

Board Meeting May 12, 1986

The meeting was called to order at 7:30 P.M. by chairman Schindledecker. Present were supervisors Kadlec, Lee and Curry. Also present were clerk Leine and treasurer Shaff.

Leine read the minutes of the previous meeting. Curry made a motion to accept the minutes as read. Motion seconded by Kadlec. Carried with no dissenting votes.

Treasurer's report was given by Shaff. Lee made a motion to accept the report. Motion seconded by Curry and carried with no dissenting votes.

Shaff requested \$3000.00 be transferred from the revenue sharing account to the general fund to cover cost of road maintenance. Motion made by Curry to transfer the funds. Motion seconded by Kadlec and carried unanimous.

Leine presented bills totaling \$7173.67. After discussion it was determined there should be clarification on the billing from the Farmington Fire Dept. Lee made a motion to pay all bills presented except the billing from the Farmington Fire Department. Motion seconded by Curry and carried with no dissenting votes.

Steve Heintz, 417 1/2 8th Street, Farmington, requested a permit to build a house at 5200 West 225th Street. House 30 by 51 feet, 1681 square feet, at a cost of \$97,000.00 (approx). Plot plans, home plans, etc., submitted. After discussion Lee made a motion to grant the permit based on approval of shoreland zoning approval. Motion seconded by Curry and passed with no dissenting votes.

Dave Meyers, 13616 Irving Ave. South, Burnsville, requested a permit to build a 40 by 40 foot hanger on lot 24C at Airlake. Lease and plans submitted. Curry made a motion to grant the permit. Motion seconded by Lee and carried.

Cheryl Schindledecker requested a permit to build a 24 by 26 foot, with a 12 by 16 foot side room pole building. Plans, etc. submitted. Lee made a motion to grant the permit. Motion seconded by Curry and carried unanimous. (Schindledecker abstained)

Karleen Lutter, building inspector, came before the board. She stated one of her concerns was in full inspection of septic systems prior to the covering of same. Lutter was concerned over liability for sign off on permit without complete inspection of all details. After much discussion it was determined Lee would check with the city of Farmington and Curry would check with the city of Lakeville on hiring their inspector doing septic system inspections.

Schindledecker advised she would advise the board regarding ALF ambulance service after their next meeting.

There was a discussion of contractor's insurance coverage amounts. The board felt \$500,000.00 liability was sufficient. It was stated this should be posted in bids for work. It was stated the contractor show proof of coverage for liability and workman's comp.

Kenneth Miller, roads contractor stated he had ordered the dust control chemicals as instructed. Product would be delivered the end of May.

Miller reported the cost of the test road would be approximately ~3600.00. Due to the high cost of the first test road, 235th Street west of Dodd Road, the second road portion would not be done. Lee made a motion to this. Motion seconded by Curry and carried with no dissenting votes.

Mrs. Day, 26835 Ipava, requested a permit to build a 30 by 40 foot pole building. Plans submitted. Kadlec made a motion to grant the permit. Motion seconded by Curry and carried unanimous.

A reminder was that Leine was to post bids for road maintenance.

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Schindeldecker advised the party who had applied for permits to operate "splat ball" games was proceeding to operate, contrary to township desires. Schindeldecker had written a letter to the parties operating the game advising them of violation of township rules. The letter was sent certified mail. She stated the board attorney felt there should be an ordinance against the game before action could be taken regarding enforcement. Members of the board felt to the contrary, and/ or present ordinances do cover the matter. Board directed Curry to call the county sheriff on closing down the games. The board authorized Curry to proceed without further consultation with the board. Curry to notify the board of outcome at his earliest convenience.

Jim Madden appeared before the board to discuss the lease of a portion of the pit on his property. On 225th -street west of Dodd. Parties agreed the cost of the lease would be \$10,000.00 for a three year lease. Schindeldecker to draw contract as discussed for signing by Madden and board.

There was discussion of small amount of gravel still remaining in Henry Larson's pit. Kenneth Miller suggested mixing with new gravel from Maddens pit until all used. Motion to that effect by Lee. Motion seconded by Kadlec and carried.

Lundeen's gravel permit is up for renewal.

Fjeda's conditional use permit is up for renewal. Lee to discuss with him. Members of the planning commission were present to discuss progress on updating the township ordinances. Work is progressing on getting on computer disk. It was discussed as a long term project coordinated between the planning commission and the township board, hopefully this coming fall and winter.

At 10:40 P.M. Kadlec made a motion to adjourn. Motion seconded by Curry. Motion carried unanimous.