stay on top of the noxious weed problems and anticipate both dangers and citizen concerns.

Other – Bolton mentioned brushing before winter... will meet with Dale Kuchinka to reclaim some of gravel on road. Grass clippings on road not good as grader drags clumps, which can become obstacle.

Frank Wergin (& Waterford Township) has a traffic counter available that needs to be operated safely. Rowan said required traffic count will help in determining design of bridge. White guarantees traffic is "way up" on bridge. Supervisor Rowan is working with world's best County Engineers... Thanks Tony!

Building Permits – no new structures, some window and roofing over-the-counter projects.

7:30 Nelson family subdivision request – documents studied were submitted by Attorney Ophaug's office for Thira Nelson and Glenn Nelson. Langer moved to approve request, Rowan gave second, motion passed. Chair and Clerk will provide signatures (on two originals) at Attorney's office.

Langer spoke on Comprehensive Plan... White noted we should use our own numbering system. White moved to approve Resolution 2019-3 for Dakota County Collaborative 2040 comprehensive plan update. Langer gave second, motion passed with all in favor.

7:35 Bruce Paulson, Chair of Planning Commission, comments – The August 26 public hearing had a continuation to the 28th. PC met after the hearing segment was closed. Continued on the 28th and after review passed a motion to approve the ordinance request. True thanks given for dedication, hard work and attention on tasks accomplished by PC members and Public Hearing attendees.

Greenvale Community Picnic – Darcy White shared... Saturday 21st... people please come and bring a dish, per invitations to community. Set up at 4:00 p.m. on Friday, Tractors (7 so far), Jennifer Welbaum noted we are having a scarecrow display. Wayne asks “don’t tell wife” he is vacuuming! Jenn put hardcover booklet together that would be a good gift... can purchased from clerk... special guests expected: Jennifer and Tony Skalski, who have the preserved rebuilt the old town hall...

Board is advised best practice to have appointed zoning administrator. Langer would like to ask board about appointing Clerk as administrator. White moved to appoint Clerk as Zoning Administrator. Rowan gave second. Appointment approved by all.

Three Supervisors plan to attend Dakota County Township Officers fall training.

PC meeting pay, when conducting extended or multiple meetings? Rowan suggested let Planning Commission address question. Item tabled for October meeting.

CFS LLP gas contract? Leave as is... take a pass on contract offer.

ACH on energy bill – Langer not liking idea, Rowan claims old school, White is fine with ACH. White moved to try ACH on Xcel utility bill. Rowan gave second. White and Rowan, for, Langer opposed. Motion passed.

Old business - NA

Citizen business - Perry Collins had comments and questions on road maintenance. Answer: Minnesota Association of Townships (MAT) has stated people/residents absolutely should not do town road maintenance... Charles Anderson had similar questions, where same MAT answer applies.

Victor asked about horse signs. Langer said Road Improvement Committee would bring it up... White said let them know 55mph is speed limit.

Invoices/Bills – reviewed and paid claims.

8:20 adjourned meeting.

Respectfully submitted,

Attest,

Linus Langer