

**OFFICIAL MINUTES**  
**BELLE PLAINE TOWNSHIP MONTHLY MEETING**  
 Tuesday, January 7, 2025  
 BELLE PLAINE TOWNSHIP HALL  
 25130 HICKORY BLVD., BELLE PLAINE, MN

Board Members Present:

Chairman Mark Schultz, Supervisor Tony Kornder, Treasurer Myron Bratsch and Clerk Peggyann De Voto

Others Present:

Brent Carron, Adam Johnson, Ryan Pfarr, Jeff Klehr

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

Re-elected officers, Tony Kornder, Mark Schultz, and Myron Bratsch took the oath of office

- 2) **APPROVALS:** A motion was made by Supervisor Kornder to approve the December minutes, seconded by Chairman Schultz, all in favor, motion carried.

A motion was made by Supervisor Kornder to approve the Treasurer’s report as presented, Chairman Schultz seconded, all in favor, motion carried, with the following balances:

Checking	\$	3,915.18
Money Market	\$	220,905.47
Certificate of Deposit	\$	100,000.00
Certificate of Deposit	\$	320,756.36
<b>Total:</b>	<b>\$</b>	<b>645,577.01</b>

Receipts: **\$ 5,766.57**

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

Motion by Supervisor Kornder, seconded by Chairman Schultz to approve claims for payment. All in favor, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
5372	Scott County TNT Tax	Postage Invoice	180.76
5373	EZIFIC Inc	Website	165.00
<b>TOTAL CHECKS</b>			<b>\$345.76</b>

- 3) **Walk-In Agenda Requests:**

- No Walk-in requests

4) **Other Business:**

- Valley Paving IUP – Brent Carron and Adam Johnson came to request the Board’s recommendation for a three-year extension. Chairman Schultz made a motion to approve the IUP extension, Supervisor Kornder seconded. All in favor, motion carried.
- Orderly Annexation Agreement was rejected by Belle Plaine City. Currently there is not an agreement in place.
- If the Township Board decides to go forward and withdraw from the Belle Plaine Rural Fire then s separate meeting would need to be requested.

5) **Road Reports & Issues:**

- Supervisor Kornder looked over Ditch 10 and noted that the trees have now been removed and feels that the work has been completed.
- Ryan Pfarr came to ask the Townships position on some damage that was done while plowing Susan Lane. The plow blade tore a chunk of concrete. The Board feels that it is an issue to be worked out between the home owner and Pfarr Trucking. There was no need for Pfarr Away to include the Township in the matter. Because of the time of year. Repairs would need to wait until Spring.
- Because there is not any snow on the ground the board asked Jeff Klehr if the roads should be bladed. Jeff Klehr agreed that the roads were getting bad again and he could have that done next week.

6) **Permit Report:** Permit report was reviewed.

7) **Meetings Attended or Upcoming:**

- |                             |                                |                                |
|-----------------------------|--------------------------------|--------------------------------|
| • Scale meeting             | December 12 <sup>th</sup>      | 7:00 Not attended              |
| • Annual Conference         | December 12 – 14 <sup>th</sup> | St Cloud No one went this year |
| • Planning Advisory meeting | January 13 <sup>th</sup>       | 6:30                           |
| • Annual rural Fire meeting | January 27 <sup>th</sup>       | 7:00                           |

8) **Motion to Adjourn:** Motion made at 8:00 p.m. by Supervisor Kornder and seconded by Chairman Schultz to adjourn. All in favor, motion carried.

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Chairman: Mark Schultz

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Minutes prepared by: Peggyann De Voto, Clerk