

**LAGRAND TOWNSHIP
TOWNBOARD MEETING
SEPTEMBER 19, 2016**

The Meeting was called to order at 4:30 pm, Monday, September 19, 2016, by Chairperson, Gerhard Thoennes. MEMBERS PRESENT: Richard Bromley, Steve Schmidt, Supervisors. Kelly Beilke, Clerk. Paulynn Terhark, Treasurer. Taylor Gillespie, Maintenance.

Pledge of Allegiance was called.

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

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE SPECIAL MEETING SEPTEMBER 12, 2016 AT ALEXANDRIA CITY COUNCIL REGARDING CARDINAL LANE ROAD IMPROVEMENTS AS PRESENTED. SECONDED BY THOENNES. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE AGENDA FOR SEPTEMBER 19, 2016 MEETING AS AMENDED. SECONDED BY THOENNES. 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:

SEPTEMBER 27, 2016/10:00 AM/Special Meeting/LaGrand Town Hall.

SEPTEMBER 27, 2016/6:00 PM/Planning & Zoning Meeting/Douglas County Courthouse.

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

OCTOBER 10, 2016/7:15 PM/Public Hearing Cardinal Lane/Alexandria City Hall.

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

NOVEMBER 4, 2016/10:00 AM/LaGrand Town Board Meeting/LaGrand Town Hall.

NOVEMBER 21, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

PLANNING & ZONING:

9/27/16 6:00 pm: Hearing on the application of Gloria Roder for a variance to allow a 24' x 30' detached garage not meeting the ordinary high water from Lake Alvin, not meeting the setback from the right of way of an existing township road and to be over the 25% impervious surface coverage on Lot 12, Darling Alvin Shores. Section 1 (LaGrand Township) Zoning RS(NES, Class A, Category 1) Lake Alvin.

CORRESPONDENCE:

None

DISBURSEMENTS:

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS #23271 - 23297 CLAIMS LIST FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

CITIZEN CONCERN:**NEW BUSINESS:**

Received the 2017 ALASD Allocation for LaGrand Township is \$208,847.00

Clerk filed the 2017 Town Taxes Voted to Douglas County Auditor/Treasurer in the amount of \$1,246,275.00.

Received letter of Engagement from CarlsonHighland for the 2016 year end audit for LaGrand Township. Audit Expenses not to exceed \$5500. MOTION BY SCHMIDT TO APPROVE THE LETTER OF ENGAGEMENT FROM CARLSONHIGHLAND FOR THE 2016 YEAR END AUDIT FOR LAGRAND TOWNSHIP AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO CONTRACT WITH HIWAY AMOCO COMMERCIAL PROPANE CONTRACT 2016-2017 FOR 2900 GALLONS AT 97 CENTS PER GALLON. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

OLD BUSINESS:

Board discussed the Sprucewood Drainage Easement on West Latoka Drive. Attorney Julie Haseman reviewed the Sprucewood recorded plat. The drainage easement is recorded on this plat. The 20 foot Drainage Easement dedicated in the Sprucewood Plat is dedicated to the public "for use of the State of Minnesota and political subdivisions thereof and municipal and or other public utilities, for installation and maintenance of facilities installed in and over said easement to serve adjacent and other premises in the vicinity...".

Clerk reported that she filed a Inspector's Notice Form #3 Individual Authorization to Control or Eradicate Noxious Weeds on parcel 27-0511-000 Scott McNabb, 1002 Donna Drive, Alexandria, MN to Douglas County for payment of Mowing expenses to eradicate noxious weeds on this property.

BOARD REPORTS:

ALASD/SERVICE REGION BOARD: Schmidt reported.

LAKES AREA RECREATION BOARD: Bromley reported.

LAEDA: No report.

FLOOD BOARD: No report.

MAINTENANCE REPORT:

Built cover box for AC unit in maintenance office.

Equipment maintenance.
Picked up debris in ditch.
Repaired tire and front windshield on tractor.
Winterized Latoka beach house.
Been Blading, hauling gravel.
Sign maintenance
Manhole patching
Mowing road ditches
Started building chipper box for 1-ton truck.

MOTION BY BROMLEY TO ADJOURN THE TOWNBOARD MEETING AT 5:03 PM. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0

Clerk,

Kelly A. Beilke

Chairperson