# OFFICIAL MINUTES BELLE PLAINE TOWNSHIP MONTHLY MEETING

Tuesday, September 5, 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:

Dawn Meyer, 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.
- 2) **APPROVALS:** A motion was made by Supervisor Cox to approve the August minutes as presented, seconded by Supervisor Kornder, all in favor, motion carried.

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

Total:	\$ 667,899.24	
Certificate of Deposit	\$ 306,265.07	
Certificate of Deposit	\$ 162,276.71	
Money Market	\$ 197,152.08	
Checking	\$ 2,205.38	

Receipts: \$ 3.101.64

### **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>	Individual/Business	<u>Description</u>	<u>Check Amt.</u>
5229	Klehr Grading ang Excavating	Hauling old Hwy 169 inv #4732	600.00
5230	Klehr Grading and Excavating	Grading Roads Inv# 4733	6,000.00
5231	Couri & Ruppe P.L.L.P	Legal Representation	125.00
5232	Cox Construction	Asphalt Patching Old Hwy 169	3,510.00
5233	Valley Paving Inc.	Resurfacing inv # 1585	32,612.60

**TOTAL CHECKS** \$42,847.60

## 3) Walk-In Agenda Requests:

• There weren't any walk-in requests.

#### 4) Other Business:

- Dawn Meyer informed the Board that the city of Belle Plaine wants to erect two signs, one on north bound 169 and the other south bound. The Northbound sign placement presents no difficulty as there is ample area that is owned by the city. However, the city does not own a suitable location for the sign on south bound 169. There are several good locations that are owned by private residents of Belle Plaine Township. Ms. Meyer is asking for the Boards permission to approach these residents to see if they are agreeable to allow the City of Belle Plaine to have this sign erected on their property. The Board was concerned that the residents should be offered some sort of compensation from the city After a great deal of discussion the board agreed that the city could approach the residents. The agreement was not unanimous as there was one dissenting member.
- It was brought to Ms. Meyers attention that the Township had received several emails from a City of Belle Plaine police officer regarding a speed limit sign that was not visible. The Board asked if this sign should be relocated to city property? Ms. Meyer agreed to address this issue and asked Clerk De Voto to forward the emails to her office.

### 5) Road Reports & Issues:

- Supervisor Cox reported that the repairs to Homestead Road were completed.
- **6) Permit Report:** Board reviewed the permit report for last month.
- 7) Meetings Attended or Upcoming:
- Annual Meeting Continued
   September 5 6:30 Township Hall
- Belle Plaine Clean-up Day September 9 8:00 1200 Township didn't have anything to bring in at this time.
- 8) **Motion to Adjourn:** Motion made at 7:50 p.m. by Cox and seconded by Kornder to adjourn. All in favor, motion carried.

Chairman: Mark Schultz

Minutes prepared by: Peggyann De Voto, Clerk