



REGULAR BOARD OF SUPERVISORS MEETING MINUTES

MAY 16, 2019

(Recorded for Transcription Purposes Only)

Call to Order/Pledge of Allegiance/Roll Call: Chair Booth called the meeting to order at 7:12 PM (the Pledge of Allegiance was said prior at the Public Hearing). Those present: Supervisors John Wulff, Arlene Schmit, Greg Booth, Yvette Adelman-Dullinger and Clerk/Treasurer Faith Broberg, Jenna Ruggles, Part-time Deputy Clerk. Supervisor Greg Bennett arrived at 9:00pm (excused absence). Sign-In Sheets Attached.

Agenda: Supervisor Adelman-Dullinger **moved to approve the amended agenda**, seconded by Supervisor Schmit and the motion carried.

Clerk/Treasurer's Report:

Regular Board of Supervisors Regular Meeting 05-02-2019 – Supervisor Schmit **moved to approve the minutes as presented**, seconded by Supervisor Adelman-Dullinger and the motion carried.

April 2019 Financial Balances – Supervisor Adelman-Dullinger **moved to approve as presented**, seconded by Supervisor Wulff and the motion carried.

Public Input –

Todd Holman/Emily Nelson – Kramer Lake/MPL they gave us an update on the Sentinel Landscape/Camp Ripley land. The Heritage Fund Grant is on track and should be arriving July 1st. This would be an acquisition and permanent easement for the parcels of land. Sylvan Township would own these, and it would be kept as natural land available for public use. The township will take on a portion of the property taxes for these parcels.

VRBO – Several emails and letters from concerned individuals wanting some sort of control on vacation rentals. After much discussion from the public the concerns were regarding lake use/abuse, road and parking abuse, and AIS in the lake for uncontrolled boat launching. Board proposes that we should do a moratorium, this will prevent any CUPs from being allowed for one year. This will also allow the Board time to research current ordinances as well as develop any new ordinance or amendments regarding VRBOs. The Township does not have any applications for VRBO permits but there are 3 or 4 VRBOs that we know of in the township. Existing ordinance that we have for hospitality would be permanent and continue with the property after they get a CUP; that is why the township would like to look at the ordinance to see if they would like to do something different for VRBOs.

Public in attendance is attached on sign in sheets.

Supervisor Schmit **moved to have a Public Hearing for a Moratorium** regarding VRBOs, seconded by Supervisor Wulff and the motion carried. Public Hearing set for Thursday June 13th at 6pm prior to the Planning Commission Meeting.

Supervisor Wulff **moved to have PC review ordinance and pass to attorneys**, seconded by Supervisor Adelman-Dullinger and the motion carried.

Old Business/Reports –

Bryan Drown Road Projects Report -

State Road Account Grant – It is very competitive and there was no news on where we stand in the running to receive this grant.

Shady Hollow Road SW – work has started to perform a topographic survey, but it is not complete.

Camp Jim Road SW – More to come on June 6th, but they are still on track for 2019.

Pillager Dam Road SW – Culvert – Hydraulic analysis was done, it needs 3' concrete culvert.

Road Supervisor's Road Report –

Crack Sealing has started, the supervisors will look it over this week.

Speed Limit sign has been put back up on Wilderness.

Road Restriction signs need to be removed. Board would like to add the Driveway Permit required signs in their place instead of having an empty post.

Planning Commission (PC) –

PC Board Liaison – Supervisor Adelman-Dullinger gave this report.

David Skogen – Letter of Interest for the PC Board – they are waiting to see if they get more interest.

History Series – Dates are set except possibly the last one.

4-Wheeler Mtg recap – provided to the Board.

Vogel Variance – (Jason and Laura Vogel) 2nd Recommendation to be sent to Cass County. Amendments to the recommendations that were made regarding the square footage and the positioning of property lines shifting were discussed. Supervisor Wulff **moved to approve new recommendations on the variance** seconded by Schmit and the motion passed.

Suggestion from **Dave Johnson (PC)** to invite Mr. Northway and Scott to the next PC meeting. As there has been several known violations of their own rules.

Fire Report – Discussions regarding EGL becoming part of the Pillager Area Fire Association. EGL gave a low proposal of \$54,200 for Fire only but discussions are continuing would like to get them up to \$60,000. Possible recruiting going on for volunteers, 3 applicants – possibly 2 more looking at June 1st as start date if they pass. Possibility of badges to be able to be purchased on a prorated system.

New Business –

Zebroski Acres Lane petition for township to take over the road. Board will review the road prior to the Public Hearing. Supervisor Wulff **moved to have Public Hearing** seconded by Supervisor Adelman-Dullinger and the motion carried. Discussion

about Bryan Drown going with a couple supervisors to review the road prior to the Public Hearing set for June 20th at 6pm.

Resolution 2019-02 Corner Store Liquor off-sale liquor license renewal.

Supervisor Adelman-Dullinger **moved to introduce the Resolution**, seconded by Supervisor Wulff and the motion carried.

Other Township Business

Correspondence –

Building Permits/Variances – reviewed and discussed variance earlier (Vogel).

Jason Spencer from **Rehab Center.net** – wants to add MN inpatient drug and alcohol centers to our website.

Notice of Annual Meeting CTC – Board will not vote

Pine River State Bank – Supervisor Schmit **moved to sign the substitution of collateral notice**, seconded by Supervisor Adelman-Dullinger and the motion carried

Notice of Annual Meeting Crow Wing Power – Board will not vote

Sherriff’s Corner Report – ATV information piece to be included in next newsletter.

Review Claims -

Supervisor Wulff **moved to approve the payroll, check #23408 to #23411 in the amount of \$2,713.21 and the claims #23412 to #23428 in the amount of \$25,842.06 for a total of \$28,555.27**, seconded by Supervisor Adelman-Dullinger and the motion carried.

Other Business to Come Before the Board –

Clean-up day – partner with Cass County to decrease the cost of having the debris deposed of. Volunteers needed for it. After the last one we had a resident state that they do not want to pay for other people’s trash.

Shed for Salt/Sand – we should be good with how we have it laid out. We should not need to get a variance or easement.

Adjournment – Supervisor Schmit **moved to adjourn**, seconded by Supervisor Wulff and the motion carried with the meeting adjourning at 9:25 PM.

Minutes submitted by,

Jenna Ruggles, Deputy Clerk

Chair, Greg Booth

Supervisor _____ moved to approve the minutes as presented/as amended, seconded by Supervisor _____ and the motion carried.

Amendments:

Date: