

LAGRAND TOWNSHIP  
TOWNBOARD MEETING  
AUGUST 15, 2016

The Meeting was called to order at 4:30 pm, Monday, August 15, 2016, by Chairperson, Gerhard Thoennes. MEMBERS PRESENT: Richard Bromley, Steve Schmidt, Gerhard Thoennes, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Absent: Taylor Gillespie, Maintenance.

Pledge of Allegiance was called.

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

MOTION BY SCHMIDT TO APPROVE THE AGENDA FOR AUGUST 15, 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:**

AUGUST 15, 2016/7:00 PM/MAT District 9 Meeting/Glyndon High School.  
AUGUST 23, 2016/6:15 & 6:35 PM/Planning & Zoning Meeting/Douglas County Courthouse.  
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:**

8/23/16 6:15 pm: Hearing on the application of Troy & Beth Schmitz for a variance to allow a second accessory structure over the 1500 square feet by 168 square feet on Lot 4, Block 1 Rowlands Cove 1<sup>st</sup> Addn. Sections 19 and 30 (LaGrand Township) Zoning RS(RDS) Lobster Lake.

8/23/16 6:35 pm: Hearing on the application of Robert & Deborah Jost for a conditional use permit to allow the pasturing of livestock within shoreland zoning district of Pt of SW4SE4; & G. Lot 1 W of CSAH #82 Ex: SE 14.91 Ac 36.29. Section 9 (LaGrand Township) Zoning RS(NES, Class A, Category 1) Lake Mina, Rural Residential, Tributary Water Course, RS(NES) Unnamed Lake 21-0440 and RS(GDS) Lake Brophy.

**CORRESPONDENCE:**

Received notification from CenterPoint Energy that they will be install or repair 12 Anodes/testpoints from CSAH 22 to Carlson Beach Road to begin on or after 8/15/2016 and to be completed on or before 12/31/2016.

**DISBURSEMENTS:**

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS #23196 - 23242 CLAIMS LIST FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

**CITIZEN CONCERN:**

**NEW BUSINESS:**

Board received copy of the August Latoka Beach Expense Summary from Lakes Area Recreation. The last day Latoka Beach will be open is August 18, 2016.

MOTION BY BROMLEY TO APPROVE POLICY FOR ORIGINAL RECEIPTS/INVOICES FOR CLAIMS FOR PAYMENTS. THE LAGRAND TOWNSHIP WILL ONLY ACCEPT ORIGINAL RECEIPTS/INVOICES FOR CLAIMS FOR PAYMENTS AS RECOMMENDED BY THE MINNESOTA STATE AUDITORS OFFICE & LAGRAND TOWNSHIP AUDITOR. ITEMIZED RECEIPTS/INVOICES ARE NEEDED TO DETERMINE DATE, TIME AND ITEMS PURCHASED. NO PHOTO COPIES OF RECEIPTS OR ALTERING OF RECEIPTS WILL BE ALLOWED WHICH INCLUDES CUT, TAPED, FOLDED. NO ITEMS MAY BE PURCHASED FOR THE TOWNSHIP FROM A PERSONAL BUSINESS ACCOUNT FROM A TOWNSHIP BOARD MEMBER OR TOWNSHIP EMPLOYEES. ONLY THE INDIVIDUAL IS AUTHORIZED TO MAKE PURCHASES FOR SUPPLIES FOR THE TOWNSHIP. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO HAVE A SPECIAL MEETING, TUESDAY, AUGUST 23, 2016 AT 5:45 PM AT THE DOUGLAS COUNTY COURTHOUSE, 305 8<sup>TH</sup> AVENUE WEST. FOR THE PURPOSE OF PAYING TOWNSHIP BILLS DUE TO 3 WEEKS BETWEEN MEETING DATES WITH LEGAL HOLIDAY. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

**OLD BUSINESS:**

Clerk gave update on the Weed inspections in the Township.

**BOARD REPORTS:**

ALASD/SERVICE REGION BOARD: No report.

LAKES AREA RECREATION BOARD: Bromley reported.

LAEDA: No report.

FLOOD BOARD: Bromley reported.

**MAINTENANCE REPORT:**

Been Blading, hauling gravel, shouldering.

Cleaned in shop & Town Hall

Built shelves to store chain saw.

Mowed weeds in various locations.  
Equipment maintenance  
Been doing final weed inspections  
Cleaned up brush after recent storms  
Put up the stop signs on Englund Road  
Helped set up for election and replaced handicapped stickers on Town Hall doors prior to election.

MOTION BY SCHMIDT TO ADJOURN THE TOWNBOARD MEETING AT 5:00 PM. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0

Clerk,

Kelly A. Beilke

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Chairperson