

La Crescent Township  
Monthly Meeting Minutes  
December 11, 2017

**Final Approved**

Township Board Members Present:

Bob Cummings	Bob Schuldt	Tom Tornstrom
Dan Brodigan	William Beckman	Larry Hafner
Larry Jankowski	Karen Schuldt -absent	

Chairman Bob Cummings called the December monthly meeting to order at 7:00 PM. The Pledge of Allegiance was recited by all present. Chairman Cummings took the roll call.

4. Approval of Agenda: **Dan Brodigan made a motion to approve the agenda as presented, Tom Tornstrom seconded, motion carried.**

5. Minutes of November 13, 2017 Regular Meeting: **Bob Schuldt 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: **Tom Tornstrom made a motion to approve the Treasurers report as presented, Bill Beckman seconded, motion carried.**

8. Zoning Report: Larry reported he received an email reference a complaint about a resident at 4181 Paar Street having a lot of dogs. The compliant feels they may be breeding dogs. Larry will make contact them. No permits were issued this month

Larry addressed the board that he was looking for authorization to contract with Bolton Menk Engineering Service from Rochester for the Scheil quarry on 25. The county is currently working with them to evaluate a C.U.P for a quarry that is in Caledonia. Larry added the expense would be referred back to the applicant for reimbursement.

Following discussion; **Tom made a motion that Larry reach out to the county and investigate whether the county is obligated if we choose not to as a township to contract with this company and if not, we approve contracting with the Bolton Menk Company with full reimbursement from the mining company, Dan Brodigan seconded, motion carried.**

Larry questioned qualifications on being on the zoning board. Feeling of the board is they have to be 18 years of age and live in the township.

Bob C. reported the planning commission did not have a meeting last month. Bob added he has been attending the Bluff Land meetings and gave an update. Bob also reported he received an email from MN Pollution requesting \$400 to renew our MS4 general storm water permit which is due every 5 years. Dan will be noted as the general contact person.

9. Clerk Report: Bob S. reported the clerk received a thank you from the Houston County Historical Society. The township also received a letter from Mi Energy that they will be changing all the meters on the Pine Creek Substation in the coming months and early 2018. Filing for the March election starts January 2<sup>nd</sup> and runs through January 16<sup>th</sup>. Supervisor D and E are 3-year terms and the Clerk is a 2-year term. The filing fee is \$2.00.

10. Other or Old Business: Tom requested an update on snowplow drivers. Bob C. advised Steve Abnet is driving and backups are his Dad and Victor. We also got permission to use the end loader from county. Bob C reported he needs to get in contact with someone on Horse Thief Ridge as they had a power line connected to their well and the line is lower than the others. Also, the guy is coming tomorrow with the steam washer and the undercarriage washer for the truck and we'll have to pick up a hose to get it far enough from the building. **Dan Brodigan made a motion to purchase a hose for washing the truck, Tom Tornstrom seconded, motion carried.** They also have a stainless steal hose cart but didn't have a cost on it. **Dan Brodigan made a motion to purchase the hose cart, Tom Tornstrom seconded, motion carried.** Discussion was held on the shoes that were purchased for the plow truck..

11. Supervisors Report. Bill, Tom, Dan, Bob S and Bob C – nothing further report.

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

13. Adjournment: **Dan Brodigan made a motion to adjourn at approximately 8:01 pm, Tom Tornstrom seconded, motion carried.**

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk