

**Township of Belle Plaine Board of Supervisors**  
**Regular Monthly Meeting**  
**Nov. 10, 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 McDermand. Also present were Ed Fahrforth, Betty Fahey, Ryan Klein, Mike Piper, Edie Piper, Jeff Klehr, Darik Schultz, and Randy Schultz.

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 Schmitz and seconded by Kasper to approve the Treasurer's report with the following balances as of Oct. 31, 2009:

|                     |                  |
|---------------------|------------------|
| Checking            | \$ 977.60        |
| Money Market        | 111,929.05       |
| CD/Interbank        | 50,000.00        |
| CD/Cornerstone Bank | <u>50,000.00</u> |
| Total:              | \$212,906.65     |

Receipts for October 2009 – \$ 6,714.69

A motion was made by Schmitz and seconded by Kasper to pay the bills and to pre-authorize two checks that will be made payable to the Kahler Grand Hotel and the Holiday Inn Express for the Minnesota Association of Townships Annual Conference to be held Nov. 19 – 21, 2009 at the Mayo Civic center in Rochester, MN:

|          |      |                      |                                 |            |
|----------|------|----------------------|---------------------------------|------------|
| 11/10/09 | 3563 | Klehr Grading        | Patrol\$4958.72,Mowing\$3858.75 | \$8,817.47 |
| 11/10/09 | 3564 | Dvorak Excav.        | 2009-10 Snow Plow Min.          | \$8,000.00 |
| 11/10/09 | 3565 | NP Rural Fire        | 2nd Half 2009 Assess            | \$4,536.50 |
| 11/10/09 | 3566 | City of New Prague   | 2009 Ambulance Fee              | \$531.00   |
| 11/10/09 | 3567 | MATIT                | Workman's Comp                  | \$292.00   |
| 11/10/09 | 3568 | MATIT                | Insurance                       | \$2,048.00 |
| 11/10/09 | 3569 | MN Assoc. of Twnshps | 4 Conference Registrations      | \$380.00   |

The board considered the application of a Resolution for the granting of an On Sale, Sunday, Liquor License by Scott County to Valley View Golf Club. The Resolution was approved; all in favor, carried unanimously.

The board considered the application of a Resolution for the granting of an On Sale, Off Sale, Sunday Liquor License by Scott County to Union Hill Bar. The Resolution was approved; all in favor, carried unanimously.

The board considered the application of an Exempt Permit for gambling within the township by Scott County for Our Lady of the Prairie Church/School. The Permit was approved; all in favor, carried unanimously.

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

Mike Piper, candidate for the MN House District 25B, was present. He introduced himself as the Republican nomination in 2010. For more information - weblog: [mikepiper.wordpress.com](http://mikepiper.wordpress.com).

Randy Schultz, 8155 263<sup>rd</sup> St., was present to request the approval of a building permit application to construct a 50x64 storage shed. The request was approved and the permit application signed.

A "Road Action List" was created and presented to the board. The list will consist of road issues that need to be addressed. This list will be discussed and updated monthly.

The new Retroreflectivity Requirements for the Township Sign Replacement Project was discussed. The tasks involved and the deadlines to achieve the new federal sign requirements were addressed. The first step will be to inventory all the township signs and mark them on a map.

Treasurer Slack reported on being notified of a vacancy on the Belle Plaine Rural Fire Board, Gary Schmitz expressed an interest in filling the vacancy.

Information on the basic local government unit duties associated with administration of the Minnesota Wetland Conservation Act and Annual Reporting Form was viewed and discussed.

Slack reported on attending the SCALE meeting featuring Met Council Chair Peter Bell on transportation needs in Scott County, Koenig, and McDermand also attended. Koenig reported on attending a Belle Plaine City Council meeting and a committee meeting on the proposed Hwy 64. Koenig also reported on attending the public hearing for Scott Co. Zoning Ord. amendments.

Discussed revising the townships Driveway/Approach Permit. It was suggested that the permit include an expiration date of 6 months, the bond will be forfeited if the Driveway/Approach is not completed or not in the process of being completed, and an expiration period can be extended only by board approval.

The Clerk issued the following Building Permit applications:

- a) Charles Vig, 9160 Galena Way, Pole shed, Ag
- b) Troy Ruegemer, Tree of Life Church, Slab/Foundation for future Garage

Motion made at 8:50 p.m. by Schmitz and seconded by Kasper to adjourn; motion carried.

---

Township Supervisor

---

Township Clerk