

LAGRAND TOWNSHIP
TOWNBOARD MEETING
JUNE 20, 2016

The Meeting was called to order at 4:30 pm, Monday, June 20, 2016, by Chairperson, Gerhard Thoennes. MEMBERS PRESENT: Richard Bromley, Steve Schmidt, Gerhard Thoennes, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Taylor Gillespie, Maintenance.

Pledge of Allegiance was called.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM JUNE 6, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM JUNE 13, 2016 CITY COUNCIL MEETING ON CARDINAL LANE ROAD IMPROVEMENTS AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE JUNE 14, 2016 PLANNING & ZONING MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE AGENDA FOR JUNE 20, 2016 MEETING AS AMENDED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

TREASURER'S REPORT:

MOTION BY BROMLEY TO APPROVE THE TREASURER'S REPORT AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MEETING DATES:

JUNE 27, 2016/8:00 AM/MAT Summer short-course/Fergus Falls, MN

JUNE 28, 2016/6:50 & 6:55 PM/Planning & Zoning Meeting/Douglas County Courthouse.

JULY 1, 2016/10:00 AM/LaGrand Town Board Meeting/LaGrand Town Hall.

JULY 18, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

PLANNING & ZONING:

6/28/16 6:20 PM: Hearing on the Preliminary Plat of Lake Darling Resort on Lots 1-7 & S2 of Lot 8 Lakewood AND the NE .90 Ac of Govt Lot 4 being E of CSAH 22 & S of Lakewood Ex the S/ly .45 Ac. Section 11 (LaGrand Township) Zoning RS(GDS) Lake Darling. Owner: Ruth Hultman and Subdivider: Ted Justice and Tom Steffens.

6/28/16 6:25 PM: Hearing on the application of Ruth Hultman and Ted Justice and Tom Steffens for a conditional use permit to allow a commercial planned unit development on Lots 1-7 & S2

of Lot 8 Lakewood AND The NE .90 Ac of Govt Lot 4 being E of CSAH 22 & S of Lakewood Ex the S'ly .45 Ac. Section 11 (LaGrand Township) Zoning RS(GDS) Lake Darling.

6/28/16 6:30 PM: Hearing on the application, remanded back to the Planning Advisory Commission for review of additional information of Raleigh C Lillemoe Etal for a conditional use permit to allow a commercial planned unit development on NW4NW4 Ex: E 33', SW'ly .07 Ac & 3.31 Ac Ac.35.62. Section 16 (LaGrand Township) Zoning RS(NES, Class A, Category 1) Lake Mina.

6/28/16 Tabled Business: Hearing on the application of Richard and Marilyn Klug for a variance to allow a temporary second dwelling during construction of a new dwelling on Lot 1, Block 1, Park Side. Ac. 2.64. Section 9 (LaGrand Township) Zoning RS (GDS) Lake Brophy.

CORRESPONDENCE:

None

DISBURSEMENTS:

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS #23090 - 23117 CLAIMS LIST FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

CITIZEN CONCERN:

None

NEW BUSINESS:

MOTION BY BROMLEY TO APPROVE THE TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE FOR THE SWEEPING OF THE SEAL COATED TOWNSHIP ROADS FROM PRO-SWEEP, INC AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

Scott Allen and Jed Tatro, Ardie Piper Garfield Fire Department and First Responders came before the Township to ask for support to present to Douglas County for changes at the intersection of CSAH 8 & CSAH 40. The First Responders have responded to several accidents at this intersection this past year. It is a dangerous intersection and is recommended that rumble strips be placed at intersection. Garfield would like to see a letter sent to Douglas County recommending rumble strips or to take action to improve the safety at this intersection. Township will send letter to recommend Douglas County take action to improve the safety at this intersection.

Received the June 2016 settlement from Douglas County in the sum of \$647,689.69.

OLD BUSINESS:

Board discussed the joints powers agreement between the City of Alexandria, Miltoona Township and LaGrand Township with Explore Alexandria. Board discussed member to serve on the Explore Alexandria Board no selection was made at this time.

Received payment for the start up costs from Explore Alexandria on the Lodging Tax implementation in LaGrand Township.

Board discussed the speed limit request sign in Forest Park. Gillespie will place advisory speed limit sign.

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: Schmidt reported.

LAKES AREA RECREATION BOARD: No report.

LAEDA: No report.

FLOOD BOARD: No report.

MAINTENANCE REPORT:

Been Blading, hauling gravel.

Been Mowing.

Sold the 2007 GMC 1 ton truck for \$14,000.00.

Township roads that were seal-coated were swept.

Cut brush at Latoka Beach

The Manholes have been adjusted for the overlay projects.

Gillespie is looking into replacing the 2003 Sterling Truck.

MOTION BY SCHMIDT TO ADJOURN THE TOWNBOARD MEETING AT 5:06 PM. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0

Clerk,

Kelly A. Beilke

Chairperson