

Township of Belle Plaine Board of Supervisors
Regular Monthly Meeting
September 4, 2007

The Belle Plaine Township Board held its regular monthly meeting at 7:30p.m. at the Township garage. Officers present were Gary Schmitz, Richard Klehr, Robert Koenig, Kevin Slack, and Jean McDermand. Also present were Doug Kasper and Carol Bauer.

The meeting was called to order by Chairman Robert Koenig; Pledge of Allegiance was recited.

The Clerk's minutes from last month's Board meeting were read, motion by Gary Schmitz and seconded by Richard Klehr, to approve the minutes, all voting in favor, motion carried. The minutes from the meeting to discuss Belle Plaine Trail were presented and corrected. A cost estimate from the City of Belle Plaine to patch Belle Plaine Trail was reviewed and discussed. A motion to accept the Township's share of \$2,184 for the patching of Belle Plaine Trail was made by Gary Schmitz and seconded by Richard Klehr. The Clerk will notify the City of Belle Plaine of the board's decision.

The Treasurer's report was read, motion by Richard Klehr and seconded by Gary Schmitz to approve the Treasurer's report with the following balances as of August 31, 2007:

Checking	\$ 1,216.48
Money Market/General	\$16,546.87
Money Market/Cap. Improv.	\$27,741.13
Money Market/Annex. Fees	\$67,028.11
Saving/Park Fund	\$ 2,440.07
CD/Park Fund	\$18,837.78
CD/Annexation Fees	\$50,000.00
CD/Annexation Fees	<u>\$50,000.00</u>
Total:	\$233,810.44

Receipts for August 2007 – \$7,510.24

The township received Notice of Prehearing Conference for MinnCan's condemnation actions, to be held on September 13, 2007. Halling Engineering notified the townships that they are still trying to come to some agreement with MinnCan.

There was discussion on the new road that services J&W Asphalt off of 225 St. W. It appears that the road in its current state could be deemed a cartway. J&W Asphalt was contacted and they are aware of the situation and will continue to maintain the road. It was decided that no further action will be taken until the State and County officially turn the road over to the Township.

The MAT attorney informed the Board that a township cannot charge an inspection fee or require a bond without a ROW ordinance. The clerk will furnish sample ROW ordinances for the Board to review. The township's Utility permit was reviewed and the board approved the current lay out.

There was discussion on selling the Township's road reclaimer at Fahey Sales' Public Municipality Consignment Auction. The reclaimer is pictured in the advertisement for the auction on Sept. 14th and Supervisor Schmitz will be handling the details of its sale at the auction.

Lee O'Brien, 24915 Favor Ave. and Peggy Romleski, 24500 Galena Ave., will be contacted and their concerns/questions on dust control will be addressed by a township supervisor. The street sign on 273rd and Laredo was down and has been set back up. There are two pending culvert issues that

need attention – field access on the Zwart property at 23990 Kittson Blvd. and a plastic culvert needs to be replaced.

A motion was made by Gary Schmitz and seconded by Richard Klehr to pay the bills, all voting in favor, motion carried:

9/4/07	3292	Klehr Grading	Patrol	\$3,203.34
9/4/07	3293	Scott County	Crack Seal	\$138.42
9/4/07	3294	Postmaster	Stamps	\$41.00
9/4/07	3295	Emily Koenig	Lawn mowing	\$200.00
9/4/07	3296	Malz Bros. Farm	DW Bond Refund	\$500.00

Motion made by Gary Schmitz and seconded by Richard Klehr to adjourn; all voting in favor, motion carried.

Township Supervisor

Township Clerk