

LAGRAND TOWNSHIP  
TOWNBOARD MEETING  
OCTOBER 17, 2016

The Meeting was called to order at 4:30 pm, Monday, October 17, 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 OCTOBER 3, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE MINUTES FROM THE SPECIAL MEETING AND PUBLIC HEARING OCTOBER 10, 2016 AT ALEXANDRIA CITY COUNCIL REGARDING CARDINAL LANE ROAD IMPROVEMENTS ASSESSMENTS AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE AGENDA FOR OCTOBER 17, 2016 MEETING AS AMENDED. SECONDED BY SCHMIDT. 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:**

OCTOBER 25, 2016/6:05, 6:30 & 6:35 PM/Planning & Zoning Meeting/Douglas County Courthouse.

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.

DECEMBER 5, 2016/4:30 PM/LaGrand Town Board Meeting/LaGrand Town Hall.

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

**PLANNING & ZONING:**

10/25/16 6:05 pm: Hearing on the application of Jack's Place, LLC for a variance to allow a 12'x26' garage addition and a 6'X24' porch addition 40' from the centerline of a township road on Lot 3 Darling Alvin Shores. Section 1 (LaGrand Township) Zoning RS(NES, Class A, Category 1) Lake Alvin and RS(GDS) Lake Darling.

10/25/16 6:30 pm: Hearing on the Revised 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 CSAH22 & S of Lakewood Ex the S'ly .45 Ac. Section 11 (LaGrand Township) Zoning RS(GDS) Lake Darling. Owner: Ruth E. Hultman and Subdivider: Ted Justice and Tom Steffens.

10/25/16 6:35 pm: Hearing on the application of Ruth E. Hultman and Ted Justice and Tom Steffens for a conditional use permit to amend Conditional Use Permit #2016-26 to allow two additional lots (non-units) and to exempt a single resort unit from the residential usage restrictions for use as an owner's/manager's residence on Lots 1-7 & S2 of Lot 8 Lakewood AND The NE .90 Ac of Govt Lot 4 being E os CSAH22 & S of Lakewood Ex the S'ly .45 Ac. Section 11 (LaGrand Township) Zoning RS(GDS) Lake Darling.

**CORRESPONDENCE:**

None

**DISBURSEMENTS:**

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS #23322 - 23349 CLAIMS LIST FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

**CITIZEN CONCERN:**

Tom Johnson inquired about getting water in neighborhood since Townsends house fire last week.

**NEW BUSINESS:**

MOTION BY SCHMIDT TO APPROVE THE MAINTENANCE AGREEMENT FOR THE BISHUB C22E COPIER FROM VIKING OFFICE SUPPLY FOR .012 PER B/W COPIES AND .07 COLOR COPIES FROM OCTOBER 17, 2016 – OCTOBER 16, 2017 AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMIDT TO ADOPT RESOLUTION #15-2016 ORDERING ADOPTION SUMMARY OF ORDINANCE NO. 10 AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY SCHMDIT TO ADOPT RESOLUTION #16-2016 REQUESTING NAME CHANGE OF ROAD IN LAGRAND TOWNSHIP COUNTY ROAD 91 TO WEST LAKE MARY DRIVE SW AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0.

MOTION BY BROMLEY TO APPROVE THE LINE ROAD AGREEMENT WITH LAKE MARY TOWNSHIP FOR THE ROAD MAINTENANCE OF WEST LAKE MARY DRIVE SW AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0.

Received from Dave Robley, Douglas County Engineer signed copies of the Memorandum of Agreement and Resolutions on the CR 90 & 91 Turnback and CR 114 Establishment. The effective date of this mileage swap is Monday, October 17, 2016.

Received copy of the Annual Meeting & Regular Meeting Agenda for Explore Alexandria meeting, Tuesday October 18, 2016 at Arrowwood Resort. Craig Hamilton from Spirit Cove

Lodge has expressed interest in serving as a board member on Explore Alexandria if the Town board is looking for a member to serve.

Rod Eldevik from Pioneer Power Tractor Club asked if it would be ok to hold their raffle drawing at LaGrand Town Hall at one of their regular meetings in either September or October of each year. They would get the proper permits to have the raffle drawing with Town Board approval. LaGrand Town Board stated as long as proper permits are obtained they did not have a problem.

**OLD BUSINESS:**

Received payment from Douglas County for the weed control on Scott McNabb property parcel #27-0511-000.

**BOARD REPORTS:**

ALASD/SERVICE REGION BOARD: Schmidt reported.

LAKES AREA RECREATION BOARD: Bromley reported and Fritz Bukowski was present to discuss the 2017 funding.

LAEDA: No report.

FLOOD BOARD: No report.

**MAINTENANCE REPORT:**

Hot mix patched

Patched around manholes

Mowing road ditches- only couple small spots left

Spot graveling

All maintenance employees attended MN Fall maintenance expo on 10-5-16

Taylor attended MnDot traffic sign maintenance and management course at DCPW on 10-11-16

Cleaned in shop and bathrooms

Removed shouldering machine from the truck for the year

Worked on building roller stand for shouldering machine

2011 international truck DOT inspected and new rear dual tires put on.

Sterling truck is going in this week for DOT inspection

Blading roads

Road sign maintenance

Made plow route maps

MOTION BY BROMLEY TO ADJOURN THE TOWNBOARD MEETING AT 5:25 PM. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0

Clerk,

Kelly A. Beilke

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Chairperson