

DRESBACH TOWNSHIP

REGULAR MEETING

August 17, 2018

8:00am

ATTENDEES: Dave McCann, Jim Keiper, Pat Burns, Jim Huerkamp, Laurie Hostettler, Kerry Brinkman, Lo Maas, Larry Baeder, David Gilster, Shirley Pierce, Bob Bullis, Tina Bullis, Bill Nissalke, Tim Mormann, Jeff Demorest, Claude Mosley, Marilee Hedberg, Sheila Craig, Cheryl Greeno, Mariel Carlisle, Jeff Tesch, Deb Tesch

-Call to order at 8:00am

-Pledge of Allegiance

MOU: From 3/19/18 MOU/Partnership agreement. Pat motions to approve the Agreement from 3/19/18. Comment from the floor questions the missing minutes on the website from 5/1/18 and the Sewer Committee minutes? Kim is not aware of the minutes being removed. She will look into this. Suggestion to add the County under #10 and an addition to 3E about MNDOT paying for OM&R charges. Suggestion regarding a referendum on this topic. **Pat motions to approve PA without any changes, There was a 2nd from Tuan from the 8/7/18 meeting, Discussion, vote Pat voted to approve and Dave and Tuan both voted the motion down. 1-2 motion fails.** Suggested a follow up with Steven Kirsch to read and review the last document that was sent to him. Get a price to purchase the land instead of getting it free.

CUP: **Pat makes a motion to fill out the CUP for MNDOT Property, Tuan 2nd, Pat voted to approve, Dave and Tuan both voted the motion down. 1-2 motion fails** Sheila gave a copy of the email from MNDOT from June. Suggestion from floor to annex to La Crescent again. Suggestion to purchase that section. Moving forward it was suggested to go over Kirsch's head and contact the Head District Engineer. Suggestion contacting our State Representatives that MNDOT isn't work with us.

US Cell and Harter's: Ok to increase pick up from Harter's from April-October. Cost will increase to \$93.60 for garbage bi-weekly pick-ups. **Dave made a motion to increase pick up and approve cost increase, Tuan 2nd, vote 3-0 passes** Ok to pay off Cell phone and take over responsibility of account from Kim Low. Future cost for monthly bill estimated around \$50.00.

Chair: **Tuan makes a motion to purchase a new office chair up to \$150, Dave 2nd, 3-0 passes.** Jeff Tesch donated an office chair mat to town hall.

Old Hickory: Dead End road, need stop sign at Oak Hill Ln, get list from Tim of all the signs needed.

Scotts Contruction: Who is the primary contact? Jack Ditmar. Van Loon's mentioned they hadn't been contact about connecting the new road to their driveway. Want to make sure they don't miss out. Pat mentioned that Scotts should bring the road to concrete. Has been prepared for sealcoating.

Clean up on roads: Tim said the clean up should be done today. Having trouble connecting with Haeff's as he didn't show up for 2 days and the heat was an issue.

Dawson Contract: Tim and Paul have 4 projects with an estimate on two jobs. **Tuan makes a motion to approve 2 projects with pricing, Dave 2nd. Will get estimate once Old Mill sink hole and park light is evaluated. Voted 3-0 passes**

Addressing the sink hole on Old Mill may require the gate by Tesch's to be open. Need to follow the requirements for opening the gate and notifying the railroad.

Old Mill Road review fee: Jeff Tesch and Dave McCann were to review the documents/files regarding Old Mill. Jeff had his attorney pull all the necessary records to review. This saved the township time and accuracy of this controversy. Cost to do so was \$250. **Tuan made a motion to reimburse Jeff for fact finding information for Old Mill Rd, Dave 2nd, 3-0 passes**

Suggestions for next meeting to add to the agenda to widen the road by MNDOT for bicycles and put culvert in where the water continues to pool and boil in the winter time.

FROM THE FLOOR

Adjourned 9:55am
Respectfully submitted by
Kim M Low
9/3/2018

10:00am moved into closed session for personnel meeting