

La Crescent Township
Monthly Meeting Minutes
November 9, 2015

Final Approved

Township Board Members Present:

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|-----------------|-----------------|--------------|
| Bob Cummings | Tom Wright | Larry Hafner |
| Dan Brodigan | William Beckman | |
| Larry Jankowski | Karen Schuldt | |

Chairman Bob Cummings called the November 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, Bill Beckman seconded, motion carried.**
5. Minutes of October 12, 2015 Regular Meeting Minutes: **Bill Beckman made a motion to approve the minutes as presented, Dan Brodigan seconded, motion carried.**
6. Visitors/Speakers to Address the Board: None
7. Treasurers Report: **Dan Brodigan made a motion to approve the Treasurers report as presented, Bill Beckman seconded, motion carried.**
8. Zoning Report: Larry reported permit # 1274 was issued to Susan Mueller at 1079 Butternut Lane to replace the septic. Permit # 1276 was issued to Brian & Kathy Wieser for payment for a public hearing for a variance request. Larry advised he will be attending a state flood plain insurance training session in Owatonna November 13th. The planning commission met on November 2nd. No visitors were present. Extended discussion was held regarding updating our Township ordinance to be in sync with the County's ordinance. The Planning Commission and the Board will hold a joint special meeting December 7th at 7:00pm at the Community Center to have a working session to review the township ordinances.
9. Clerk Report: Karen reported the Township received a certified letter dated October 12, 2015 from Wieser Law Office. The letter was a notice of intent for annexation for property located at 745 and 749 N. 4th Street in the Township. The City is proposing that the annexation be completed by an Orderly Annexation Agreement. The City would reimburse the Township for two years of real estate taxes and would pay the publication fees. Following discussion; **Dan Brodigan made a motion to accept the request for an orderly annexation from the City on the property located at 745 and 749 N 4th, Bill Beckman seconded, motion passed.** The Township received a letter from Brian Podogzinski, Houston County Engineer requesting certification of the Township roads for 2015. Karen will email Sheila the completed certificate.
10. Other or Old Business: LAR Agreement – no representatives present. Board tabled.

11. Supervisors Report: Bill reported that something needs to be done with the well out at Wieser Park as it's caving in. Bob will get in contact with Wayne Cornforth and see if we can get Zenke to do the repair work. Tom questioned if Veterans Day would affect garbage pickup on Thursday. Bob reported he spoke with Tim Davison and he's going to trim the brush on Crescent Hills Drive. The guard rail was hit on Crescent Hills and Bob picked up a couple of bolts and fixed it. Bob advised Vick will be the backup driver for snowplowing. Bob received a phone call from Phil Dahlen at 1725 Town Hall Road about the condition of the road out there. The board will take a look at it next spring. Bob added the radio has been returned and Bob will drop it off at the police department.

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

13. Adjournment: **Bill Beckman made a motion to adjourn at 8:03 pm. Tom Wright seconded, motion carried.**

Respectfully Submitted,
Karen Schuldt, La Crescent Township Clerk