

Town Board Meeting
January 8, 2009

Present: Dan Tanner, Jeff Cook, Dave Mount, Wendy Meierhoff, Stephen Dahl
Pledge of Allegiance

1. Approve Minutes

December 11, 2008

- Dan Tanner made a motion to approve the minutes, Jeff Cook seconded.
 - Micro corrections
 - page 1 item #1 Wendy's name is misspelled
 - Suggestion
 - Dave Mount: page 4 detailed summary about the BoA issues. "Although this is a good summary of some of the questions we threw out, I would suggest we simply shorten to say we need to review the language in the ordinance with regard to the authorities of the BoA".
 - Motion passed as amended.

2. Concerns from the Audience

- John Bowen: D/NSSD board meeting time has been changed to the third Tuesday of the month.

3. Approve Agenda

- changes to Agenda
 - Move Correspondence to just before Old Business
 - Planning and zoning directly after the fire department
 - Legal after planning and zoning.
- Wendy Meierhoff made a motion to approve the agenda as amended, Jeff Cook seconded. Motion passed

4. Correspondence

- St. Louis County Public Works: Crushing/crack sealing 2009. *Jeff Cook will look into.*
- St. Louis County Land Department: Tax forfeit lands. *New Business*
- Hartford Steam Boiler: boiler insurance. *Stephen Dahl will review.*
- St. Louis County Environmental Services: septic system ordinance revisions. *noted.*
- MAT: reducing energy costs conference. *noted.*
- MAT: calendar order form & resolution documentation form. *noted.*
- St. Louis County Public Works: 2009 striping program. *noted.*
- RSTP information: *Dan Tanner will review.*

5. Treasurers Report

Beginning Balance	\$905,971.65
Deposits	\$ 27,165.45
Expenses	\$ 28,225.14
Ending Balance	\$904,911.96

- a. Review Claims List for Approval
- b. Pay Bills

6. Tabled Agenda Items from previous month

None

7. Department Reports

- Police Report
 - Firearm Open House: move details to old business.
- Fire Department
 - Engine #1 still at Emergency Apparatus.
 - No news on the new truck.
 - Disposal of the old tanker; do we have to sell only by sealed bid?
- Planning and Zoning
 - A facilitated meeting was held with Odyssey Development. Bob Ryan is planning a new proposal.
 - February 26, 2009 7:00 p.m. Short Term Rental open house during the regular Planning commission meeting.
 - Worden short term rental uses: they appealed the denial of their Conditional Use Permit (CUP) at 5232 Greenwood Road with the Board of Adjustment (BoA). The BoA upheld the Planning commission decision. There may be another BoA appeal for the CUP at 5249 Greenwood Road.
 - Discussion on appealing a zoning decision.
 - Bieraugel Variance: The BoA upheld the Planning commission decision on the Bieraugel Variance. This issue is now going to Court. We have an attorney from Minnesota Association of Township. Jeff Cook made a motion to appointed Dave Mount as the lead supervisor to work with the MAT attorney on the Bieraugel case and Dan Tanner to assist with the understanding that supervisors Mount and Tanner will consult and determine when matters should be brought to the entire board, Stephen Dahl seconded. Motion passed.
 - Clint Little will make maps for the 7:00 p.m. January 29, 2009 Firearm open house.
 - CCL Master Plan for community center has been finalized; booklet is on its way.
 - LK Johnson Grant Opportunity for landscaping work.
 - Public hearing at the January Planning commission meeting for a home based business along the shore.
 - The planning director attended a North Shore Management Board Technical Assistance committee meeting.
 - Long range planning for the town hall site: Fire Chief Bob Engelson, Town Board Supervisor Dan Tanner, Clerk Ann Cox, Town Board Supervisor Dave Mount, Newsletter Editor/Homesteader Member Don McTavish, Planning Commission member Bill Lannon and Police Chief Shawn Padden. Suggested meeting date for sometime the end of March.
 - Tax forfeit property is close to the old Clover Valley School: Old Business
- Road and Bridge
 - Request to get the bid out a bit earlier.
 - Damage to the parking lot.
 - Storm Water: RSPT came in the mail, membership dues this month. A project suggestion booklet was also received. RSPT meeting is the third (3) Wednesday of each month. TALU meeting is on the 13th at the MPCA.
- Community Center
- Town Hall
 - Copier: The contract has been amended, prices remain the same.
 - Election Judge List approved and signed.
- Recycling
 - New lock on the pop can cage.
 - Need ice melt or sand treatment in front of the recycling shed.
 - Lights: Fred Johansen will look at the lights.

- Cemetery
 - The Cutting Edge will send Dan Tanner a contract for lawn mowing the Cemetery this coming summer. Request for Dan to get an estimate for the community center.

8. Old Business:

No Old Business conducted at this meeting.
Firearms open house discussed under Planning and Zoning.

9. New Business:

February Budget meeting: 7:00 p.m. February 17, 2009
Board of Audit 6:30 p.m. February 17, 2009

10. Correspondence

The County Board will have to approve the Township shoreline ordinance. Sue Lawson will get a draft of the County shoreline regulations.

Tax Forfeit: Stephen Dahl made a motion that Supervisor Mount write a letter to St. Louis County opposing the sale of the property described in the Counties letter of January 5, 2009 on the basis of it being a wetland and stream area flowing directly into a designated trout stream and generally inappropriate for development, Wendy Meierhoff seconded. Motion passed.

11. Motion to Adjourn:

Jeff Cook made a motion to adjourn at 9:12, Dan Tanner seconded. Motion passed.