

LeSauk Township Regular Meeting
July 10, 2018

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 and 6 interested parties.

AGENDA APPROVAL: SUPV HEIM MOTIONED TO ACCEPT THE AGENDA AS AMENDED ADDING MIDWEST ASPHALT & ALAN SCHNEIDER TO OLD BUSINESS AND THE REHNKES & LAHRS TO BUSINESS FROM THE FLOOR, SECOND BY SUPV WESTERLUND, MOTION CARRIED 3-0.

BUSINESS FROM THE FLOOR:

April Ryan - Donna Traut Certificate of Compliance – April Ryan, represented Jon Halter, engineer from S.E.H. Engineering, came before the Board to request a certificate of compliance that would split off an approximate 6,511 square foot parcel from the Donna Traut parcel located on Pinecone Road. The area will be used to construct the round about planned for the intersection of Pinecone Road & 35th Street.

SUPV HEIM MOTIONED TO APPROVE RESOLUTION 2018-03 ALLOWING THE SPLIT OF AN APPROXIMATE 6,511 SQUARE FOOT PARCEL FROM THE DONNA TRAUT PROPERTY AND A CERTIFICATE OF COMPLIANCE, SECOND BY SUPV WESTERLUND, MOTION CARRIED 3-0.

SUPV HEIM MOTIONED TO APPROVE THE GRANTING OF A CERTIFICATE OF COMPLIANCE FOR DONNA TRAUT SPLITTING OFF AN APPROXIMATE 6,511 SQUARE FOOT PARCEL AT THE CORNER OF 35TH STREET AND PINECONE ROAD, SECOND BY SUPV OMANN, MOTION CARRIED 3-0.

Chairman Heim signed the resolution and Clerk Plante issued the certificate of compliance.

Paul Wenner – Swimming pool cover

Mr. Wenner came before the Town Board to request the use of a swimming pool cover versus the 6-foot fence as stated in the townships ordinances. The board had a similar request from a township resident and after conferring with the township attorney, the Town Code, which was recently adopted, does state either a fence or the lockable pool cover that is certified and complies with the ASTM F requirements.

Mr. Wenner also requested a letter from the Town Board which would state the township approved the use of the lockable pool cover.

SUPV HEIM MOTIONED TO ALLOW THE LOCKABLE SWIMMING POOL COVER IN LIEU OF A 6-FT FENCE PROVIDED THE COVER IS CERTIFIED AND COMPLIES WITH ASTM F 1346-91 REQUIREMENTS, SECOND BY SUPV OMANN, MOTION CARRIED 3-0.

Clerk Plante will send a letter stating the board's action and approval.

Gary & Linda Rehnke & Peter & Kathy Lahr - The Rehnke's & Lahr's own parcels of land on 6th St. South & 19th Avenue North and are located adjacent to each other. One parcel, approximately 19 acres was

willed to each the Rehnke's & Lahr's, but has an old dump located on it. The dump has been cleaned up and a letter has been received from the MPCA (Minnesota Pollution Control Agency), but limits what can be done on the site. They came before the Town Board to discuss what could possibly done with the parcel that has the old dump on it.

The Lahr's are in the process of having their 31-acre parcel surveyed and will place it on the market. The Rehnke's plan to sell in the future, and have been in contact with Stearns County requesting information on when or if possible future roads will be going through their property. They are at a crossroads as to what they can and cannot do with their property.

Copies of the Lahr & Rehnke parcels were made and the Town Board requested copies of the MPCA letter and contacts from that agency. Supv Heim will check into the position of the MPCA as far as the dump site, and informed the Lahr's & Rehnke's to keep in touch with the Town Board.

Peter & Kathy Lahr requested a new 911 sign since their's had been destroyed by a motorist. Clerk Plante will order one and send the invoice to them which should be covered by their insurance.

MINUTES:

SUPV HEIM MOTIONED TO ACCEPT AS AMENDED THE MINUTES OF 6-26-18, SECOND BY SUPV WESTERLUND, MOTION CARRIED 3-0.

ATTORNEY REPORT:

Donna Traut Resolution – Supv Heim was in contact with Attorney Gilchrist who drafted the resolution for the Donna Traut property.

Amendments to the Zoning Ordinance - Atty Gilchrist will draft an amendment to the zoning ordinances regarding swimming pool covers & fence. The zoning ordinances are currently being updated by the attorney.

BUILDING INSPECTOR REPORT:

Schneider Site Plan Approval – Building Inspector David Barsody contacted Supv Heim regarding whether Mr. Schneider had received site plan approval. The Town Board had reviewed the swimming pool cover as well as the impervious lot size coverage with Doug Hansen, contractor for the Schneiders and Mr. Schneider at a previous meeting, but did not approve the site plan.

A copy of the site plan was reviewed by the Town Board and found to meet all required set backs and lot coverage etc.

SUPV HEIM MOTIONED TO APPROVE THE SITE PLAN AS PRESENTED BY DOUG HANSEN & ALAN SCHNEIDER, SECOND BY SUPV WESTERLUND, MOTION CARRIED 3-0.

Supv Heim will contact Mr. Barsody to inform him the site plan was approved and a building permit can be issued.

SUPERVISORS REPORT:

Jeff Westerlund -

APO & CMWEA Meetings – Supv Westerlund stated the APO (Area Planning Organization) meeting for July was cancelled as well as the CMWEA (Central Minnesota Water Education Alliance) meeting for June had been cancelled.

Deer on 40th Street – Supv Westerlund was informed there was a dead deer located on 40th Street which he picked up and disposed of.

Monarch Court – Crack seal – Supv Westerlund stated the Monarch Court area was crack sealed.

Dan Heim -

Duane Douvier – Deer on 40th – Supv Heim was contacted by Duane Douvier, Brockway Township supervisor, regarding a dead deer on LeSauk Township’s section of 40th Street. Supv Westerlund disposed of the deer.

Knife River/Tri City Paving – Supv Heim contacted Holly Brisk of Knife River informing her the Tri-City Paving business would be grandfathered in and Knife River can use the property as it has been in the past, but if changes or expansions of the business would be needed, they must come before the Town Board for approval.

Foley/321st Street – Engineer David Blommel conducted soil testing on 321st Street and stated it is suited for 7-Ton per axle weight limits. SUPV OMANN MOTIONED TO HAVE ATTORNEY GILCHRIST DRAFT A RESOLUTION TO PLACE A 7-TON WEIGHT LIMIT SIGN ON 321ST STREET BASED ON THE ENGINEER RESULTS, SECOND BY SUPV WESTERLUND, MOTION CARRIED 3-0. The necessary sign will be ordered through M-R. Sign Company.

Shawn Omann –

Patching of Township Roads – Supv Omann reported he purchased 20 bags of cold patch and 13 of the bags were used patching small potholes on 30th Avenue, 322nd Street, 321st Street by Supv Heim and himself.

Bon Homie Addition Street Signs – Supv Omann ordered the street signs for Bon Homie Addition. He was in contact with Tyler Tyser of M-R Sign Company, who questioned whether the township would like the 9-inch blades versus the 6-inch double faced blades. The 6-inch double faced blades were ordered since that is more consistent with street signs in platted areas.

Monarch Court Street Light – Supv Omann had shared a picture of Xcel Energy placing the new pole & street light at the corner of Monarch Court & 21st Street. The Town Board had approved the placement of this street light to improve lighting for the students from Monarch Court who must catch the bus at this corner.

321st Street Traffic – Supv Omann informed the Town Board that he contacted R. L. Larsen Excavating regarding the truck traffic on 321st since they were not the company working on the Keller project.

OLD BUSINESS:

Street Light @ 21st Street & Monarch Court – Item is completed and will be removed from the agenda.

Fine Reimbursement – No further information has been received.

Midwest Asphalt – Supv Heim contacted Midwest Asphalt who stated they would be able to do the patching on 30th Avenue along with the miscellaneous patching of other township roads in mid-August. SUPV OMANN MOTIONED TO ACCEPT THE BID FROM MIDWEST ASPHALT FOR BLOW PATCHING ON 30TH AVENUE IN THE AMOUNT OF \$11,200, SECOND BY SUPV HEIM MOTION CARRIED 3-0. The miscellaneous patching will be completed at the same time – that bid was approved at a previous meeting in the amount of \$3000.00.

JUNE TREASURERS REPORT

SUPV HEIM MOTIONED TO ACCEPT THE JUNE TREASURERS REPORTS AS PRESENTED TO THE BOARD BY TREASURER DULLINGER, SECOND BY SUPV OMANN, MOTION CARRIED 3-0.

CLERK REPORT & CORRESPONDENCE:

August 14th Meeting – Clerk Plante stated the Primary Election will be held on Tuesday, August 14th, which means the regular township meeting will need to be changed. SUPV HEIM MOTIONED TO CHANGE THE AUGUST 14TH MEETING TO WEDNESDAY, AUGUST 15TH AT THE SAME TIME, DUE TO THE PRIMARY ELECTION, SECOND BY SUPV WESTERLUND, MOTION CARRIED 3-0.

VOUCHERS:

SUPV WESTERLUND MOTIONED TO PAY ALL VOUCHERS IN THE AMOUNT OF \$5383.75 (CHECK #12900 and CHECKS 12913 THRU 12922 PLUS EFT 93,94 & 95), SECOND BY SUPV OMANN, MOTION CARRIED 3-0.

ADJOURNMENT:

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

Respectfully submitted,

Marlyce L. Plante

Marlyce L. Plante,
LeSauk Township Clerk