

**SLT MONTHLY MEETING MINUTES & PUBLIC HEARING
RE: ROAD RIGHT OF WAY VACATION FOR 380th ST.
HANNEMAN BEACH 2nd ADDITION – Nov. 9, 2017**

ROAD HEARING - Convened at 6:30 PM on 380th Street to allow for Supervisor & Public viewing of the subject area.

- All Supervisors were in attendance plus the petitioner Eric Peters.
- Meeting was recessed at 6:45 PM to be reconvened at the town hall at 7 PM.

CALL TO ORDER – The monthly board meeting & Road Hearing was called to order by Lee M. at 7 P.M..

PLEDGE OF ALLEGIANCE

PRESENT: LEE M., KEITH A., TAMMY Z., RONOLA R. & JEFF M.

GUESTS/SPEAKERS: ERIC PETERS

Public Hearing Re: Road Right of Way Petition

- Lee M. re-opened the hearing by reading the SLT Resolution establishing the hearing,
- Petitioner provided the required “Affidavit of Service” certifying all “affected property owners” had been made aware of the hearing,
- Lee M. verbally advised those present of the process for Affected Property Owners to appeal the decision of the board regarding this proposed vacation of right-of-way, and additionally that a copy of the board’s decision as well as the process for Right of

Appeal would be mailed to all “Affected Property Owners” after the conclusion of this hearing.

-Review of Public Comment Guidelines

-Petitioner provided Affected Property Owner Release of Damages Waivers,

-Public Comment period opened – other than petitioner comments there were no public comments submitted. It is additionally noted there were no written public comments received by the board on this issue.

-Board discussion yielded two significant points:

1- Given all affected property owners agreed with the petition, had signed damage waivers, and had contributed financially in funding the escrow account for this question; the board was inclined to approve the measure,

2- The board did call out a concern regarding drainage of the roadway, and subsequently added a provision requiring all property owners to maintain a minimum eight foot (8') drainage swale running continuously north to south the entire length of the parcel/lot, at an elevation no higher than the shoulder of the roadway. This to insure proper drainage of the roadway.

- Lee M. then moved that SLT Resolution 2017-04 be approved, the motion was 2nd by Keith A., and APPROVED by unanimous vote.
- Road Hearing closed.

MONTHLY BOARD MEETING RESUMED:

APPROVAL OF MINUTES - For 10/12/2017. Lee M. moved the board approve minutes as submitted, 2nd by Keith A. MOTION CARRIED.

FINANCIAL REPORT: Reserve (money market)- \$104,957,47

Operational (checking)- \$58,138.61

Total Cash Assets- \$163,096.08

Motion to approve as submitted by Treasurer Ronola Richards was made by Lee M., 2nd by Keith A. MOTION CARRIED.

MOTOR GRADER LEASE REPORT:

Thru October, total hours on motor grader lease were 1014/leaving a 320 hour reserve,

SUSPENSE DATES:

-March Elections. There will be two supervisor positions open for election at the March 13, 2018 township election. They are:

-Supervisor 1. The term vacated by the resignation of Ron Peterson, for which Keith Aune was appointed to complete the 2nd year, will require an election for the remaining one year of that term.

-Supervisor 2. The standard 3 year term for the position currently held by Lee M. will be open for election.

Those running for office will be supplied with Candidacy Affidavits in Dec. for submission from Jan. 2-16 2018 to the Clerk.

-12/01/2017. Deadline for submitting certification of township road mileage to MNDOT. Completed.

-12/19/2017. Last day to publish Notice of town offices to be elected for March 2018 election.

-12/22/2017. Last day to Post town offices to be elected for March 2018 election.

-12/29/2017. Last day to send written notice to County Auditor of March 2018 township election.

OLD BUSINESS:

-Lee M. Update on Casino status: Website email blast wk. of 11/13/2017.

-Lee M. Update on Road/Graveling Projects. See updated 2017 Gravel/Road Plan.

-Beaver Dam Rd/Ditch/Culvert project. Completed.

-Beaver Dam Trail project. Trees cut down. Driveway not finished. Target Spring 2018 completion.

-Keith A. Status on Township grounds/Fall mowing.

-Fall mowing. Completed.

-Well. New well completed.

-Furnace. Keith to contact someone for basement furnace vent Installation.

-Storage shed expansion. Work began 11/1, Expect finish by 12/1.

-Massy Ferg. status. Keith to order skid plate for Vermeer mower.

Tammy Z. Status reports on:

-SIGNAGE-7 road signs up.

-CULVERTS- 2017 inventory completed; plan to mark culverts, and a 2018 culvert maintenance plan remains in progress.

-BEAVER - issues- trapping work in progress.

-Ronola R. Update on ANNUAL BUDGET. In progress.

NEW BUSINESS:

- Pelican Rapids School presentation scheduled for 12/14/2017 Board meeting.
- 10/14/2017 meeting of EOT Assoc. of Townships. Lee M. and Tammy Z. attended.
 - there will be **NO** MATIT dividend checks in 2018.
 - OTC Emergency Director spoke on importance of emergency contingency plans in event of natural disasters. Watch for upcoming training on this subject in 2018.
 - OTC Auditor spoke on upcoming upgrades to voting equipment.
 - OTC Public Works Director Rick West advised MNDOT road analysis van is doing assessments on local roads.

OTHER BUSINESS:

- Ronola R. has talked with a potential candidate for a deputy clerk/treasurer position.
- DLT was billed for BDR mowing.
- Resolutions to be established for OTC Sand/Gravel and Sign/Posts requirements for 2017/2018.

APPROVAL OF CLAIMS & PAYROLL: Motion to approve by Lee M., 2nd by Keith A. MOTION CARRIED.

NEXT MEETING: 12/14/17 at 7:00 P.M. Holiday refreshments served.

ADJOURN: Motion by Keith A., 2nd by Lee M. MOTION CARRIED.