

**Township of Belle Plaine Board of Supervisors
Regular Monthly Meeting
Oct. 6, 2009**

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 McDermant. Also present were Jeff Klehr, Myron Bratsch, Darik Schultz, Carol Bauer, and Roger Bauer.

The meeting was called to order by Chairman Gary Schmitz. Pledge of Allegiance was recited.

The Clerk's minutes from last month's Board meeting were approved as presented, on a motion by Robert Koenig and seconded by Doug Kasper.

The Treasurer's report was read, motion by Koenig and seconded by Kasper to approve the Treasurer's report with the following balances as of September 30, 2009:

Checking	\$ 747.67
Money Market	115,929.46
CD/Interbank	50,000.00
CD/Cornerstone Bank	<u>50,000.00</u>
Total:	\$216,677.13

Receipts for September 2009 – \$0.00

Koenig reported on removing a mattress and box spring from the ditch on Fabor and he will get in contact with Tidy Disposal to come and pick up the pile of accumulated items.

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

10/1/09	3551	Kevin Slack	Wages	\$1,257.84
10/1/09	3552	Jean McDermant	Wages	\$1,397.60
10/1/09	3553	Gary Schmitz	Wages	\$461.30
10/1/09	3554	Doug Kasper	Wages	\$573.56
10/1/09	3555	Robert Koenig	Wages, General	\$1,113.80
10/1/09	3556	PERA	Wages, General	\$536.80
10/1/09	3557	SBBP	Wages, General	\$703.40
10/1/09	3558	Klehr Grading	Patrol	\$3,212.58
10/1/09	3559	Scott Co. Treasurer	Signs	\$146.26
10/1/09	3560	Kevin Slack	NATAT Conf.	\$750.00
10/1/09	3561	Emily Koenig	Lawn Mowing	\$120.00
10/1/09	3562	City of Jordan	2009 Fire contract	\$496.93

Koenig reported on speaking with Card Tiling who took a look at - 9890 Harvest Way, Owner Mike Lyons - and concluded that it would be possible to tile from the house, to the pond.

Township bridge #L3068 located on Old Hwy 169 needs a tree removed. Supervisor Schmitz reported on trying multiple times to get in contact with Dahlke Tree Service and has not been successful. Supervisor Koenig will go and talk to Dahlke about the tree removal.

The City of Jordan Fire Service Contract for 2009 was signed and sent to the city of Jordan along with the payment for the cost of the fire protection.

Supervisor Schmitz informed Jeff Klehr that he can mow the ditches. Supervisor Koenig informed Klehr that there are a few spots on the roads that will need some gravel. Mr. Klehr asked if he could have a list of all the spots and email the list to him. Koenig found someone to cut the trees down by Raddatz and would need others to help, Koenig will coordinate a date and time. Supervisor Kasper asked if Klehr could grade Jason Ave., and Klehr said that he would along with all the other cartways/sparsely traveled roads.

Yearly certification of township mileage was reviewed and discussed. It was determined that the 211 feet of dedicated road from Lavern's Legacy needed to be added. Total Township mileage went from 41.281 to 41.321 miles.

The board will be attending the Minnesota Association of Townships 2009 Conference in Rochester.

Koenig reported on attending the Fall Zoning Workshop, discussion on the proposed Zoning Ordinance and Map Amendments. Koenig reported on attending the Emerald Ash Borer Meeting. Kasper and Slack reported on attending the Scott County Township Association Fall Meeting. There was a discussion on the Wetland Conservation Act and the role of the LGU. Discussion on the signage replacement program. Slack reported on attending the County Rd 7 Bridge pre-construction meeting, one week per bridge replacement, and a 2nd notification will go to homeowners affected. Slack attended the National Association of Townships meeting in Washington DC. The Township needs to come up with a plan to comply with the new MUTCD Sign Retroreflectivity Requirements.

The Clerk will get in touch with Paul Romelski, 24500 Galena Ave, on the status of the field approach permit. Jesse Zwart, 23990 Kittson Blvd, a field approach was installed without a permit.

The Clerk issued the following Building Permit applications: None

Motion made at 8:13 p.m. by Kasper and seconded by Schmitz to adjourn; motion carried.

Township Supervisor

Township Clerk