

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING
November 9, 2010

BELLE PLAINE TOWNSHIP GARAGE
25130 HICKORY BLVD. BELLE PLAINE, MN

Present:

Robert Koenig – Supervisor Gary E. Schmitz – Supervisor Douglas Kasper – Supervisor
Jean McDermand – Clerk Kevin Slack – Treasurer

Also Present:

Jeff Klehr, Mike Borcka, and Ryan Klein

1) Call to Order: The meeting was called to order by Chairman Kasper at 7:00 p.m.

Approval of October 5, 2010 Board meeting minutes on a motion by Schmitz and seconded by Koenig to accept the minutes as presented, all in favor, motion carried.

Treasurer Slack read the Treasurer’s report. Motion by Schmitz and seconded by Koenig to approve the Treasurer’s Report, with the following balances as of October 31, 2010:

Checking	\$ 1,389.91
Money Market	86,116.50
CD/Cornerstone	50,000.00
CD/Interbank	<u>50,000.00</u>
Total:	\$187,506.41

Receipts for October 2010 – \$ 6.00

2) Walk-In / Agenda Requests / Public Comments:

Mike Borcka 9125 Galena Way, was present to request a building permit application to construct a Pole Shed. The Board recommended approval and the permit was signed.

Ryan Klein was present to request that the board consider the application of a Resolution for the granting of an on Sale, off Sale, and Sunday Liquor License by Scott County to Union Hill Bar & Grill. The Resolution was approved; all in favor, carried unanimously.

Oak Dale Ridge The board considered the application of a Resolution for the granting of Liquor, Wine, Club or 3.2% License by Scott County to Oak Dale Ridge. The Resolution was approved; all in favor, carried unanimously.

3) Old Business:

Belle Plaine Ambulance The city has not provided the requested financial data and Clerk McDermand will ask to be placed on the next City Council meeting agenda which will be held on Nov. 15th at 6:00. All the involved townships will be notified and encouraged to attend this meeting.

Comp Plan Amendments to Ordinance No. 7 Slack reported on attending the Public Hearing and expressing that he did not think that the townships have envisioned what the amendments will mean for development within their townships and it is important that we understand exactly

what this Ordinance will do. Slack conveyed his concerns that the changes to the ordinance are very restrictive to the Western townships. He stated that with the densities we have been given, the road accesses or the changes in road classifications are not going to make it financially feasible to do any developing, we need to determine what exactly does the road accesses and road reclassifications do for the townships. There is a need to vision each individual township and the impact the changes will have on them. Access now is vitally important to densities, if you don't have access your densities won't do you any good. Slack stated that they spent three years working on the comp plan to get more densities now the county is proposing restricting accesses and this will only place more of a financial burden on the landowner who wants to develop. Once this ordinance is in place it will be hard to make changes. County needs to provide Justification for changes to road classifications. Belle Plaine Township needs to be proactive and plan out roads, where we think it makes sense to place them, we would then be in a position to help out any future development with in our township.

4) New Business:

Noxious Weed Lists The board reviewed the newly proposed lists that will be going to rule making. Scott County asked for input on the Secondary Weeds list. The lists were discussed and in addition to the already listed weeds on the Secondary Noxious Weed list it was decided to contact Scott County and suggest that Lambs Quarter & Water Hemp be added.

5) Other Business:

MAT Officer List was verified, signed by the board members and will be sent back to MAT.

Meetings attended Koenig and Slack reported on attending the Transfer of Development Rights Forum. Scott County Planning is considering the possibility of implementing TDR programs and it was discussed how this might impact our township. Koenig reported on attending the 169 corridor coalition meeting.

Minnesota Association of Townships Annual Conference to be held Nov. 18 – 20, 2010 at the Duluth Convention Center: A motion was made by Schmitz and seconded by Kasper to pre-authorize a check that will be made payable to the Holiday Inn.

6) Road Report:

Klehr reported that some of the other townships have used a recycled concrete/black top called class 7 from Knife River on some of their gravel roads, it is an unbelievable product, retains moisture, stays put and retains a crown, it binds up and grades a little different. May cost a little more but very effective, should try it on Meridian Circle and the tower road.

Schmitz will get in contact with the property owner that cut down the trees on 265th St. but left standing tree trunks, he will research what needs to be done to remove the remaining tree trunks. Slack reported that the branch hanging over the road on 270th by Warners has been removed to the satisfaction of the property owner. Trees also need to be trimmed on 240th St. at the turnaround by Mary Ann Bauer.

Schmitz and Koenig will pick up the refrigerator that's in the ditch at the corner of Laramie Ln. Need to remind Farmers Bluff homeowners that they have to stop draining sump pump water into the street due to freezing temps. Discussion on the possibility of allowing Mr. Lyons of Farmers Bluff to install a private drainage pipe from his sump pump to our storm water pipe but a legal agreement will need to be created and signed.

7) Review and Approval of Claims for Payment:

A motion was made by Schmitz and seconded by Koenig to pay the bills:

11/9/10	3688	Klehr Grading & Exec	Patrol	\$2,522.13	R&M	\$1,320	\$4,842.13
11/9/10	3689	Dvorak Excav.	Mowing ditches				\$884.00
11/9/10	3690	Genesis	Road R&M - seed				\$55.25
11/9/10	3691	Scott County	Road R&M - Crack Seal				\$439.86
11/9/10	3692	Belle Plaine Herald	Notices				\$60.00
11/9/10	3693	Bob Dahlke	Road R&M - Tree Trimming				\$150.00
11/9/10	3694	Biffs Inc	Clean Port-O-Potty				\$45.00
11/9/10	3695	MAT	5 Annual Conf. registrations				\$525.00
11/9/10	3696	Chard Tiling & Exc.	R&M 1/2 cost culvert /aprons				\$367.50
11/9/10	3697	Amy Glisczinski	Election Judge & Gen.				\$75.00
11/9/10	3698	Carol Lambrecht	Election Judge & Gen.				\$97.50
11/9/10	3699	Jackie Siemon	Election Judge & Gen.				\$99.50
11/9/10	3700	Julie Koenig	Election Judge				\$48.00
11/9/10	3701	Theresa Koenig	Election Judge				\$66.00
11/9/10	3702	Joyce Bailey	Election Judge & Gen.				\$91.50
11/9/10	3703	Becky Ruehling	Election Judge & Gen.				\$224.50
11/9/10	3704	Jean McDermand	Election Judge & Gen.				\$133.71
11/9/10	3705	Kevin Slack	Election Judge & Gen.				\$95.00

8) Building Permit Applications approved:

- a) Mark Dahn, 11880 Murphy Ln., permit for detached garage 30x50

9) Motion to adjourn: Motion made at 9:38 p.m. by Schmitz and seconded by Koenig to adjourn.

Township Supervisor

Minutes prepared by: Jean McDermand,
Township Clerk