

**SCIOTA TOWNSHIP BOARD
MEETING MINUTES
Monday, January 14, 2013
7:00pm**

Call to Order @ 7:02pm

Pledge of Allegiance

Members Present:

Randy Volkert
Shannon Olson
Tracie Roberge
Mitch Penny
Renee Otte

Members Absent:

Others Present:

Gary Pautzke
Paul Zumbusch
Ron Bakken
Chad Kelley
Tom Endres
Duane Ness

Approval of Minutes: December 10, 2012

Otte makes motion to approve minutes, Penny seconds. All in favor.

Treasurer's Report: Tracie Roberge

Otte makes motion to approve the treasurer's report and pay bills. Penny seconds. All in favor.

Building Permits:

None

Other Business:

- ✓ Interim Use Permit review and renewal for the following:
 1. Milestone Materials (complaints about trees growing on the burm)
 2. Castle Rock Materials
 3. Bakken Aggregate
 4. Mathiowetz Construction.
Volkert makes motion to approve Interim Use Permits for Milestone Materials, Castle Rock Materials, Bakken Aggregate & Mathiowetz Construction, contingent on receiving the information required in section 903.3 of the Sciota Township Mining Ordinance. Information must be received prior to February 11, 2013. Applicants are not required to attend the February meeting if all information is received. Otte seconds. All in favor.
 5. Endres Farms. Volkert moves to approve Tom Endre's permit contingent upon receiving all information from the County. Otte seconds. All in favor. Clerk will contact.
- ✓ Special Meeting Fee Discussion. Supervisors discussed changing the special meeting fee to \$500.00 per meeting and to keep the pay for township supervisors, clerk and treasurer at \$50.00 per person, with the remainder of the money going into the general fund. This will be brought up at the annual meeting.

- ✓ Lock Box for Outside of Town Hall. Otte makes motion to approve purchase of the lock box, Penny seconds. All in favor.
- ✓ Northfield Rural Fire Department (we will need to have a representative from the township). **Ask residents at the annual meeting if they would be interested in representing the township. Randy Volkert will attend the meetings at this time. Clerk will contact him with meeting dates.**
- ✓ Privacy Screens for township elections. Will not do anything at this time...will wait until next big election.
- ✓ Township Website Update
- ✓ 2013 Board of Appeal & Equalization scheduled for Wednesday, April 24th, from 9:30-10:30am. This date will work. Clerk will notify the Board of Appeal and Equalization.
- ✓ Payment from FEMA in the amount of \$30,404.06.
- ✓ Tracie talked about putting the savings into a CD, because the interest rates are so low.
- ✓ Clerk will find out what the requirements are for handicapped parking. Check to see if there are any grants.
- ✓ Otte made motion to pay the extra \$10,000.00 on the town hall mortgage. This will be paid at the February Board Meeting. Penny seconds. All in favor.
- ✓ Contact tree trimming company and have him contact Mitch so that they can go out and take a look at the work that was done.
- ✓ Ness stated that on Wednesday the 16th of January @ 6:30, the NCRWMO will meet at the extension office in Farmington. This is the last meeting for the new comprehensive plan. They will be reviewing the last 6 sections of the plan. This is the final review.

Communications Received:

- Notes from Rural Fire Meeting on Wed Dec 20
- Notice from MPUC in the matter of Northern States Power requesting authority to increase rates for electrical service.
- Newsletter from Metropolitan Council

Public Comment

Adjourn @ 8:45pm