LeSauk Township Regular Meeting February 14, 2023

The regular meeting of the LeSauk Township Board of Supervisors was called to order by Chairman Dan Heim at 6:30 p.m. at the Sartell Community Center – Liberty Room.

PRESENT: Supervisors Dan Heim and Paul Wagner, Treasurer Vikki Dullinger, Deputy Clerk Mary Barron-Traut and 0 interested parties.

AGENDA APPROVAL: SUPV HEIM MOTIONED TO APPROVE THE AGENDA ADDING ROAD BORINGS TO NEW BUSINESS, SECOND BY SUPV WAGNER, MOTION CARRIED 2-0.

OPEN FORUM: None

BUSINESS FROM THE FLOOR: None

MINUTES:

SUPV HEIM MOTIONED TO POSTPONE THE REVIEW AND APPROVAL OF THE MINUTES OF THE JANUARY 24, 2023 REGULAR TOWNSHIP MEETING AND FEBRUARY 7, 2023 ANNUAL AUDIT MEETING UNTIL THE RETURN OF SUPV WESTERLAND, SECOND BY SUPV WAGNER, MOTION CARRIED 2-0.

ATTORNEY REPORT:

Ticketable offenses – Supv Heim questioned Treasurer Dullinger if there were any updates regarding ticketable offenses if the township is responsible for prosecuting. Treasurer Dullinger has not yet heard back about this issue.

BUILDING INSPECTOR REPORT: None

TREASURER'S REPORT - Claims & Vouchers:

Clarification was given about an email message Supv Wagner had sent to Treasurer Dullinger questioning a transfer to the checking account. The transfer had been made to prevent an overdraft fee.

Treasurer Dullinger gave an updated report on the township funds: General = \$342,774.40; Road & Bridge = \$601,407.16; Fire = \$5,058.90; Park = \$24,119.06. Supv Wagner asked for clarification of the Park fund; Treasurer Dullinger stated that the township no longer allocates to it as part of the levy, but it gets pieces of the interest. Supv Heim added that our ordinance states that when there's plotting, either of two things must occur: contribution of land for a park or a percentage of value of the land.

Supv Wagner noted that former Supv Omann's name was listed on the Cash Control statement. Treasurer Dullinger will remove him.

SUPV HEIM MOTIONED TO APPROVE THE JANUARY TREASURER'S REPORT, SECOND BY SUPV WAGNER, MOTION CARRIED 2-0.

Supv Heim questioned the time paid for year-end work by Treas Dullinger. Treas Dullinger made the comparison of Supv being paid for road reports or Clerk Plante for election work; how would the Treas extra work be different from her extra work? Treas Dullinger clarified the tax services she uses for year-end work. Supv Heim tabled the discussion until the return of Supv Westerlund.

SUPV HEIM MOTIONED TO PAY VOUCHERS IN THE AMOUNT OF \$17,321.62 (CHECK #'s 13953 THRU 13967), SECOND BY SUPV WAGNER, MOTION CARRIED 2-0.

SUPERVISORS REPORTS

Jeff Westerlund – None absent

Dan Heim -

Jeremy Mathiason, STANTEC Inc. – Supv Heim contacted Mr. Mathiason in the middle of January requesting him to update the parcels that were annexed to the city of Sartell. Mr. Mathiason sent Supv Heim a list to review for accuracy, which Supv Heim did. Mathiason will send an updated pdf and some 11x14s along with a large zoning map that will be used for Annual mtg, etc.

Mike's Dirtwork, 6655 Northwood Lane, St. Cloud – Supv Heim received an email asking if anything would be done about the roughness of 322nd Street; he is concerned about his trucks. Supv Heim emailed the St. Cloud zoning and planning person about a date for road improvements since they are annexing that area. Brian Donnay, 568 19th Ave S, Sartell – Supv Heim received several emails in 2022 from Mr. Donnay requesting information about the construction of a shed and a barn for the purposes of a feedlot on his residential lot. At that time, Supv Heim had provided Mr. Donnay with the necessary requirements for a feedlot. Recently, Mr. Donnay contacted Supv Heim about plans to scrap the feedlot but to construct a large barn. He already has a detached garage and one accessory building. According to township zoning, residents are allowed only one accessory building, so Mr. Donnay would need to apply for a variance, which is a Type 4 process. This means that the Joint Planning Board would recommend and then the City of Sartell would have the final say because the plot is zoned U-1. After Mr. Donnay was made aware of the process, he suggested the alternative of taking down the present building or adding on to it; however, according to Supv Heim, Mr. Donnay would still need to submit a Type 3 site plan, which the township would recommend but would need to still go to the JPB for the final say. Since the last communication, there has been no follow-up from Mr. Donnay.

Steve Carlson – Mr. Carlson had attended the January 24 meeting inquiring about the process for splitting his land. Supv Heim contacted him with the information. The 10 acres would be split with the current house staying on 3 acres, and the new lot with 7 acres. Both parcels would need to be rezoned. The 3-acre parcel would become a A-20 Residential Overlay 1; the 7-acre parcel would become Residential Overlay 5. Mr. Carlson requested the name of a surveying company; Supv Heim shared Sam DeLeo's information.

Kari Theisen, Sartell City Project Supervisor – Supv Heim received an email from Ms. Theisen regarding a lot owned by Mark and Bonnie Mehr, 6439 6th Str. S, Sartell. The Mehr's 5-acre lot is zoned U1 and is near the city, and they wanted to split the lot into a one acre and four acre lot. After discussion with Supv Heim, it was decided that Ms. Theisen would contact the Mehrs to let them know that any split would need to be made through the city.

Friederich Property, 3714 Riverside Ave—Land Split — Supv Heim a packet of information from the Friederichs who want to do a split for a minor subdivision and rezoning for a 6 ½ acre parcel. Supv Heim had

sent the information to Troy Gilchrist, the township engineer, and had legal dated resolutions done. All paperwork should be completed for the 1/20/23 JPB meeting along with the MS4.

Paul Wagner -

Amanda Scott, Upper Deck – On Jan. 27, Supv Wagner received a call from Ms. Scott, owner of Upper Deck, about the condition of the section of Pine Cone Road from 27th Street to 40th Street. Ms. Scott stated that the road had been plowed from 40th to their business (Brockway township), but the LeSauk portion had not been plowed. Customers had been complaining about the ice and snow accumulation, and she was worried about losing business.

OLD BUSINESS – None

NEW BUSINESS –

Road Borings – Supv Heim discussed an email from Dave Blommel about getting biddings on 22nd Str. No., Rodeo Road, and Winnebago Road for road work. Mr. Blommel stated that he was waiting on another bid for the borings. (Chosen Valley testing - \$4285; Independent Testing Technologies - \$2875) Both have done work for the township in the past. Mr. Blommel stated that he was comfortable with using either company.

SUPV HEIM MOTIONED TO APPROVE THE BID FROM I.T.T., SECOND BY SUPV WAGNER, MOTION CARRIED 2-0.

CLERK CORRESPONDENCE REPORT:

Annual Meeting – Scheduled for March 14 at 7 pm, so the town board regular meeting needs to be changed.

SUPV WAGNER MOTIONED TO CHANGE THE REGULAR TOWNSHIP MEETING FROM TUESDAY MARCH 14, 2023, TO MONDAY, MARCH 13 AT 6:30 SECOND BY SUPV HEIM, MOTION CARRIED 2-0

Township Newsletter - Joint Planning Board meeting time correction is needed. Should read that it meets on the 4th Tuesday of the month at 5:45 pm.

January Fine Reimbursement – The amount for the month was \$46.66.

Score Grant Application – Any discussion will wait for the Feb. 23 regular Township meeting.

ADJOURNMENT:

There being no further business, SUPV WAGNER MOTIONED TO ADJOURN, SECOND BY SUPV HEIM, MOTION CARRIED 2-0.

Respectfully submitted,

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Mary Barron-Traut,

LeSauk Township Deputy Clerk