

Stormwater Public Hearing
March 8, 2007

Meeting was called to order at 6:30 p.m. by Jeff Cook. No business was discussed. Meeting closed at 7:00 p.m.

Town Board Meeting
March 8, 2007

Pledge of Allegiance

Roll Call: Present - Jeff Cook, Dan Tanner, Stephen Dahl, Corlis West
Absent – Wendy Anderson

1. Approve Minutes

- Correction to Senior Housing, typographical error, total amount should be \$600.00 not \$6000.00.
- Corlis West made a motion to approve the minutes as amended, Jeff Cook seconded. Motion passed

2. Concerns from the Audience

- No concerns

3. Approve Agenda

- Jeff Cook: Old Business – North Shore Management Plan
- Corlis West made a motion to approve the amended agenda, Stephen Dahl seconded. Motion passed.

4. Correspondence

- a. 2007 Township Officers Spring Short Course notification.
- b. David Sundberg Wood Ash Notification
- c. Minnesota Department of Health Sanitary Survey for the Community Center.
- d. Board of Review Notification - April 3, 2007 6:00 p.m. (Publish/Post)
- e. St. Louis County: Gas Tax Levy – Table until April
- f. Grandma's Marathon: application for Rudy Perpich awards recipients.

5. Treasurers Report – No report

- a. Review Claims List for Approval
 - Question Gamble Road work. Approved by Stephen Dahl.
 - All Claims will be paid.

6. Department Reports

- a. Police Report
 - i) Chief Report – No report
- b. Fire Report
 - i) Chief Report – Report given by Chief Robert Engelson
 - ii) Tanker –
 - While flooding the Community Center skating rink the large tanker broke down. At this time the repairs would include replacement of the truck engine which might be cost prohibitive. It is time to decide what choices the township might have for repair or replacement. The intent of the fire department is to have one tanker and one fire engine in each fire hall which would help in keeping our current ISO rate of 8. For service in the community Fire Department members feel our weak point is our water supply. The Fire Department understands they will have to go through a

bid process to replace the truck but there is a question of funding, they did not budget to replace this vehicle at this time. Jeff Cook made a motion that contingent upon legal advice the board moves to transfer \$65,000.00 from general fund to the fire department fund for the purchase of a tanker Corlis West seconded. Stephen Dahl made a friendly amendment to include "transfer up to". Motion passed unanimously. Bids for the purchase of the tanker should be posted but do not have to be published.

- Tanker Title: If you cannot provide a title you will need a statement of fact.

c. Community Center

i) Principal's report –

- Lights were replaced in the gym.
- Windows grant, because it is a federal grant, Sherry cannot automatically accept the services of an architect, the School must use the same type of bid process the township generally uses.
- Septic Problem. The pump went out, the back up pump did not kick in. The maintenance person had a difficult time finding someone to work on a large system. The pump has been replaced.

ii) Building Assessment Team

- No meeting this month, we will meet again in April to prepare for the public hearing in May.

d. Legal

i) Road Contract

- We have never had a road and bridge contract, Wendy Anderson downloaded a contract off the Minnesota Association of Townships Web site. It would be a good idea to have our Attorney review the contract and make adjustments to suit our needs.

e. Town Hall

i) Election

- Law 204C.06 "Conduct in and Near the Polling Place".

f. Planning and Zoning

i) New Member

- Dan Tanner will contact Yvonne Rutford to let her know she has been chosen as the new Planning Commission member. The other candidates were Aliceon Stillman and Dennis Bruckelmyer.
- Dave Miller provided a summary of accomplishments for 2006 under correspondence.
- The Stoney Point PUD is still progressing.
- LIU. Michael Kahl is working on some language, progress continues.

g. Recycling

- Bob Abrahamson has been unable to open the recycling shed Tuesday afternoons. A note has been placed in the Newsletter for a replacement shed keeper. This issue will be tabled until April

h. Road and Bridge

- Bid has been put in the paper; additional letters went out to contractors.
- New County Road Supervisor.
- Problem with icing on W. Clover Valley Drive.

- A fence needs to be installed at the end of W. Clover Valley Drive. Snowmobiles are going over the culvert and adding to the icing issue.

i. Cemetery

7. Old Business

- North Shore Management Board.
 - Three proposals; PUD's, Erosion Control Hazard and GIS assessment.
 - They are searching for permanent funding instead of Grants.
 - Creating a priority projects list.
 - Wastewater assessment.

8. New Business

- No new business

9. Pay Bills

10. Motion to adjourn: Stephen Dahl made a motion to adjourn at 8:23, Corlis West seconded. Motion passed.