

**Township of Belle Plaine Board of Supervisors**  
**Regular Monthly Meeting**  
**Jan. 5, 2010**

The Belle Plaine Township Board held its regular monthly meeting at 7:00p.m. at the Township garage. Officers present were Robert Koenig, Gary Schmitz, Doug Kasper, Kevin Slack, and Jean McDermand. Also present were Darrell Honza, Richard Dysterheft and Fritz from R.D.& Associates, Myron Bratsch, and Carol Bauer.

Darrell Honza from the Scott County Sheriff's Department was present with the Sheriff's report for the Belle Plaine Township, he will check to see if there are any restrictions on the number of dogs a resident can have.

The meeting was called to order by Chairman Doug Kasper.

The Clerk's minutes from last month's Board meeting were approved as presented with noted corrections, on a motion by Robert Koenig and seconded by Gary Schmitz.

The Treasurer's report was read, motion by Koenig and seconded by Schmitz to approve the Treasurer's report with the following balances as of Dec. 31, 2009:

Checking	\$ 650.46
Money Market	149,921.13
CD/Interbank	50,000.00
CD/Cornerstone Bank	<u>50,000.00</u>
Total:	\$250,571.59

Receipts for December 2009 – \$ 92,570.59

Treasurer Slack requested the approval of a fund transfer, \$5,000 from the General Fund to the Fire Fund in order to maintain positive fund balances, effective 12-31-09. A motion was made by Schmitz to approve the fund transfer, seconded by Kasper, all in favor motion carried. A motion was made by Schmitz and seconded by Koenig to pay the bills:

1/5/10	3582	Gerold Bros. Const.	Driveway bond refund	\$500.00
1/5/10	3583	Dvorak	Sand & Salt	\$1,070.00
1/5/10	3584	Bob Dahlke	Tree trim and cut	\$2,450.00
1/5/10	3585	R.D. & Associates	Tree trim and cut	\$2,160.00
1/5/10	3586	Scott County Treas.	TNT Notice costs	\$137.78

Richard Dysterheft and Fritz from R.D. & Associates were present to receive payment for tree removal services performed and to discuss their various Tree Work related services/equipment that the township might be able to utilize. R.D. & Associates will provide an equipment, services, and rates list by email.

Schmitz reported that the snow plowing was going good, can be a bit slippery in spots, and chips were put at intersections and residents driveways. The use of chips is cheaper than using salt and sand. Discussed the need to put up delineator signs instead of a guardrail on old 169 by Brewery Creek in the Spring.

Revision/rewording of the Driveway/Approach Permit was completed.

Discussed contracting with Scott County for Crack Sealing. There are roads that currently need crack sealing and Supervisor Schmitz will get in contact with Gene Busacker at Scott County expressing the desire of the township to participate.

Date of the Annual Township Audit and Budget meeting was slated to be held on Feb. 2, 2010 at 6:30p.m., but was later changed to 6:00 p.m. on Feb. 9, 2010 due to the conflict of precinct caucuses that will be held on Feb. 2, 2010.

A list of Sign Installers was compiled and reviewed by the board in anticipation of the Sign Replacement Program mandated by the Federal Highway Administration. Completion of the first task – Establishing & Implementing a Sign Assessment or Management Method- is to be completed by January 2012. Discussed inventorying and mapping all the township signs this spring.

Slack, Koenig, and McDermid reported on attending the County Zoning Amendments meeting. Koenig attended SCALE meetings and discussed the impending problem with the Emerald Ash Borer.

Discussed the sump pumps at Farmers Bluff and the need to draw up an easement/agreement with property owners for placement/maintenance of tile and before any work is started within the township's utility and drainage easement. Letter was drafted and sent to Scott County Planning to flag the unsold lots in Farmers Bluff and address the high water table with future building.

The Clerk issued the following Building Permit applications: None

Motion made at 7:58 p.m. by Schmitz and seconded by Koenig to adjourn; motion carried.

---

Township Supervisor

---

Township Clerk