

PAGE TOWNSHIP
Regular Meeting of Town Board
Monday, February 12, 2018 – 7 PM

BOARD MEMBERS PRESENT: Daniel Peterson, Jake Janski, Jason Theisen, Kyle Weimann, and Darlys Salgren
MEMBERS OF PUBLIC: Alan Anderson, Travis Scott, Jeff Jacobson

1. **CALL TO ORDER:** Chair Peterson called the meeting to order at 7:00PM.
 - a. **Approval of Agenda:** Sup. Janski motioned to approve the agenda as presented; Sup. Theisen seconded. Motion carried unanimously.
 - b. **Approval of Previous Meeting Minutes:** Sup. Theisen motioned to approve the January Regular Board Meeting minutes as written; Sup. Janski seconded. Motion carried unanimously.
 - c. **Approval of Treasurer's Report and Cash Control Statement:** The Treasurer read the report as follows:

Beginning Previous Month's Balance	\$	189,953.49
MINUS Previous Month's Disbursements	\$	2,001.33
PLUS Previous Month's Receipts	\$	<u>4,324.40</u>
Ending Previous Month's Balance	\$	191,854.56

There are outstanding checks of \$795.45. The total balances with the bank and Clerk at \$192,650.01. The savings account has \$10,445.94. Sup. Janski motioned to approve the Treasurer's Report; Sup. Theisen seconded. Motion carried unanimously.
 - d. **Approval of February Claims:** Chair Peterson motioned to approve claim list and check numbers 5899 through 5910 including the employee paychecks; Sup. Janski seconded. Motion carried unanimously.
2. **SPECIAL BUSINESS**
 - a. **Open Road Grading Quotes:** Chair Peterson opened grading quotes. One quote was received from TS Dirtworks as follows: Full Pass: \$1,625; additional hours: \$95/hour; packing: \$100/hour. A certificate of insurance was provided. Sup. Janski motioned to approve the quote from TS Dirtworks and enter into a contract for grading services; Sup. Theisen seconded. Motion carried unanimously.
3. **OLD BUSINESS**
 - a. **Road Abandonment: 170th Avenue revert to Lakin Township:** Chair Peterson has not been able to connect with their Board.
 - b. **Mailbox and Driveway Ordinance Update:** Clerk Weimann reported no additional action has taken place.
 - c. **Perimeter Frost Footing Repeal:** Clerk Weimann provided a draft resolution 1802-01 requesting elector authority to repeal perimeter frost footing ordinance 04-2003-01. Chair Peterson read said resolution. **Chair Peterson motioned to approve Resolution #1802-01 seeking elector authority to repeal the perimeter frost footing ordinance #04-2003-01**; Sup. Janski seconded. Motion carried unanimously.
 - d. **Status of 153rd Avenue:** Clerk Weimann provided a letter from the Township attorney explaining the status of 153rd avenue. The road is where the road is; any concerns about access are civil issues between private parties. **Sup. Janski motioned to send the letter as written to the interested landowners**; Chair Peterson seconded. Motion carried unanimously.
3. **NEW BUSINESS**
 - a. **Road Report:** Jeff Jacobson cleaned up snow and ice from the roads recently. No complaints have been received. Chair Peterson reported that MMRs were closed on February 1; must be reopened by May 30th.
 - b. **Right-of-Way Report:** Sup. Janski reported that he met with a DNR hydrologist regarding the waterway adjacent to 160th Ave. There is no DNR jurisdiction since it is not a listed public water but they provided feedback on how to proceed. Some well-vegetated chunks of earth would be moved and rip-rap rock added to shore up the outside bends. Work would best be done in the dry part of the year; erosion control/silt fencing

may be required. Jacobson said a stream is encroaching on 210th as well; Chair Peterson said it is Whitney Brook, a public water, so additional regulations may be involved.

- c. **2019 Levy Recommendation:** Clerk Weimann requested final approval of a recommendation for the 2019 levy. **Chair Peterson motioned to recommend the levy hold steady at \$139,250; Sup. Janski seconded. Motion carried unanimously.**
- d. **Election & Annual Meeting Postcard:** Clerk Weimann provided a draft postcard with election, annual meeting, and levy information. **Chair Peterson motioned to approve the postcard as printed; Sup. Theisen seconded. Motion carried unanimously.**
- e. **MN DNR CPL Grant Contract:** Clerk Weimann said that the contract for the habitat restoration project in the park area was ready for final approval. **Sup. Theisen motioned to approve the DNR Conservation Partners Legacy Grant contract; Chair Peterson seconded. Motion carried unanimously.**

4. PUBLIC COMMENT -
None.

5. ADJOURNMENT - Chair Peterson motioned to adjourn the meeting at 7:34pm; Sup. Janski seconded. Motion carried unanimously

Submitted By:

Approved:

Kyle Weimann, Town Clerk
Dated: _____, 2018

Daniel Peterson, Town Board Chairperson
Dated: _____, 2018