

**LAGRAND TOWNSHIP  
TOWNBOARD MEETING  
AUGUST 1, 2016**

The Meeting was called to order at 4:30 PM, Monday, August 1, 2016 by Chairperson, Gerhard Thoennes. MEMBERS PRESENT: Richard Bromley, Gerhard Thoennes, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Taylor Gillespie, Maintenance. Absent: Steve Schmidt, Supervisor

Pledge of Allegiance was called.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE JULY 18, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 2-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE JULY 26, 2016 PLANNING AND ZONING MEETING PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 2-0.

MOTION BY BROMLEY TO APPROVE THE AGENDA AS AMENDED FOR THE AUGUST 1, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 2-0.

**TREASURERS REPORT:**

MOTION BY BROMLEY TO APPROVE THE TREASURERS REPORT AS PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED 2-0.

**MEETING DATES:**

AUGUST 15, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

AUGUST 15, 2016/7:00 PM/MAT District 9 Meeting/Glyndon High School.

SEPTEMBER 6, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

SEPTEMBER 19, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

OCTOBER 3, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

OCTOBER 17, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

**PLANNING & ZONING:**

Received copy of the Douglas County Resolution No 16-47 finding that the application for a 30-unit resort on Lake Mina in Douglas County meets the threshold for the completion of a mandatory Environmental Assessment Worksheet (EAW). Applicant is Raleigh Lillemoe.

**CORRESPONDENCE:**

Township received Summons and Complaint and Notice and Acknowledgement of Service for a Quiet Title Action underway in Douglas County. Also enclosed is a survey of the lands involved Re: Estate of Mildred Hunter Quiet Title Action. LaGrand Township is a being named a defendant as the garage lies 7.6' into the Road-Right-of-Way on Hunters Bay Road SW.

**DISBURSEMENTS:**

MOTION BY BROMLEY TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS LIST # 23169 – 23194 FOR APPROVAL AS PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 2-0

**CITIZENS CONCERNS:**

None

**NEW BUSINESS:**

Received payment from Minnesota Department of Revenue for 1<sup>st</sup> half of Township Aid and Pera Rate Aid \$1223.50.

Received notice from Minnesota Department of Revenue that the 2017 Certified Town Aid for LaGrand Township is \$1729. This is paid in two installments 7/20/17 & 12/26/17.

Received dividend check from MATIT Insurance Trust for \$20,846.00 to LaGrand Township. The WC check is result of Excellent Township Participation, Lower than expected claims, Good risk management, Great Leadership and Prudent Investments.

MOTION BY BROMLEY TO APPROVE THE TOWNSHIP WORK CONTRACT COMPLETION CERTIFICATE FOR THE OVERLAY WORK ON HIAWATHA CIRCLE BY CENTRAL SPECIALITIES ON 6/27. TAYLOR GILLESPIE DID FINAL INSPECTION ON 7/29/16. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 2-0

MOTION BY BROMLEY TO APPROVE THE TOWNSHIP WORK CONTRACT COMPLETION CERTIFICATE FOR THE OVERLAY WORK ON WEST WINONA ROAD BY CENTRAL SPECIALITIES ON 6/27 & 7/1. TAYLOR GILLESPIE DID FINAL INSPECTION ON 7/29/16. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 2-0

MOTION BY BROMLEY TO APPROVE THE TOWNSHIP WORK CONTRACT COMPLETION CERTIFICATE FOR THE OVERLAY WORK ON LATOKA LANE BY CENTRAL SPECIALITIES ON 6/27 & 7/1. TAYLOR GILLESPIE DID FINAL INSPECTION ON 7/29/16. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 2-0

MOTION BY BROMLEY TO APPROVE THE TOWNSHIP WORK CONTRACT COMPLETION CERTIFICATE FOR THE OVERLAY WORK ON CASA MARINA ROAD BY CENTRAL SPECIALITIES ON 6/28 & 7/29. TAYLOR GILLESPIE DID FINAL INSPECTION ON 7/29/16. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 2-0

**OLD BUSINESS:**

Clerk gave update on Weed Inspection in Township.

Clerk reported that Explore Alexandria will have a final draft of the Joint Powers Agreement to the Town Board soon for final approval. Explore Alexandria also sent a copy of the minutes from the board meeting.

**REPORTS:**

ALASD/SERVICE REGION BOARD: No report.

LAKES AREA RECREATION BOARD: Bromley reported.

LAEDA: Thoennes reported.

FLOOD BOARD: No report.

**MAINTENANCE REPORT:**

Placed shouldering on tar roads.

Installed A/C unit in maintenance shop

Sign maintenance

Cleaned up trees/brush from storms

Been blading, hauling gravel on township roads.

Removed rocks from ROW on sethney Lane

Set up voting booths

Viewed CSAH 90 & 91 with DCPW. DCPW will shoulder, patch and trim brush on CSAH 91. No additional work is needed on CSAH 90 or Brophy Landing.

Been doing weed inspections.

CSI finished up shouldering on Casa Marina Road and Casa Marina Lane.

MOTION BY BROMLEY TO ADJOURN THE TOWN BOARD MEETING AT 5:05 PM. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 3-0.

Clerk,

Kelly A. Beilke

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Chairperson