

Town Board of Supervisors  
Regular Board Meeting June 9, 2016

Planning Commission interviews

6:30 p.m. Dave Meyer

6:45 p.m. Elizabeth Strohmayer

Discussion: Vote on Planning Commission member was split. Decision will wait until the July board meeting when the full board is present.

Call to Order: The meeting was called to order at 7:04 p.m. with the Pledge of Allegiance. Dave Edblom, Wendy Gustofson, Barb Crow, Travis Stolp were in attendance, Dave Mount was absent. Vice Chair Dave Edblom "Chaired" the meeting.

Motion to approve May 12, 2016 minutes: Wendy made a motion to accept the minutes, Barb seconded. Motion passed unanimously.

- Barb Crow: e-mailed her amendment.

Motion to approve the agenda: Wendy made a motion to accept the agenda. Barb seconded. Motion passed unanimously.

- Request to move Planning and Zoning to the last report of the day.
- Under Town Hall: New Piano

The Treasurer reported a beginning balance of \$533,681.85, Deposits of \$1,121.00, Expenses of \$15,761.78 leaving an ending balance of \$519,041.07. Claim #675 for EMR workbooks was reviewed and the check for the Memorial Day Speaker was refused and returned to the Township. Bills were approved for payment, payroll net pay account distribution was signed.

Public Comment

- Tom Kaylor and the Town Board held a pro and con discussion of the Town Boards ATV letter to the County Commissioners and the St. Louis County ATV ordinance.

Department Reports

Police:

- The parking problem on the corner of the Bergquist and Shilhon Roads has been addressed.
- A request to review the junk cars on the McQuade Road was made.

Fire:

- A letter with new ISO ratings and a change in the way ratings are awarded was received.
- There is concern about hazardous substances in private homes and possible injury to fire fighters in the event of an incident.

Planning and Zoning:

- Storm Water
  - West Shilhon needs re-vegetation a separate contractor will need to be hired to complete the project as soon as possible.
  - The Storm Water report is done every June. Part of the report is to list the roads we have ditched during the past year. The Shilhon Road is the only road we ditched in the past year. There was a culvert replaced on Greenwood Road
  - Best Storm Water management practices. We have a plan for the back of the Town Hall \$10,000.00 has been allocated for the project. Volunteers are needed Saturday morning at 8:00 a.m.
  - Lawnmowing. Our plan is to allow the land behind the town hall to become natural meadow and not mow.

- Directors Report
  - There was a very good discussion of LIU's at the last Planning meeting, LIU's have been very contentious in the Township. The definition of rural industry needs to be reviewed. Currently the Commission is working on a review of SMU8.
  - A new sign has been ordered for the recycling shed.
  - Sue went to the Kivi Ranta open house. The lights will become available sometime in July.
  - Clover Valley School: The County is requesting an RFP which will work for the Town Board, whatever can be done to speed up the process. The Town is interested in acquiring some of the aggregate from demolition.
  - Trails Plan: page 5 is the proposed trail system by order of priority with details on page 7. Action may be taken next month.
  - One variance request at the June Planning meeting, possibly another in July.
  - Wendy volunteered to pick up the Clover Valley Sign and deliver it to the Town Hall. Dave Edblom will help Gus Gustofson pick it up.

#### Legal

- An e-mail was sent to the Supervisors regarding Tim's conversation with Jeff Reed. The Auditors Office will be issuing some general guidelines to towns that have relationships with Charter Schools. It's a complicated situation, and we should anticipate the guidelines to arrive sometime June or July.
- Emergency Management Plan: has been developed and approved by the Town Board. In Statute 12.25 it requires us to contact the State safety director to get approval. Barb will call the State and send the plan if needed.

#### Roads

- Snowplowing Contract: Was rewritten and signed by Dave Edblom.
- Magnesium Chloride: Travis is not available so Roger Beck will ride with the driver.
- Complaint on the North Ryan: Road needs gravel and grading.
- Road Contract: We will renew Bob Rodda's contract through this year from May 2015 to December 31, 2016.

Joint Use Committee: June 6<sup>th</sup> meeting: Barb Crow and Darcy Rolfe will work together towards projects that the board can fund. The Town's attorney again reminded the board that the amount of the expenditure should be roughly commensurate with the benefit to the community. It is possible to fund some projects 100%, and it is possible to fund projects already completed. It is also possible that if a list is created but cannot be completed at the same time a contract could be written up for future funding. But on all of these possibilities the findings have to be the same, they must be commensurate with benefit to the community.

#### Town Hall

- Hall Rental Board Letter:
  - Motion on pumping the Septic System: Barb would like to make a motion that the septic system is pumped every other month and the alarm checked. Wendy seconded. Dave will fix the alarm. Motion passed.
  - Motion for more frequent garbage pick-up. Barb made a motion to purchase 3 recycling containers and increase the garbage pick up to twice a month Wendy seconded. Motion passed unanimously.
  - Barb would like to see a Community Center policy proposed to not ever do rentals during "open for public hours". The intent of the Community Room is to have it open as often as possible for community use.
  - Motion on the Rental Policy: Wendy made a motion that we accept Ann's rental policy with the addition that she is the responsible care taker and if questions arise she may call the supervisor of the town hall. Barb seconded. Motion passed unanimously.

- Amendment of the Rental Policy Motion: Wendy made a motion to amend the motion to include that town residents may use the community room free of charge for groups of 30 or less. Barb seconded. Motion passed unanimously.

Materials Management: D/NSSD debt load relief has been received in the form of a onetime only funding offer.

Emergency Planning: Next Meeting June 27<sup>th</sup> 10:00 a.m. in the Community Room.

Cemetery: Nothing to report.

Communications: The Web Site is slowly improving.

Personnel: Nothing to report.

Old Business: Many Thanks to the piano donated by a township resident.

New Business: No new business at this meeting.

#### Correspondence

- St. Louis River Watershed – 2016 Meeting Series: What’s Stressing our Streams?
- 2016 Summer Short Courses
- St. Louis County: Tax Forfeit Land – Board resolution #16-285
- St. Louis County: CDBG, HOME, and ESG Programs Requalification
- WLSSD: Comprehensive Wastewater Services Master Plan – Public Notice Period

Meeting Schedule: Town Board Meeting 7:00 p.m. July 8, 2016.

Motion to Adjournment: Wendy made a motion to adjourn, Barb seconded. Motion passed 9:36 p.m.