

La Crescent Township
Monthly Meeting Minutes
April 13, 2015

Final Approved

Township Board Members Present:

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

Chairman DeWayne Severson called the April 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 March 9, 2015 Regular Meeting: **Dan Brodigan made a motion to approve the minutes with the correction of the work silk to silt fence, Tom Wright seconded, motion carried.**

6. Visitors/Speakers to Address the Board: Brian Jerviss Engineer Supervisor with AcenTek addressed the board that they will be starting in the middle of May with phase II of their fiber optic project. It will be the south end of the City starting at the Elementary school heading south, this would include Skunk Hollow Road, Claudia and Dell Ave and Orchard Run area. Mr. Jerviss handed out a copy of the construction prints to the board.

Randy Heeter 2520 County 6 addressed the board that he has been working hard at removing the trailer and does have over half of it torn down but is asking the board for an extension of two weeks or would like three as he has been doing the work himself. Following discussion: **Bill Beckman made a motion to grant the extension of two weeks with everything gone by April 28th or the board will take action, Dan Brodigan seconded, motion carried.**

7. Treasurers Report: **Bill Beckman made a motion to approve the Treasurers report, Tom Wright seconded, motion carried.**

8. Zoning Report: Larry reported no permits were issued last month. Larry noted he received a call from a Seal Strowes from the DNR that because the township does their own zoning we need to become a member of the National Flood Plan program. The board directed Larry to get in contact with Rick Frank at the county and bring back more information next month.

Bob reported the Planning Commission met on April 6th. Visitors to address the Planning Commission was Randy Heeter who was requesting an extension for the removal of his trailer, the Planning Commission agreed the extension would need to be approved by the Supervisors and directed him to attend that meeting. Larry gave an update on the Ready project and the water runoff issues with Tom Weibel and his

neighbor Derek Kasten.

9. Clerk Report: Karen reported the City of La Crescent is requesting consent to the issuance of the On Sale Wine and Off Sale 3.2 Beer License for Pine Creek Golf Course. **Bill Beckman made a motion to approve the consent for the license for Pine Creek Golf Course, Bob Cummings seconded, motion carried.** Karen advised she's received the annual inventory sign packet from the county if any one would like to review it.

10. Other or Old Business: B. Annexation discussion. Attorney Chiglo advised that it has been published and he has three resolutions/three annexation packets to be signed tonight. Attorney Chiglo added the annexations are a three year reimbursement on taxes, three year phase in for any increase in taxes for the residence and six year restriction on no force hookup to municipal services unless there is a fail or a sale and no forced annexations for lands that are contiguous to those petition areas for a period of six years. The agreements will be signed tonight and then delivered to Attorney Wieser office tomorrow for the city to sign. They will then be sent to the Minnesota Law Judges to approve the agreements, once approved they will issue an order and then the annexation will be final at that point.

Dan Brodigan made a motion to resolve resolution number A-7899, Bill Beckman seconded, roll call vote: Bob-I, Dan-I, Tom-I, Bill- I, Dewey abstained.

Tom Wright made a motion to resolve resolution number A-7903, Bob Cummings seconded, roll call vote: Bob-I, Dan-I, Tom-I, Bill-I, Dewey-abstained.

Bill Beckman made a motion to resolve resolution number A-7905, Dan Brodigan seconded. Roll call vote: Bob-I, Dan-I, Tom-I, Bill-I, Dewey-abstained.

11. Supervisors Report: Tom reported he received a complaint from neighbors in Crescent Valley reference the hockey equipment. Bob reported he was approached by Tom Fuschel about the sand that is in the ditches on Old Hickory. Bob also advised there is a washout east of the driveway to the water tower on Crescent Hills. Dewey reported there are concerned citizens of Crescent Valley that would like the hockey boards taken down as they are an eye sore. The group is going to take the boards down and they are going to do some reshaping of the park towards the back but will contact the Township before doing so. Dewey presented drawings that he has received from the engineers for Horse Thief Ridge to allow the township to go forward with continuing the road to the north. They are no cost estimates just the type of materials, so Dewey will bring back an estimate at the May meeting. Dewey reported he and Larry visited with Mr. Kasten last month and noted that Mr. Kasten has put up more silt fencing and it appeared to be doing its job. Mr Kasten wanted to remove a berm but was advised not to. Dewey advised he has received an email from Mr. Weibel and directed Larry to get in touch with both parties and report back to the board at the May meeting.

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

Tom Wright seconded, motion carried

13. Adjournment: Bob Cummings made a motion to adjourn at 8:04 pm. Dan Brodigan seconded, motion carried.

Respectfully Submitted,
Karen Schuldt, La Crescent Township Clerk