

La Crescent Township  
Monthly Meeting Minutes  
January 9, 2017

**Final Approved**

Township Board Members Present:

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

Chairman Bob Cummings called the January 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: **Bob Schuldt made a motion to approve the agenda as presented, Dan Brodigan seconded, motion carried.**
5. Minutes of December 12, 2016 Regular meeting: **Tom Tornstrom made a motion to approve the minutes with the spelling correction of rip raft, Dan Brodigan seconded, motion carried.**

6. Visitors/Speakers to Address the Board: None

7. Treasurers Report: **Bill Beckman made a motion to approve the Treasurers report as presented, Bob Schuldt seconded, motion carried.**

8. Zoning Report: Permits issued: Number 1306 was issued to John Olson 1185 Crescent Hills Drive to reclassify existing building from storage to a residence. Permit number 1307 was issued to Colleen Stender to operate a business Molly's Winery Inc. out of their residence at 4721 County 25.

Larry provided copies of the updated amendment to the Zenke agreement. Larry noted there are three changes that our township attorney advised to have documented. 1. Is removing Zenke's parents as they are no longer part of the business. 2. Removing the deposit for the turn lanes as that deposit will go to MNDOT. 3. That it is no longer an annual agreement it will be perpetual but can be terminated. Larry J. will obtain the necessary signatures. Larry reported the Planning Commission will look at adopting the proposed changes to the Township Ordinance at their February meeting, and then it will be brought to the Township Board meeting for the final approval at their meeting the following Monday.

Larry advised he is working with the township attorney on the ongoing issues with the property at 1470 County 6.

9. Clerk Report: Karen reported Township election is Tuesday March 14<sup>th</sup>. Filing starts Tuesday January 3<sup>rd</sup> thru Tuesday January 17<sup>th</sup> at 5pm. Offices to be filled are Supervisor A & Supervisor B which are 3 year terms and Treasurer which is a 2 year term. The filing fee is \$2.00. Karen inquired about purchasing some shelving units to put the rest of the

stuff on out at Town Hall. Karen and Bob C will look at some options. Karen reported she received a call from Julie at the La Crescent Animal Rescue and they are requesting to be added to the agenda for February.

10. Other or Old Business: Discussion was held on the proposed orderly annexation agreement between the City and the Township. Topics discussed were notifications and number of tax years.

11. Supervisors Report: Bill reported he received a call from Dale Cornforth that there is too much sand on the roads. Bob C. reported he has the agreement for Bush Valley Road and we will need to buy a little sliver of land on both sides of the bridge. Bob added the cost is pretty minimal; just one piece of land is \$132.00. Bob is meeting with Ace at Town Hall to have the fiber optic installed. Bob reported he's received multiple requests from township residents for sand and salt. Following discussion the board agreed to allow a township resident to take a 5 gallon pale of sand/salt mix out of the township side if they call. Bob reported he has received a lot of calls of complaints of not enough sand or too much sand on the roads. Dan, Bob and Tom no report this month.

Bob completed the Local Board of Appeal and Equalization Training and we need one more board member to be certified. Tom advised he will take the training.

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

13. Adjournment: **Bob Schuldt made a motion to adjourn at approximately 8:10 pm, Dan Brodigan seconded, motion carried.**

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk