

**DRESBACH TOWNSHIP**

**Sewer Meeting**

March 20, 2018

6:00pm

Dresbach Sewer Committee Meeting  
March 20, 2018

Committee Members Present: Larry Baeder, Jeff Tesch, Carolyn Hafner, Bruce Nordeen, Mariel Carlisle, Stephanie Swartz, Tim Mormon

Town Board Representative: Dave McCann

Wastewater Facilitator: Sheila Craig

Attending: Deb Tesch, Gordy Bateman, Mark Grade, Kerry Brinkman

The meeting was called to order at 6:00 by Sheila Craig.

1. Sheila stated the primary agenda item was to review the most current MOU (Memo of Understanding) from MNDOT to Dresbach Township on the transfer of a portion of the Dresbach Maintenance Site and make a recommendation to the board.
2. Jeff Tesch indicated he was opposed to the location of the project and was therefore opposed to the Township signing the MOU.
3. Mention from the floor was brought up that he has a letter that states non-SSD residents are not responsible for any costs of the WWTP. The feeling is that the township taking over the road as part of the Partnership Agreement is a violation of that letter.
4. Discussion occurred between all individuals, committee members and guests, on various elements of the Partnership Agreement. It was realized at some point that the document is the final agreement between the Township and MNDOT, this is not a MOU. The various items discussed are highlighted and commented on in the attached, marked up version of the Partnership Agreement.
5. The committee has asked the board to have another meeting at 6PM on Tuesday April 24 at Town Hall.
6. Action Items
  - a. Get a definitive answer as to who currently owns the road, the county or the State.
  - b. Get answers about the various questions raised in the attached, marked up version of the Partnership Agreement.

Respectfully Submitted By:

Larry Baeder

4/3/2108