

**SCIOTA TOWNSHIP BOARD
MEETING MINUTES
Monday, May 14, 2012
7:00pm**

Call to Order @ 7pm

Pledge of Allegiance

Members Present:

Mitch Penny
Renee Otte
Shannon Olson
Tracie Roberge

Members Absent:

Randy Volkert

Others Present:

Pat Otte
Arnie Ness
Jill Trescott
Tyrel Lembke

Approval of Minutes: April 9, 2012

Penny makes motion to approve the April 9, 2012 minutes. Otte seconds. All in favor.

Treasurer's Report: Tracie Roberge

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

Building Permits:

- **Tyrel Lembke**/Erecting a 32x50' horse barn @ 2515 320th Street, Nfld. Duane Ness made a motion @ the 3/12/12 Planning Commission Meeting to ask that the board approve the permit for a horse barn pending the closing of the home and submittal of a permit application. Trescott seconds. All in favor. **The Lembke's closed on their home and submitted a permit application. Penny makes a motion to approve the permit, Otte seconds. All in favor.**
- **Tom Otte**/Building an 80'x120' outbuilding. Planning Commission reviewed the plans. *Hardy made a motion at the 4/16/12 Planning Commission meeting, that the board approve Otte's permit on the condition that shore land is contacted. Trescott seconds. Tom Otte contacted Dee McDaniel's with the county. A surveyor was out at the property and verified that the location of the new building is just outside of the floodplain. Penny makes motion to approve the permit. Otte seconds. All in favor.*
- **Jill Trescott** would like to obtain a building permit. They are not adding a bedroom, so a septic system inspection is not needed. They are not changing the footprint of the home. The re-model is over the \$15,000.00 so a permit will need to be issued. Clerk notified Bob Hegner. *Penny makes motion to approve the permit, Otte seconds. All in favor.*
- **Matthew & Christina Feldman** located at 1259 320th St E, Northfield, would like to build a deck on the back of their home (north side). The deck will be 16'x16' & 7' high. The value of the deck will be \$8,000.00. The general contractor is Todd Evavold Construction. The Feldman's have not attended a planning commission meeting. Bob Hegner was given a copy of the permit application and deck plan. *The board referred*

back to planning commission for review. Clerk will contact Feldman's to attend the June Planning Commission Meeting.

Other Business:

- ✓ Monument pricing for grave stones for existing graves. 8x12 pavers, 3" thick are around \$200.00 each. Total for 3 pavers about \$850.00. *Clerk will contact Tim Morisette to see if the township can loan the money to the cemetery fund to replace the pavers.*
- ✓ Extension for Building Official Certification from Bob Hegner. The Minnesota Department of Labor & Industry extended Hegner's bldg. officials license for an additional year. The board asked that Hegner keep us informed as to when he would not be available. Hegner will sub-contract someone to replace him when he is not available. He will be leaving for AZ shortly before New Years. Proof of liability insurance will also be needed from Hegner.
- ✓ Banking Resolution need to be signed. Need signature from Randy Volkert
- ✓ Email from Randy Rasmussen in regard to cemetery. Clerk will check to see what other cemetery's charge for double cremation plots.
- ✓ Boyd Avenue Bridge – Load Posting. Clerk will contact Otte's and have them look at removing the 4" of gravel. Clerk will also contact Liz Reppe with Dakota County.
- ✓ Request for update on City/Township Code. *Clerk will contact county to see if they need our septic ordinance.*
- ✓ Need signatures for updates on officers list from MAT. Need signature from Randy Volkert.
- ✓ Culvert markers. 106 4X8 Reflectors @ \$11.37 = \$1205.22. 52 Posts @ \$7.30 = \$379.60. 4x4 markers @ \$2.10 each, total = \$222.60. *Clerk will contact Otte's to see what the labor charge will be to put up culvert markers. Review at the June Board Meeting.*
- ✓ Chloride for Roads. *Chloride will be applied the week of May 14.*
- ✓ Additional Payment on Town Hall. Will review this in the fall.
- ✓ Renee Otte commented that she attended the North Cannon River Watershed annual meeting and they are looking for representation from Sciota Township.
- ✓ Penny made a motion to approve the tree trimming for \$3500.00. Clerk will contact Otte's.

Communications Received:

- MAT/Summer Short Course. Rochester, June 21st. *Clerk will sign up Tracie, Shannon, & Mitch for the June 21 session.*
- Dakota County/Notice of Well Permit Application for Dean Taylor for irrigation. Location of well: 1430 Sciota Trail. PIN 35-01400-01-275.
- Analytical Results from Castle Rock Materials
- Dakota County/1st Quarter aggregate tax
- Notice of Filing for the 2012 State General Election November 6.
- Minnesota Association of Township Insurance/Consolidated Coverage for July 1, 2012 – July 1, 2013.
- Certificate of Liability Insurance for Otte Excavating

Public Comment

- **Arnie Ness** was present to talk about the dust. *He was informed that chloride will be applied on Thursday, May 17th.*

- **Otte** commented that Randy Volkert should be listed as chair on the website. *Clerk will make changes.*
- **Jerry Anderson** was present to talk about the Northfield Rural Fire Department. The rural fire dept. has been trying for about 2 years to update service agreement. They agreed to pay \$500,000.00. They have proposed 3 options. They are looking for something the townships can agree to. The letter states that the townships are represented by the joint powers. *Penny makes a motion to sign the JPA for the Northfield Rural District. Otte seconds. All in favor.*
- **Cody Kunz** was present to inquire about putting up an above ground pool and what was needed from the township. He was informed that he could go ahead with the pool. If they plan on putting up a structure around the pool that exceeds 6' then they would need to have this inspected.

Adjourn @ 8:55pm