

**OFFICIAL MINUTES**  
**BELLE PLAINE TOWNSHIP MONTHLY MEETING**

November 6, 2017

BELLE PLAINE TOWNSHIP HALL  
25130 HICKORY BLVD., BELLE PLAINE, MN

Present:

Robert Koenig – Chairman  
Myron Bratsch – Treasurer

Gary Schmitz – Supervisor  
Greg Felt - Engineer

Kristy Bieder - Clerk

Other(s) Present: Jeff Klehr, Lowell & Brenda Schmitz, Chris Kubes

Not Present: Dale Stier – Supervisor

**1) Call to Order:** The meeting was called to order by Bob Koenig at 7:00 p.m. followed by the Pledge of Allegiance.

Approval of the October 2017 Board Meeting minutes were presented, on a motion by Schmitz, seconded by Koenig, all in favor, motion carried.

Approval of the Treasurer’s report as presented, on a motion by Schmitz, seconded by Koenig, all in favor, motion carried, with the following balances:

Checking	\$ 691.01
MM/State Bank BP	\$ 347,698.99
<b>Total:</b>	<b>\$ 348,390.00</b>

Receipts: \$4,304.70

**2) Walk In Agenda Request:**

Mueller Farm Property Additional Residential Lot - Chris Kubes was present to discuss a parcel rezone. Chairman, Koenig and Supervisor Schmitz recommended approval of rezoning 118.41 acres from A-1, Ag Preservation District to A-3, Ag Preservation Density District. Total of 3 lots and outlots on 118.41 with the condition of a shared driveway due to safety concerns.

Ronald Schmitz Parcel Rezoning- Lowell Schmitz was present to discuss parcel rezoning. Chairman, Koenig and Supervisor, Schmitz recommended approval of the administrative split, rezone to 2 outlots and 1 existing building lot for a total of 3 lots.

**3) Road Report/Issues:**

MN Dept. of Transportation Township Map – review the map provided and there were no changes or additions.

**4) Other:**

Jordan Fire Contract – Will pay at the December Board Meeting.

State of MN Joint Powers Agreement, Subscriber Amendment & Resolution – Board signed agreement, amendment and Resolution so that the townships can now receive a portion of State criminal fines paid to the courts.

New Blinds for Town hall - Approval of purchasing new blinds & Greg Felt installing was presented, on a motion by Schmitz, seconded by Koenig, all in favor, motion carried.

**4) Review and Approval of Claims for Payment:**

Motion by Schmitz and seconded by Koenig to approve claims for payment, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
4547	Klehr Grading & Excavating	Grading Roads	\$5,238.00
4548	Klehr Grading & Excavating	Mowing ditches	\$9,222.00
4549	Dvorak Excavating	Snow Plowing Minimum	\$8,000.00
4550	Sundown Heating	New Furnace & Installation	\$1,800.00
4551	MN Valley Electric	Electric Utility	\$ 100.00
4552	Genesis	Mouse Bait Poison	\$ 24.99
4553	MN Association of Township	MAT Annual Conference	\$ 650.00
<b>TOTAL CHECKS:</b>			<b>\$ 25,034.99</b>

**5) Permit Report:** Reviewed the permit report supplied by Scott County.

**6) Meetings Attended:** Myron attend the Clerk/Treasurer Meeting and provided the board with the Fee Spreadsheet for the other townships to compare.

**7) Motion to adjourn:** Motion made at 8:20 p.m. by Schmitz and seconded by Koenig to adjourn.

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Supervisor

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Minutes prepared by: Kristy Bieder, Clerk