

Regular Board of Supervisors Meeting Minutes Thursday June 17th, 2021

Note: This meeting was recorded and will be kept in electronic records with the minutes.

Call to Order/Pledge of Allegiance/Roll Call: Chair Booth called the Board of Supervisors Meeting to order at 7:00 pm and the Pledge of Allegiance was said. Those present at the meeting were Supervisors Greg Booth, Yvette Adelman-Dullinger, Arlene Schmit, Bob Johnson, Greg Bennett, and Clerk Jenna Ruggles. Residents were present at the meeting included Thomas Street, Brian Smith, Mark & Rosie Prince, Wes & Joy Gjovik, Alicia & Kelly Story, and Kim Meyer, the sign-in sheet is attached.

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

Clerk/Treasurers Report:

- **June 3rd, 2021 Meeting Minutes** – Supervisor Adelman-Dullinger **moved to approve the minutes as presented**, seconded by Supervisor Johnson and the motion carried.
- **June 10th, 2021 Public Hearing Meeting Minutes** – Supervisor Bennett **moved to approve the PH minutes for Hot Rod Ridge Restoration as presented**, seconded by Supervisor Adelman-Dullinger and the motion carried with Supervisor Schmit abstaining from the motion.

Public Input: Included the following.

- Mark Prince, Alicia Story, & Lincoln Avenue residents explained about the 4-wheeler issues on Lincoln Drive and how they are not only digging up the ditches but are also racing down the middle of the road as well. Residents' concerns are for the neighborhood walkers and kids playing as well as the 4-wheelers get so loud that sometimes clients cannot hear on the other end of a work phone call. This is also an issue on Goodrich Road which is off Lincoln Drive. The residents are hoping to get a lower speed limit, if possible, for Lincoln Drive. Supervisor Adelman-Dullinger let the residents know that she is doing some research on 4-wheeler laws and will get back to the residents. Supervisor Adelman-Dullinger also announced that the Board will be voting to put a lower speed limit of 25-mph for Lincoln Drive tonight. Supervisor Bennett let the residents know that we have asked Cass County Sheriff's department to patrol the area more often and he put the Township's radar sign out on the road.
- Brian Smith was here after attending the Planning Commission meeting last week. Supervisor Bennett, PC Liaison, reported that Mr. Smith is looking at opening a Home Business for all terrain vehicles (atv)/snowmobile repair shop with the sale of parts and accessories shop off County Road 18. He may also be selling some trailers which would be outside the 2 pole buildings. All other work and supplies would be in the 2 pole buildings. Mr. Smith has 2 parcels on County Road 18, one with his home and one where he will be building the 2 shops.

He would only have his son as an employee; he is attending tonight to give the Board a head's up that he is going to be filling out a permit application to come to the Board.

- Kim Meyer was also here after attending the Planning Commission meeting last week. He is looking to open a Home Business on his residence. There was a recommendation from the PC to set a Public Hearing for his IUP (Interim Use Permit). His business will all be held inside and there will be no sales or other employees at this business. He would like this building to work out of for himself and for storage of his product and trailers. All his business is conducted in other states. Supervisor Bennett **moved to hold a Public Hearing for Kim Meyer at 6:30pm on July 15th**, seconded by Supervisor Adelman-Dullinger and the motion carried.
- Thomas Street was present with some pictures, and he provided an email prior. His concerns are for the growth in the ditch area off Zebroski Acres. There has not been much rain; but the soil that was laid next to the road must have had a lot of weeds in it, as they have not seen these types of weeds in the past. There is no sign of grass coming up; the residents paid a lot of money for this project, and they would like to see the Board take care of this. Supervisor Bennett has a call into our Contractor who did the work on this road, and they will be heading out to review it and come up with a plan. There was also another email from a different resident on the road with the same concerns as well as wondering about when Calcium Chloride would be applied.

Old Business/Reports:

- **Roads (Bryan Drown, Road Project Engineer, Bolton & Menk)** – was not present, but he provided an update that the 43rd and Spring Rd project would be starting on July 15th and hoping to be finished by August 5, 2021. With a pre-construction meeting on July 9th at 10am. Supervisor Schmit would like a flyer made up to inform the residents of the road work that will be starting.
- **Road Supervisors reported –**
 - **Supervisor Johnson** reported that he took a tree down over by West Sylvan Rd and that he had a mailbox that he permitted.
 - **Supervisor Schmit** reported that she met with Supervisor Johnson yesterday and they put in a few work orders for Holmwig Excavating to work on mowing and getting a hammerhead done on Clark Drive. They also came up with a list of areas that need Poly Patching work done and where they will need some tar work done. Had a resident complaint regarding a property on Bigwater.
 - **Supervisor Adelman-Dullinger** reported that there was a street sign that needs attention – it is bent sideways on the corner of Whitetail and River, Supervisor Schmit will let the County know about the signs.
 - **Resolution 2021-13** – Lincoln Drive 25-mph speed limit signs will be reviewed at the next meeting along with Resolution 2021-19 for setting a 25-mph speed limit on Goodrich.
 - **Prairie Star/Prairiewood** roads need an overlay. Supervisor Schmit **moved to get quotes for Prairie Star and Prairiewood roads for an overlay project**, seconded by Supervisor Adelman-Dullinger and the motion carried.

- **Dandelion Lane** meeting follow-up was discussed; the residents, are looking at bringing in the residents from Norway Drive as well and they will be holding a private meeting amongst themselves in June and returning here on July 12th hopefully with a petition to get the road up to Township standards for a road take over.
- **26th Avenue** residents meeting follow-up was discussed letting the Board know that there is an opportunity for the Township to help these residents with a community septic system. This is one project that is being considered to help with some neighborhood issues on the road. There is a possibility that some of the ARP Funds could be used for this project.
- Driveway permit list was provided and discussed. Updates were made.
- **PC Report** was provided and discussed. Supervisor Bennett **moved to set a Public Hearing for MN Power/Solar Farm at 6pm on July 15th, 2021**, seconded by Supervisor Adelman-Dullinger and the motion carried.
- **Fire Report** was provided and discussed.

New Business:

- None at this time.

Other Township Business:

- **Correspondence** – was read and included a couple emails from residents on Prairie Ridge Ct asking us to consider them for a Broadband project.
- **Review Claims** – Supervisor Bennett **moved to pre-approve a check for \$30 to do a background check on the two park host applicants**, seconded by Supervisor Schmit and the motion carried. Supervisor Schmit **moved to approve claim numbers 024664 to 024676 and 024681 and EFT claim numbers 061721-1 and 061721-6 in the amount of \$21,278.26 and the payroll numbers 024677 to 024680 in the amount of \$3,711.56 for a total of \$24,989.82** seconded by Supervisor Adelman-Dullinger and the motion carried.
- **Other Business** – included asking our IT company to give us a quote for getting a projector system installed in the Town Hall.

Adjournment: Supervisor Bennett **moved to adjourn**, seconded by Supervisor Johnson and the motion carried with the meeting adjourning at 9:03 pm.

Minutes submitted by,

Jenna Ruggles, Clerk

Greg Booth, Chair

These minutes were approved as amended on July 1, 2021 by Supervisor Schmit, seconded by Supervisor Bennett and the motion carried with Supervisors Bennett, Adelman-Dullinger, Johnson, Schmit and Booth.

Amendments: Add Public Hearing in place of PH

Date: 7.1.2021