

**LAGRAND TOWNSHIP
TOWNBOARD MEETING
NOVEMBER 4, 2016**

The Meeting was called to order at 10:00 AM, Friday, November 4, 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 OCTOBER 17, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0. Schmidt-yes, Bromley-yes, Thoennes-yes.

MOTION BY SCHMIDT TO APPROVE THE MINUTES FROM THE OCTOBER 25, 2016 PLANNING AND ZONING MEETING AS AMENDED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0. Schmidt-yes, Bromley-yes, Thoennes-yes.

MOTION BY BROMLEY TO APPROVE THE AGENDA AS AMENDED FOR THE NOVEMBER 4, 2016 TOWNBOARD MEETING AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED. 3-0. Bromley-yes, Schmidt-yes, Thoennes-yes

TREASURERS REPORT:

MOTION BY BROMLEY TO APPROVE THE TREASURERS REPORT AS PRESENTED. SECONDED BY SCHMIDT. MOTION CARRIED AND APPROVED 3-0. Bromley-yes, Schmidt-yes, Thoennes-yes

MEETING DATES:

NOVEMBER 7, 2016/6:00 & 6:05 PM/Planning & Zoning Meeting/Douglas County Courthouse.
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:

11/7/16 6:00 PM: Hearing on the application of Trevor and Leah Symanietz for a variance to allow an attached 47' x 28' garage and house addition 130' from the ordinary high water of North Union Lake on G. Lot 2 N of E-W ¼ line; .17 Ac of G. Lot 2 lying S of the E-W ¼ line & SW'ly Pt of G. Lot 8 (54.81' on South Line) Section 11, Township 128, Range 38. Ac. 5.57. Section 10 (LaGrand Township) Zoning RS(NES, Class A Category 1) North Union, RS(RDS) Lake Stoney, and Tributary Water Course.

11/7/16 6:05 PM: Hearing on the application of Regency Midwest Ventures Limited Partnership for a conditional use permit to allow a boarding house on SE4 SW4 E of CSAH#22 Ex .47 Ac SW'ly of Creek; G. Lot 9 lying NW'ly of Co Rd #104. AND NE4 NW4 of Co Rd 104. Section 2

(LaGrand Township) Zoning RS(GDS) Lake Darling and Lake Louise, RS(NES, Class A, Category 1) North Union Lake, and Tributary Water Course.

CORRESPONDENCE:

None

DISBURSEMENTS:

MOTION BY SCHMIDT TO APPROVE THE NET PAY ACCOUNT DISTRIBUTION REPORT AND CLAIMS LIST # 23350 – 23372 FOR APPROVAL AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0 Schmidt-yes, Bromley-yes, Thoennes-yes

CITIZENS CONCERNS:

None

NEW BUSINESS:

Received from Minnesota Department of Revenue Market Value Credit-Agricultural in the sum of \$2328.60.

MOTION BY SCHMIDT TO APPROVE THE TOWN ROAD WORK CONTRACT COMPLETION CERTIFICATE FOR THE SWEEPING OF THE TAR ROADS WITH CURB AND GUTTER, TOWN HALL PARKING LOT BY PRO-SWEEP, INC. ON OCTOBER 27, 2016 AS PRESENTED. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. Schmidt-yes Bromley-yes, Thoennes-yes,.

OLD BUSINESS:

None

REPORTS:

ALASD/SERVICE REGION BOARD: No report.

LAKES AREA RECREATION BOARD: Bromley reported.

LAEDA: No report.

FLOOD BOARD: No report.

MAINTENANCE REPORT:

Picked up signs from M-R in Fergus Falls

Helped set up election equipment

Equipment maintenance

Finished mowing road ditches for the year

Winterized around Town Hall and shop for rodents

Cleaned up leaves around Town Hall

Sign Maintenance

Been cutting Brush and trees in ROW

Hooked up snow blower on loader to make sure everything is working properly

Went and picked up cold-mix from tri-city paving for winter-spring patching

Smoothed out parking lot at Latoka Beach and filled in low area in lot with gravel

Sterling Truck is getting DOT inspection done and other small repairs done on it.
The International Truck is at Maney's having the brakes worked on
Picked up debris in ditch
Been Blading roads
Pro-Sweep swept Township Roads with curb and gutter on 10/27/16
CSI will be in next week to do paver patching on various road
Fixed shoulder blow out on Magnuson Road
Everybody ran their plow routes and made sure everything is ready to go for winter season

MOTION BY SCHMIDT TO ADJOURN THE TOWN BOARD MEETING AT 10:30 AM. SECONDED BY BROMLEY. MOTION CARRIED AND APPROVED. 3-0. Schmidt-yes, Bromley-yes, Thoennes-yes.

Clerk,

Kelly A. Beilke

Chairperson