

Town Board Meeting

July 10, 2008

Roll Call: Present: Dan Tanner, Dave Mount, Stephen Dahl, Wendy Meierhoff, Jeff Cook

Pledge of Allegiance

1. Approve Minutes

- Wendy Meierhoff made a motion to approve the minutes, Dan Tanner seconded. Motion passed

2. Concerns from the Audience

- George Sundstrom; request the township assist in subsidizing the 08/09 pre school program with up to \$5000.00 from the Community Center Fund. This issue will be brought to our Attorney for clarification and perspective.

3. Approve Agenda

- Wendy Meierhoff noted: B.J. Kohlstadt is the interim director of the North Shore Community School.
- Stephen Dahl made a motion to approve the agenda, Dan Tanner seconded. Motion approved.

4. Correspondence

- McQuade Public Access grand opening notice: *Noted*
- Federal Leasing "Notice of Assignment": *Fire truck lease change Noted.*
- St. Louis County Public Works: Re Homestead Road *read and discussed*
- Tax Forfeited Land Disposition Recommendations from Janet Green:
 - Concerns:
 - Sale of Riparian Land
 - Notification of the Township
 - *Sue Lawson will invite the Land Commissioner to meet at a Joint Town Board/Planning Commission meeting in August. Scheduled for the regular August Planning and Zoning meeting.*
- MAT Summer short course: *move to old business*
- MATIT Replacement Cost Acceptance Form: *placed on hold for review .*

5. Treasurers Report

- Beginning Balance \$758,634.65
- Deposits \$202,750.22
- Expenses \$ 38,081.71
- Ending Balance \$923,303.16

a. Review Claims List for Approval: Request to hold Abby Ferrazzi checks until Community Education documents are returned, Board approved.

- Dan Tanner recommended we purchase an electric on demand hot water heater. Dan will check into purchase.

6. Tabled Agenda Items from Previous Month

- No tabled items from June

7. Department Reports

- Police
 - No report this meeting
- Fire Report

- Homestead Road will be open this weekend but closing Monday to replace the bridge. The North portion of the township will be inaccessible from the Homestead Road until approximately the 28th of July.
- Road and Bridge
 - Road is coming along
 - increase in mileage fee for fuel.
- Community Center
 - Move forward with design plans for the septic system, Wendy Meierhoff will handle all details and prepare an additional bid for the upgrade.
 - Windows will be here the 30th of July.
 - Rumors of a failing well were unfounded, the well was air bound and has now been repaired.
 - Advertising for the Community Center Architect, Wendy Meierhoff requested Wayne Dahlberg's presence at the August Town Board meeting.
- Legal
 - George Sundstrom/Pre School issue from Concerns from the Audience: Jeff Cook made a motion that the chair determines whether the finance and pre school meeting be held or canceled Dan Tanner seconded. Motion passed. Special Meeting 6:30 p.m. July 22, 2008.
 - The Septic Mound at the Community Center needs to be extended and will need to be rebid. Stephen Dahl made a motion to accept the on site waste water system planning contract \$5,550.00 for the community center septic upgrade with Matrix soils and systems Jeff Cook seconded. Motion passed
 - Elden Cartway; as of right now the two parties are waiting for an appraisal of the Elden 10 acres. As we do not want to reschedule we will meet on July 16th as scheduled and request a continuance.
 - Board of Adjustment appeal request by Worden:
 - Their Conditional Use Permit was revoked.
 - The appeal will be hand delivered the night of the Planning Meeting.
 - From July 24 we have 60 days.
 - Pine Park Road. John Schifsky passed along documents for the Pine Park Road Association. If the documents are "good enough" we could then begin with the permitting process for John Rowray and one other permit request. At this time everyone has signed the Pine Park Road association document with the exception of one person who needs to sign a quit claim deed.
 - Nelson double fine matter: Mrs. Nelson stopped at the town hall and requested a land use permit and questioned where she should drop off the fine.
- Planning and Zoning
 - Appeal #1 Odyssey on Stoney Point: Paul Voge has asked the Odyssey attorneys to set a brief on what basis they were appealing the 4 points.
 - Appeal #2 revocation of the Worden Conditional Use Permit. Three conditions they had not met by June 1, 2008 but had met by June 15, 2008.
 - 1. Name of a contact person
 - 2. Moved a fire pit
 - 3. 7 day rental but were still advertising daily rentals
 - 4. 2 or three letters were written requesting their conditions be met.
 - Master site plan: Sue has been unable to contact Mary Voge
 - Two Grant contracts were received: *moved to New Business*
 - Beth Mullen new Planning Secretary.
 - Budget is on target.
- Building Addition Team
 - Nothing

- Town Hall
 - New roof edge has been installed on the fire department.
 - Dan Tanner made a motion that he has permission to spend up to \$1500.00 on an on-demand water heater at the town hall, Dave Mount seconded. Motion passed
- Recycling
 - busy
 - Attended a shed keeper meeting at the sanitary district.
 - South shed key has been turned over to Wendy Meierhoff for the DNR.
 - Ice problem, the Town Hall shed needs to either be raised or moved.
 - Afternoon shed keepers have now changed their hours to summer hours.
 - Pay the light bill of \$2.85 for the DNR.
- Cemetery
 - A couple of checks have been received from Denise.

8. Old Business

9. New Business

- Board of Equalization August 1st in Grand Rapids; No one is available to attend that meeting.
- Schedule the Two Coastal Grant Agreements and the MATIT Insurance matters for July 16, 2008 6:15 p.m.

10. Pay Bills

11. Motion to Adjourn 9:50 p.m.