Dresbach Township

Regular Meeting

8/6/19 Regular Meeting @ 7:00pm Dresbach Town Hall

-Attending: Dave McCann, Nick Erdmann, Brant Amble, Jim Keiper, Dave Gilster, Tim Mormann, Kelly Topp, Bill Nissalke, Jim Huerkamp, Deb Tesch, Jeff Tesch, Bob Conrad, Tina Bullis, Bruce Nordeen, Michael Onstad, Kerry Brinkman

7:00pm called meeting to order and recited the Pledge of Allegiance

Review GREEN Public Comment Sheets submitted

GUESTS: Kelly Topp addressed the Board requesting permission to park on Mulder, Park, Town Hall, for a wedding at their home on Saturday, Aug 24th from 2:30-10:00pm. Kim will let the Sheriff know to not enforce No Parking during that time.

Kim addressed the Board for the Friends of Dresbach. They would like to request putting in pavers down by the Lending Library and a bench. Pavers and work will be donated or paid for by the FOD. Dave makes a motion to approve request to alter the lawn 17' x 4' area to improve the lending library area for the public benefit. Nick 2nd, vote 3-0 approved.

Review minutes from 7/2/19 and 7/30/19. Nick made a motion to approve both minutes, Brant 2nd, vote 3-0 approved.

Treasurer Report: Kim submitted the Treasurer report for review noting the \$30.00 dscrepancy. Transfer of funds: Kim confirmed and communicated the transfer of funds from the previous meeting in July that the Board approved to get Funds set according to the approved 2019 Levy/Budget.

OLD BUSINESS:

-Nordeen surveying at the Boat Landing: Surveying has been completed. Kim and Dave will try to meet with Julie and Derek to discuss their plan for moving their fence South and plans for upkeep.

-Update SSD Litigation: Discussion about the repayment of the 3 property owners involved with Township Litigation. Amounts approved by the Plaintiff were paid in July. Litigation is currently closed finding that the SSD was Illegally established. More information regarding the repayment of other residents will be discussed at future meetings with the Township Attorney.

-Morning Star Drive Culvert: Waiting on Travis Zenke to review and bid on repairs/replacing the broken culvert. The Board is aware of the urgency of the repair and has been trying to work with MNDOT to find out who is responsible for maintaining it. Current resident South of the culvert has been having issues with erosion on private property and currently has their property listed for sale.

-La Crescent Fire Dept: TABLED...no further information to report

-Vacating D Street: Public Hearing was rescheduled for August 15th at 7:00pm

-Sand at Beach: Still waiting for permit from DNR and cooperation from the Corp of Engineers.

-Paul Dawson: Electrical and Landscaping? Paul indicated that he had a bid for new Gutter cost and relocating. **Brant** makes a motion to approve the additional cost of approx. \$750 for gutters and relocating work, Nick 2nd, vote 3-0 approved. Kim mentioned that the sump pump in the restroom needs to be relocated as you cannot close the bathroom door for privacy.

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(continue minutes 8/6/19)

NEW BUSINESS:

-Burns Valley: Scotts will plan to fix holes and wash boarding the week of the 12th. Kim will notify residents on Burns Valley.

-Gravel work on roads/shoulders and brush trimming. Dave will contact Willy from New Hartford about additional work needed.

-Snow Blower Donation: The Darling Familly donated a very nice Snow Blower to the Township. Need to send a thank you and receipt to them with a value of donation and add it to our Insurance policy. **Brant makes a motion to accept the snow blower donation to the Township, Nick 2nd, vote 3-0 approved**

-New Truck: Would like approval to add running boards. Very difficult to get in/out of truck. Will get bids for next meeting -Skid Steer/Tractor for sale: Discussion about what is wrong with the Tractor for posting items for sale. Tractor needs hydraulic lines and starter issue with getting over heated. The Owners Manual is in the shop. Will post on Craigslist and Facebook and check into cost to post in Foxxy Shopper. Check with 1410 radio. Will need written offers for both and the Board will award winning bids at the Sept 3rd regular meeting. Deadline for written offers is Friday, August 30th. -Purchase fan for garage: Would like approval to purchase a floor fan for the garage. The moisture in the garage is damaging to the new truck and other equipment. May need to look at venting too. Estimate is around \$225.00 with rebate. Dave made a a motion to approve the purchase of a floor blower, Brant 2nd, vote 3-0 approved -Signage at the Park: Discussion about adding a sign at the park that says, "Parking is for park/beach use only...No overnight parking permitted" Ask the Sheriff about proper wording and enforcement.

Dave made a motion to adjourn at 7:45pm, Nick2nd, 3-0 vote passes

Respectfully submitted, Kim Low 8/20/19	
Approved by:	
Chairman	
Witnessed:	
Clerk	

Date: Notary: