

**LAGRAND TOWNSHIP
TOWNBOARD MEETING
JUNE 6, 2016**

The Meeting was called to order at 4:30 PM, Monday, June 6, 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 SCHMIDT TO APPROVE THE MINUTES FROM THE MAY 16, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE MINUTES FROM THE MAY 19, 2016 BID OPENING MEETING AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE MINUTES FROM THE MAY 24, 2016 PLANNING AND ZONING MEETING PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

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

TREASURERS REPORT:

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

MEETING DATES:

JUNE 13, 2016/7:00 PM/Alexandria City Council Meeting/Alexandria City Hall 2016.

JUNE 14, 2016/ 6:20, 6:25 & 6:35 PM/Planning & Zoning Meeting/Douglas Courthouse.

JUNE 20, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

JUNE 27, 2016/8:00 AM/MAT Summer Shortcourse/Fergus Falls, MN

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:

6/14/16 6:20 pm: 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.

6/14/16 6:25 pm: Hearing on the application of Jesse Wohlfeil Etal for a variance to allow a house and garage 24 feet from the platted road right of way on N'ly pt of Lot 5 being 46' on

Lake Mina; Lots 6 & 7 all in Block 1, Mina Shores 1st Addn. Section 20 (LaGrand Township)
Zoning RS(NES, Class A, Category 1) Lake Mina.

6/14/16 6:35 pm: Hearing on the application of C-82-West for a conditional use permit to allow a wireless communications tower and associated equipment on NE4SW4; SE4NW4; SW4NE4, E 20 rods of NW4SW4 & SW4NW4 Ex N of RR & E 483' of SW4NE4. Ac 108.99. Section 13 (LaGrand Township) Zoning Residential and Commercial.

CORRESPONDENCE:

Received copy of the Development Review Team Meeting comments from April 5, 2016 for the proposed 22unit PUD.

Township received Membership cards for the Town Board Members from the Minnesota Association of Townships.

Received letter from MN State Demographer regarding the 2015 population and household estimates for LaGrand Township are April 1, 2015 population estimate is 4,196 and the April 1, 2015 household estimate is 1,712. Population went up by 18 and households up 7 from 2014 estimates.

DISBURSEMENTS:

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS LIST # 23064 - 23089 FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0

CITIZENS CONCERNS:

None

NEW BUSINESS:

Greg Peterson came before the board from Forest Park requesting speed limit sign. Peterson said there is some little kids in the neighborhood and that there is Children at play sign but no speed limit sign. Peterson is requesting a speed limit sign of 25 mph. Board will view road, MN Statutes & MN Dot Standards prior to making a decision.

Received the Bid calculations from Tim Schoonhoven, PE with WSN on the Cardinal Lane project which is the joint project between the City of Alexandria and LaGrand Township. Bids will be awarded at the City Council Meeting on June 13, 2016. The Bids came in below the engineer estimate. Received copy of the Accepting Bid for the Cardinal Lane Street Improvements from the City of Alexandria for LaGrand Town Board review

MOTION BY SCHMIDT TO APPROVE THE TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE ON THE APPLICATION OF LIQUID CALCIUM CHLORIDE TO GRAVEL ROADS ON ATTACHED LIST AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE ON THE STRIPPING OF TOWNSHIP ROADS ON ATTACHED LIST AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO APPROVE THE TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE ON THE SEAL COATING OF TOWNSHIP ROADS ON ATTACHED LIST AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

Clerk received application for MN Gambling exempt permit from Kenneth Drevnick for Daniel Drevnick memorial fund scholarship program. This is scholarships given to veterans and their family members that are attending school to become law-enforcement officers. MOTION BY BROMLEY TO APPROVE THE MINNESOTA LAWFUL GAMBLING LG220 APPLICATION FOR EXEMPT PERMIT FROM DANIEL DREVNICK MEMORIAL FUND INC. TO SELL RAFFLE TICKETS AT ARROWWOOD RESORT ON JUNE 25, 2016 AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0

Clerk received application for MN Gambling exempt permit from Minnesota Elk Breeders Association. MOTION BY BROMLEY TO APPROVE THE MINNESOTA LAWFUL GAMBLING LG220 APPLICATION FOR EXEMPT PERMIT FROM MINNESOTA ELK BREEDERS ASSOCIATION TO SELL RAFFLE TICKETS AT ARROWWOOD RESORT ON JANUARY 17, 2017 AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

Clerk received draft copy of the Lodging Tax Joint Powers Agreement between the City of Alexandria, Miltona Township and LaGrand Township. Board will review and discuss at next Town Board Meeting.

Clerk received call from James Feist, Explore Alexandria regarding a call he received from Jeff Wild at Arrowwood Resort regarding Lodging Tax Ordinance. Wild had contracted room rates with tax included to a group prior to the Lodging Tax implementation. Clerk contacted Township attorney neither the Township Ordinance or MN Statute allow an exception for guest contracts entered into prior to the enforcement date of the Township Ordinance.

OLD BUSINESS:

Clerk received e-mail that the Explore Alexandria Board has approved the reimbursements of set-up costs associated with the lodging tax imposition ordinance at LaGrand Township and will be issuing a check to the Township for these costs.

REPORTS:

ALASD/SERVICE REGION BOARD: No report.

LAKES AREA RECREATION BOARD: Bromley reported.

LAEDA: Thoennes reported.

FLOOD BOARD: No report.

MAINTENANCE REPORT:

Been blading, hauling gravel on township roads.
Been patching Township Roads.
Liquid Calcium Chloride was applied to Township Roads 5/16/16
Stripping was done to Township Roads on 5/16/16
Picked up the New GMC truck on 5/20/16. Added shovel holders, boards and misc. to truck.
Picked up supplies M-R signs.
Township roads were seal coated on May 23 & May 24th.
Picked up stump grindings from Ruby Street.
Fixed toilets at Latoka Beach.
Fixed up shoulder radius on several township roads.
Fixed signs that were hit by traffic.
Gordon has been blading. Both Justin and Gordon practiced in the Pit.
CSI came on 5/31/16 and did some prep work for overlay projects.
Sweeping of seal-coat roads will be done this week.
Started mowing first cut.
Cleaned up 2007 One ton and removed decals and other misc. Still working on selling 2007 one-ton GMC truck have a couple of people interested.

MOTION BY SCHMIDT TO GO INTO CLOSED SESSION FOR EMPLOYEE REVIEW. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO ADJOURN THE CLOSED SESSION AND GO BACK INTO THE REGULAR TOWN BOARD MEETING. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO ADJOURN THE TOWNBOARD MEETING AT 5:43 PM. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

Clerk,

Kelly A. Beilke

Chairperson