

La Crescent Township
Monthly Meeting Minutes
January 13, 2014

Final Approved

Township Board Members Present:

Bob Cummings	DeWayne Severson	Tom Wright
Dan Brodigan	William Beckman	Larry Hafner
Larry Jankowski	Karen Schuldt	

Chairman DeWayne Severson called the January monthly meeting to order at 7:00 PM. The Pledge of Allegiance was recited by all present. Clerk Schuldt took the roll call.

4. Approval of Agenda: **Tom Wright made a motion to approve the agenda as presented, Bob Cummings seconded, motion carried.**

5. Minutes of December 9, 2013 Regular Meeting: **Bill Beckman made a motion to approve the minutes with the correction under item number 8, second paragraph, third sentence change the word from on to one, Dan Brodigan seconded, motion carried.**

6. Visitors/Speakers to Address the Board: Brad McNally who resides at 412 N. 14th Street addressed the board that he owns a property on County 6 in the township that he would like to split off a parcel and build a home on it. Mr. Mc Nally presented copies outlining the property boundaries to the board and added that the lot would have less than an acre. Following discussion Dewey referred him to the Planning Commission and advised him to bring plans to that meeting.

7. Treasurers Report: **Bill Beckman made a motion to approve the treasurers reports as presented, Tom Wright seconded, motion carried.**

8. Zoning Report: Larry reported there was no Planning Commission meeting as they didn't have enough members for a quorum. Larry added that the Planning Commission will be having a public meeting next month for Mathy Construction to allow them to renew their temporary use permit to operate a portable hot mix asphalt plant. Larry advised permit number 1239 was issued to Maxwell Trane at 1575 Selke Road to build a pole barn. Larry noted you will see in his expenditures for tonight a bill for the cost of using a back up system. He has been using this system to back up his township files and the internet so they are secured offsite.

Dewey stated as it was reported last month Laverne Massman resigned from the Planning Commission and there was some discussion about a replacement. Dewey introduced Mark Inglett to the board and indicated Mr. Inglett would like to be considered as a replacement on the Planning Commission effective Feb 1st. Dewey opened the floor for questions for Mark. **Bob Cummings made a motion to accept Mark as a new Planning Commission member, Dan Brodigan seconded, motion carried.**

9. Clerks Report: Karen reported the filing for the March 11th election closes on January 14th at 5pm. Supervisor A (Dewey) & Supervisor B (Dan) and the Clerk are up for election.

10. Supervisor's Report: Bill reported he received a call questioning if a road was open. Dan reported the City Council held a meeting about Kinder Road. Bob reported he received a call from a township resident stating that the snowplow ran him off the road. Dewey reported we received a document from the Minnesota Association of Township Agency reference the insurance on the Town Hall building. The letter outlines the replacement cost versus agreed value for the building and options for increasing the deductible. Following discussion **Bill Beckman made a motion to approve the resolution approving the replacement cost for the building at \$378,000, Bob Cummings seconded, motion carried. Dan Brodigan made a motion to approve the resolution increasing the deductible to 1,000, Bill Beckman seconded, motion carried.** Tom - no report this month.

11. Other/Old Business: None

12. Bills for Audit: **Bill Beckman made a motion to accept the bills as presented, Dan Brodigan seconded, motion carried.**

13. Adjournment: **Bill Beckman made a motion to adjourn at 7:52pm, Tom Wright seconded, motion carried.**

Respectfully Submitted,
Karen Schuldt, La Crescent Township Clerk