

LeSauk Township Regular Meeting  
January 8, 2019

The regular meeting of the LeSauk Township Board of Supervisors was called to order by Chairman Dan Heim at 7:00 p.m. in the Town Hall.

**PRESENT: Supervisors Dan Heim, Shawn Omann and Jeff Westerlund, Treasurer Vikki Dullinger, Clerk Marlyce Plante.**

**AGENDA APPROVAL:** SUPV HEIM MOTIONED TO ACCEPT THE AGENDA AS AMENDED ADDING LORI KELZENBERG TO THE OPEN FORUM, DISCUSSION OF APPOINTMENT OF CLERK & TREASURER & LRIP TO NEW BUSINESS, SECOND BY SUPV WESTERLUND, MOTION CARRIED 3-0.

**OPEN FORUM:** Lori Kelzenberg was not in attendance, but will be if she comes in later to the meeting.

**BUSINESS FROM THE FLOOR: Jason Ehlinger** - Mr. Ehlinger has been in contact with Supv Heim regarding the possible purchase of the Bob Schefer's property. He had questions regarding a conditional use permit for the property.

**Treasurer's Oath of Office** – Newly Elected Treasurer Vikki Dullinger was unable to attend the Reorganization Meeting on Monday, January 7<sup>th</sup>. She took the Oath of office for the position of Treasurer and signed it.

**DECEMBER TREASURERS REPORT:** SUPV HEIM MOTIONED TO ACCEPT AS PRESENTED THE DECEMBER TREASURERS REPORT, SECOND BY SUPV WESTERLUND, MOTION CARRIED 3-0.

**December Claims** – SUPV OMANN MOTIONED TO PAY ALL VOUCHERS IN THE AMOUNT OF \$11521.02 (CHECK #13041 THRU 13053), SECOND BY SUPV WESTERLUND, MOTION CARRIED 3-0. EFT's will be paid at the next regular township meeting.

**MINUTES:**

SUPV OMANN MOTIONED TO ACCEPT THE MINUTES OF THE DECEMBER 11, 2018 REGULAR TOWNSHIP MEETING AS AMENDED, SECOND BY SUPV WESTERLUND, MOTION CARRIED 3-0.

**ATTORNEY REPORT:** Attorney Jason Hill emailed the revised resolution for the Stearns County Memorandum of Understanding to Angie Berg of Stearns County for review. Supv Heim will email Angie Berg to see if she has comments or changes, then report at the next meeting.

**BUILDING INSPECTOR REPORT:** No Report

**SUPERVISORS REPORTS****Jeff Westerlund –**

**CMWEA December Meeting** – Supv Westerlund reported at the prior meeting there wasn't a CMWEA meeting scheduled in December, but one was scheduled on 1-3-19 which he could not attend.

**Borud Removal of Shrubs** – Supv Westerlund stated the shrub removal is approximately  $\frac{3}{4}$  completed.

**Dan Heim –**

**Sartell Wellhead Protection Plan** – Supv Heim reported the plan has been completed which includes our township area.

**Township Credit Cards** – Supv Heim received confirmation the township credit cards are complied under one central account which includes cards owned by Supv Westerlund, Supv Heim and Clerk Plante.

**Angie Berg – Ferber Property** – Ms. Berg of the Stearns County Environmental Services, contacted Supv Heim regarding a suspicious vehicle/mobile home on the Pete Ferber property located on River Vista Lane. Ms. Berg informed Supv Heim, the county is not pursuing any action, leaving the township to pursue action, if needed. The Town Board discussed and it was the consensus of the Town Board to have Clerk Plante send Mr. Ferber a letter regarding the illegal placement of a mobile home on residential property.

**Sartell City Council Appointment** – Supv Heim reported the City of Sartell has appointed Brady Andel to the Sartell City Council. He replaces Ryan Fitzthum who was elected mayor.

**Jamie Gerdes** – Mr. Gerdes contacted Supv Heim regarding the townships ordinances on dog & cat's.

**Stu Giffin – LeSauk Lions Clean Up Day** – Mr. Giffin contacted Supv Heim regarding the possible cooperation between the township and the LeSauk Lions regarding scheduled clean up days. Mr. Giffin had contacted Clerk Plante and will be attending the meeting on January 22, 2019.

**Jim Janorschke** – Mr. Janorschke who lives in Brockway Hollow contacted Supv Heim regarding the plowing of 30<sup>th</sup> Aveue.

**Doug Welk – Slush Scraping of Township Roads** – Mr. Welk & Supv Heim discussed the scraping of the main roads in the township. It was also decided to have the minimum maintenance road (17<sup>th</sup> Street) on Pinecone Road plowed by the request of Roger Frie, part-owner of Lawngevity. Supv Heim informed him the road will be plowed, but only on a one-time basis since it is a minimum maintenance road and not usually plowed during the winter.

**Shawn Omann –**

**Ron Berg** - Supv Omann was contacted by Ron Berg regarding the progress of Rodeo Road, questioning when the new street signs will be in place. Supv Omann informed him it will be completed in the spring because a new post needs to be in place.

**OLD BUSINESS:**

**Memorandum of Understanding w/Stearns County** – Discussed earlier in the meeting.

**Fine Reimbursement** – No new information has been received.

**NEW BUSINESS:**

**17<sup>th</sup> Street North/Plowing of Minimum Maintenance Road** – This was discussed earlier in the meeting. Plowing was completed (one-time basis only) since ASTECH was already out scraping ice & slush off the main roads in the township.

**Trees in Right of Way** – Supv Omann will continue to work on a process to have in place to follow when complaints are received.

**LRIP – Local Road Improvement Projects** – Chris Scepaniek, Stearns County Highway, send an email regard state aid that is open on December 17<sup>th</sup>; Even though there is no funding at this time, he suggested the township should still apply. Supv Heim will work with David Blommel, township engineer, to update numbers for 30<sup>th</sup> Avenue and have that project on the books in case funds become available.

**CLERK & CORRESPONDENCE REPORT:**

**Appointment of Clerk & Treasurer** – Supv Heim discussed with the Town Board the process to change the Clerk & Treasurer to appointed positions versus elected positions. SUPV HEIM MOTIONED TO AUTHORIZE THE BALLOT QUESTION REGARDIDNG THE CHANGE FROM ELECTED POSITIONS TO APPOINTED POSITIONS FOR THE CLERK & TREASURER, SECOND BY SUPV WESTERLUND, MOTION CARRIED 3-0. Clerk Plante will contact Ann Reischl of St. Joseph Township questioning the process they used, contact Stearns County for their requirements and Attorney Gilchrist for detailed steps to accomplish this. The special election will be planned for the second Tuesday in May since there are only particular Tuesday's throughout the year to hold a special election.

**Sartell Letter to Pinecone Road Residents** -Clerk Plante informed the Town Board a meeting David Plante had with Anita Rasmussen, Sartell City Planner, regarding the process of annexing to the City of Sartell. Ms. Rasmussen may send a letter to township residents along Pinecone Road the exact process to annex along with the breakdown of costs to annex at this time. Ms. Rasmussen was concerned taht sending letters to the township residents may be construed as promoting annexation to the city of Sartell. Clerk Plante wanted to inform the Town Board about these letters which may be mailed to township residents.

**ADJOURNMENT:**

There being no further business, SUPV WESTERLUND MOTIONED TO ADJOURN, SECOND BY SUPV OMANN, MOTION CARRIED 3-0.

Respectfully submitted,

Marlyce L. Plante  
LeSauk Township Clerk