

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING

Tuesday, December 6, 2022

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

Board Members Present:

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

Others Present:

Brent Carron, Jeff Klehr

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

- 2) **APPROVALS:** Approval of the November Board Meeting minutes with corrections to the spelling of the November attendees last names, on a motion by Supervisor Schultz, seconded by Supervisor Cox, all in favor, motion carried.

Approval of the Treasurer's report as presented, on a motion by Cox, seconded by Schultz, all in favor, motion carried, with the following balances:

Checking	\$	3,892.22
Money Market	\$	280,122.54
Certificate of Deposit	\$	158,957.13
Certificate of Deposit	\$	300,000.00
Total:	\$	742,971.89

Receipts: **\$ 121,751.72**

Review and Approval of Claims for Payment:

Motion by Schultz and seconded by Cox to approve claims for payment. All in favor, motion carried.

<u>Check</u>	<u>Individual/Business</u>	<u>Description</u>	<u>Check Amt.</u>
5151	Klehr Grading & Excavating	Grading Township roads	4,168.50
5152	Scott Soil and Water	Weed and Brush control	1,534.50
5153	M.A.T.I.T.	Workers Comp Ins	693.00
5154	Bryan Rock Products	Invoice 51734 CL 2 Rip Rap	663.01
5155	M.V.E.C.	Utility Electric	100.00
5156	Carol Lambrecht	Election Judge Wages	154.88
5157	David Gordon	Election Judge Wages	178.38
5158	David De Voto	Election Judge Wages	27.50
5159	Heather Kes	Election Judge Wages	192.75
5160	Joyce Bailey	Election Judge Wages	154.88
5161	Tom Bresnahan	Election Judge Wages	181.50

5162	Myron Bratsch	Treasurer Wages	1,987.68
5163	Peggy De Voto	Clerk Wages	2,023.92
5164	Steve Cox	Supervisor Wages	1,175.02
5165	Mark Schultz	Supervisor Wages	1,284.02
5166	Tony Kornder	Supervisor Wages	1,018.98
5157	P.E.R.A.	D.C.P. 5% Retirement	748.50
	E.F.T.P.S.	IRS Tax Payroll Payment	1,145.20

TOTAL CHECKS \$17,432.22

3) Walk-In Agenda Requests:

- Valley Paving IUP: Brent Carron appeared requesting an Interim Use Permit for a portable asphalt plant located at 9998 Co Road 66 in Belle Plaine. He explained that an EAW will be necessary because of the scope of the project. Supervisor Cox made a motion to approve the permit. Supervisor Schultz seconded. Township approved the request with the condition that the plant hours match the pit hours. Chairman Kornder abstained from voting.
- Drainage ditch assessments: after discussion it was decided that the Township will contact the Townships attorney to check on the validity of the assessments.

4) Other Business:

Annexation agreement: Township will also need to contact the attorney to look at the upcoming annexation agreement.

5) Road Reports & Issues:

- Susan Lane : Township was not happy with the way it as done. Brent Carron agreed and stated that the edge should be milled and then overlayed the whole way down. This will be one of the first jobs done in the spring. Brent said he would send a letter to the township stating the intent to complete the job and a deadline.
- Jeff Klehr was given approval by the Township to remove the trees in the right of way along Fabor. Mulch to be taken to Cox’s home and dumped in a designated area in the parking lot. Supervisors Schultz and Cox will mark out the Right of way at the residents request and the Township will keep the resident informed about the progress.

6) Permit Report: Board reviewed the permit report for last month.

7) Meetings Attended or Upcoming:

- Reorganization meeting January 3rd 2023 at 6:30
- Rural Fire Protection Assoc January 9th 2023 6:00
- RFPA – Annual meeting January 23rd 2023 7:00

8) Motion to Adjourn: Motion made at 8:07 p.m. by Schultz and seconded by Cox to adjourn.

Supervisor: Mark Schultz

Minutes prepared by: Pegan De Voto, Clerk