La Crescent Township Monthly Meeting Minutes August 10, 2015

Final Approved

Township Board Members Present:

Bob Cummings Tom Wright-absent Larry Hafner

Dan Brodigan William Beckman Larry Jankowski Karen Schuldt

Chairman Bob Cummings called the August 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: Bill Beckman made a motion to approve the agenda as presented, Dan Brodigan seconded, motion carried.
- 5. Minutes of July 13, 2015 Regular Meeting Minutes: **Dan Brodigan made a motion to approve the minutes with corrections of changing the word grated to graded under item 6 paragraph 2, Bill Beckman seconded, motion carried.** Minutes of July 13, 2015 Special Public Meeting Flood Plain Ordinance: **Dan Brodigan made a motion to approve the minutes as presented, Bill Beckman seconded, motion carried.**
- 6. Visitors/Speakers to Address the Board: None
- 7. Treasurers Report: Bill Beckman made a motion to approve the Treasurers report, Dan Brodigan seconded, motion carried.
- 8. Zoning Report: Larry reported building permit number 1268 was issued to Wayne Reed at 2630 County 6 to build an addition to his house with a garage. Permit number 1269 Douglas Goede at 1990 Forster Road to build a 30X36 garage and permit number 1270 was issued to Jay & Kari Ellingson at 1807 Crescent Hills Dr. to replace their driveway. Larry reported he inspected the house at 1490 County 6 and he was told by the property owner that it would be cleaned up by the end of July and it far from being done. Board directed Larry to contact our township attorney and have him draft a letter to the owner.

The Planning Commission met August 3rd and discussion was held on the residence at 745 4th St. N. The city of La Crescent attorney sent a letter of request for the Township to take corrective action to ensure the house is not a threat to the public. Larry and Bob have been to the residence and the house is in need a major repair, the septic appears to be running over and they have unregistered vehicles. Larry provided pictures to the board. Houston County Social Services and the Houston County Sheriffs department have been contacted. Bob added there are a lot of people involved at this point.

Bob reported Shawn Dunlap has agreed to serve on the board of adjustment. Bill Beckman made a motion to accept Shawn Dunlap to the board of adjustment, Dan Brodigan seconded, motion carried.

- 9. Clerk Report: Karen reported Wieser Park has been busy with park reservations. The board also received notification from the Minnesota Office of Administrative Hearings that the Earl Seaton property has been approved for annexation into the City.
- 10. Other or Old Business: none
- 11. Supervisors Report: Bill reported he put a new battery in the pickup and then it needed its brakes fixed. Bill added on Old Circle 6 there is some brush that needs to be cut and questioned if he should contact Dave Baumgartner to have him take care of it. Following discussion Bill will contact Dave Baumgartner. Bill also reported the seal coating is done. Bob reported there was a tree limb down on E. Townhall Road and he cut it up and took care of it. Bob also reported on Crescent Hills Drive the water was pushing the gravel out onto the road by the empty lot so he went and pushed the gravel back. Bob advised the board needs to appoint a Co-Chair in his absence. Bill Beckman made a motion to appoint Dan Brodigan as Co-Chair, Bob Cummings seconded, motion passed. Dan no report this month.
- 12. Bills for Audit: Dan Brodigan made a motion to accept the bills as presented, Bill Beckman seconded, motion carried
- 13. Adjournment: Dan Brodigan made a motion to adjourn at 7:32 pm. Bill Beckman seconded, motion carried.

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk