

# Grey Cloud Island Township Board of Supervisors

## Minutes of March 14, 2018

This meeting was taped for viewing on public television and the internet.

Page 1 of 2

The March 14, 2018 meeting of the Board of Supervisors for Grey Cloud Island Township was called to order at 7:00 p.m. by Chair Richard Adams. All stood for the Pledge of Allegiance.

Other Town Board officials present were Supervisor Paul Schoenecker, Treasurer Scott Leick, Clerk Elizabeth Bell, and Deputy Clerk Cheryl McColley. Supervisor Raymond Kaiser was absent. Residents attending were Tom Bell, Phil Dupre, Dick Polta, Dawn Tipcke, and John Waldo. Property owner Ken Lorge was also present.

### Approval of Minutes

The minutes of February 14, 2018 were approved upon motion by Supervisor Paul Schoenecker, seconded by Chair Richard Adams. Passed.

### Treasurer's Report

Treasurer Scott Leick reported on the February Financial Statement. The beginning balance in the checking account was \$228,240. Expenses for the month totaled \$8,265 and revenue was \$29,127 for an ending checking account balance of \$249,102.

The balance at the end of the month in the UBS liquid fixed income asset account was \$75,068. The segregated account was at \$252,745. Total township assets were \$564,042.

The February Financial Statement was approved upon motion from Chair Richard Adams, seconded by Supervisor Paul Schoenecker.

### Bills

Supervisor Paul Schoenecker moved to pay Bill Nos. 32–49 in the amount of \$10,894.00. Chair Richard Adams seconded and the motion carried.

### Commission and Committee Reports, Meetings, and Events

**Planning Commission**—Tom Bell reported for the Planning Commission stating that the first order of business was the application for a building permit from Ken and Cindy Lorge. The Planning Commission recommended the Town Board approve the application. The next item of business was the renewal of a Conditional Use Permit from Lynn Utecht for operating her dog kennel. The Planning Commission recommended the Town Board approve Ms. Utecht's renewal of a Conditional Use Permit.

The next item of business was to review the draft of the 2040 Comprehensive Plan with Sherri Buss, the planner from TKDA. All comments received have been incorporated into the document. All comments except four have been received. Twenty-nine requests for comments were submitted. A hearing on the updated comprehensive plan is expected to take place in June. It will then be sent to the Metropolitan Council for final approval.

The Planning Commission also recommended the Town Board discuss hiring Planner Sherri Buss of TKDA to assist with the rewriting of our nuisance ordinance.

**Washington County CR-75 Turnback and Realignment Meeting.** Chair Richard Adams reported that the meeting was held here on March 2. The discussion included a couple of different options and the time frame. The turnback is expected to happen in the next two Years. Also discussed was the realignment of the road. The county will not participate in that. It would be an Aggregate Industries project. There are no firm decisions at the time. A follow-up meeting will be held next week.

**Other Meetings Held/Scheduled**—The Annual Town Board meeting was fairly well-attended.

Next Planning Commission, April 9, 6:30 p.m.

Next Town Board Meeting, Wednesday, April 11, 7:00 p.m.

Local Board of Appeal and Equalization (LBAE), Thursday, April 19, 6:00–7:00 p.m.

### Unfinished Business

**CPRC Update**—Dave Jasper gave a brief report stating that funding was received to consult attorneys. Everything said at that meeting is protected by client-attorney privilege. They eliminated a lot of dead ends and suggested a plan of action. The power of the group is that it represents four communities and a citizen action group. More funding is still needed and the attorneys expressed a sense of urgency.

**2019 Building Inspector Contract**—Paul Schoenecker indicated he has been in contact with two inspectors who are interested and will be talking with two more. There will be more information in a couple of months.

There was no other Unfinished Business.

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Page 2 of 2

### New Business

**Application for Building Permit, Ken Lorge.** Chair Richard Adams moved to approve the Application for a Building Permit from Ken and Cindy Lorge. Supervisor Paul Schoenecker seconded and the application was approved.

**Application for Renewal of Conditional Use Permit, Lynn Utecht.** Chair Richard Adams moved to approve the renewal of the Conditional Use Permit for Lynne Utecht. Supervisor Paul Schoenecker seconded and the permit was approved.

**2018 Road Striping Needs.** No motion needed. The county will be contacted regarding the striping needs for the township.

**Annual Ditch Pickup Date.** No motion needed. A tentative date of Saturday, April 28, was suggested.

**Road Review Date.** The annual Road Review will take place on Monday, April 16, 6:00 p.m. Officials will meet at the town hall.

**TKDA Ordinance Proposal**—Another meeting with Ms. Buss to outline specifically what we need is in order. No action taken.

**Other**—Dave Jasper proposed that a 10-year plan should be implemented as to how the roads should be repaired and budgeted using both the budget and reserves. A standard of needs should be set with the assistance of a professional to assist with evaluating our needs politically and physically. A committee could define that 10-year plan. That committee could consist of the road professional, the treasurer for the financial aspect, a member of the town board, a member of the planning commission, and a private citizen. A 5-year plan should be defined that puts together each road section and its tonnage restrictions, which roads should have the highest priority along with the financial component so the financial burden for the community can be determined.

Paul Schoenecker moved to form an ad hoc road committee consisting of a road professional, the treasurer, a town board supervisor, a planning commission member, and a private citizen to implement a 10-year plan as suggested by David Jasper. Chair Richard Adams seconded and the motion carried. Paul Schoenecker volunteered to find the road professional to accompany the road reviewing process this year.

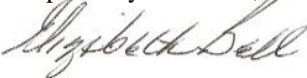
There was no other business.

### Adjournment

Chair Richard Adams moved to adjourn the meeting. The motion was seconded by Supervisor Paul Schoenecker and carried.

The meeting adjourned at 8:00 p.m.

Respectfully submitted,



Elizabeth Bell, Clerk

FOR THE BOARD:

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Richard C. Adams, Chair

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Raymond Kaiser, Supervisor

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Paul Schoenecker, Supervisor

Signed before me for the Board of Supervisors, Grey Cloud Island Township, on this 11<sup>th</sup> day of April 2018, by Richard C. Adams, and Paul Schoenecker

STATE OF MINNESOTA

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COUNTY OF WASHINGTON

Elizabeth Bell, Clerk, Notary Public  
My Commission Expires January 6, 2019