

OFFICIAL MINUTES
BELLE PLAINE TOWNSHIP MONTHLY MEETING
 Tuesday, May 2, 2023

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

Board Members Present:

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

Others Present:

Chris and Vickie Zwart, Gary Powell, Josh and Nicole Paden, Mark and Lori Guennigsman, Jeff Klehr, Dawn Mayer from the City of Belle Plaine and Michael Woletz the Mayor of Belle Plaine.

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

- 1) APPROVALS:** Approval of the April Board Meeting minutes as presented, on a motion by Supervisor Cox, seconded by Supervisor Kornder, all in favor, motion carried.

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

Checking	\$	2,915.09
Money Market	\$	196,077.13
Certificate of Deposit	\$	158,957.13
Certificate of Deposit	\$	300,000.00
Total:	\$	657,949.35

Receipts: **\$ 199.96**

Review and Approval of Claims for Payment:

Motion by Kornder 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>
5197	Klehr Grading ang Excavating	Spread and Haul Gravel Inv #4725	1,040.15
5198	Klehr Grading and Excavating	Grading Roads Inv# 4726	13,597.20
5199	Belle Plaine Rural Fire Assoc	First half Payment	43,547.04
5200	Belle Plaine Rural Fire Assoc	Special Assessment Tax	927.50
5201	Bryan Rock Products Inc.	1 ¼ in Rock Inv 54835	8,210.50
TOTAL CHECKS			\$67,322.39

2) Walk-In Agenda Requests:

- Michael Wolet came to introduce himself and discuss the downtown construction and the temporary traffic control light. Construction should last through October. Dawn Mayer also discussed the new housing and the Excel maintenance facility.
- Chris and Vicki Zwart wanted to know if Rubies and Rust will be Dust Coating the same amount as last year. The board explained that someone from the board would let them know once all of the residents had responded.
- Mark and Lori Guennigsman came to find out what can be done to keep the owner of the lot behind him on Meridian Ave from using his driveway without permission. Campers and other equipment have been moved to the property and are being stored there. The Board advised that Mark contact Greg Wagner at the County. Also, Mark should post “No Trespassing” signs.

3) Other Business:

- Review and award snow plowing contract: Since Ryan Pfarr was not in attendance nor had he tried to contact the Board regarding his rejection of the boards award of the contract for 2023-2024 snow plowing at the April 7th meeting. The Board then opened a sealed bid from Klehr Grading and excavating. Cox made a motion to award the contract to Klehr Grading. Motion was seconded by Kornder, all in favor motion carried.
- Josh and Nicole Paden made a request for a Township recommendation to build a dwelling and a shed at 6351 230th Street W. Kornder made a motion to approve the request with no conditions. The motion was seconded by Cox, all in favor, motion carried.
- Gary Powell requested the Board approve an administrative spilt of parcel 019220040, 25506 Fabor Ave. Parcel A = 24.45 acres and B= 55.00 acres. Cox made a motion to approve the request for a Township Recommendation with no conditions. Motion was seconded by Kornder, all in favor, motion carried.

4) Road Reports & Issues:

- Road Review: The April 15th scheduled review was rained out. The Board rescheduled for this month, with the Supervisors contacting Jeff Klehr after the meeting to choose a date within the next 2 weeks. Jeff Klehr reported that his company has started hauling and working on the troubled spots. There is also trash out in the road ditches, the Supervisors will pick up.
- Dust Coating: Board discussed what checks had come in. It was also decided to dust coat the intersections and all of Meridian Circle the same as last year.
- The Board asked Dawn Mayer about problems on Jason Ave . She will look into if the county or the city is responsible and see what can be done about it. Dawn will also be addressing the pot holes and settling of the pavement on old Hwy 169.

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

6) Meetings Attended or Upcoming:

- Legal Seminar by Couri and Ruppe June 1st 9 :00 – 4:00 pm Albertville City Hall

7) Motion to Adjourn: Motion made at 8:08 p.m. by Cox and seconded by Kornder to adjourn.

Chairman: Mark Schultz

Minutes prepared by: Peggyann De Voto, Clerk