

New Haven Township

Olmsted County, Minnesota – Established 1858

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9024 County Road 3 NW, Oronoco, MN 55960

Regular Monthly Town Board Meeting Minutes May 9, 2017

1. Call to Order: The Pledge of Allegiance was recited and the regular-monthly meeting of the New Haven Town Board was called to order at about 6:30 PM by Chair Denny Beyer. Quorum requirements were met with Supervisor Mary Andrist and Supervisor Brian Hervey also present. Also in attendance were Treasurer Bob Figy, Planning and Zoning Administrator Ann Fahy-Gust, Road-Maintenance Contractor Mike Wood, and Clerk Dale Thomforde.

2. Set Meeting Agenda and Order: Hervey moved to approve the agenda as written, seconded by Andrist. The motion carried 3-0.

3. Comments from the Chair: Beyer reported the road rocking is done and we are getting ready for chloride.

4. Public Comment Time: A representative from the Byron Snowmobile Club was present to apply for a Conditional Use Permit. Hervey moved to approve the temporary CUP, 3.2 beer permit, and a raffle permit for the event this year, seconded by Andrist. The motion carried 3-0.

5. Bruening Rock Products re future quarry lease interest:

Jim Zwiener, from Bruening Rock Products was present to review how the road rock spreading went this year. More trucks could have been used to help speed things up due to the distance to the pit. Some of the first loads appeared to have a little undersized rock, but overall the quality appeared to be good. Ann Fahy-Gust has notified him of the CUP requirements for opening the Miller pit that they purchased. There are requirements for turn lanes on the County road.

Bruening Rock Products might be interested in leasing Keller Quarry. They normally like to lease for at least 5 to 10 years. They would like to check it out to see what the potential is there. Beyer commented that he doesn't think there is too much rock left in the quarry.

6. Consent Agenda:

Andrist moved to approve the consent agenda including the April 11 regular Town Board meeting minutes and the April 19 Board of Appeal and Equalization meeting minutes, seconded by Hervey. The motion carried 3-0.

Old Business

7. County Road 5 extension / 125th Street:

Fahy-Gust gave a summary of the township attorney review of the County draft agreement. Beyer suggested an inspection of Co Rd 113 before the transfer. Andrist suggested a cash settlement for two-years of maintenance for Co Rd 113. The Board expressed a desire to transfer Twsp Rd B (125th Street NW) from Co Rd 3 to 85th Avenue NW to the County and

transfer back to the township the remaining sections after the construction is completed. A special town board meeting with the County to discuss details can be held if needed.

8. April 20 Co Rd 5 Connection Open House recap: Andrist, Fahy-Gust, and Thomforde attended the Co Rd 5 Connection Open House at the new Elementary School. Andrist said the attendance was light, with mostly local residents. They presented a layout map and a PowerPoint presentation. Thomforde said he learned that the west entrance to the school will remain as a full in-out intersection after the new two-lane Co Rd 5 is completed. Fahy-Gust said the new road will be paved in 2018, just as she had originally predicted.

9. Co Rd 113: Beyer and Mike Wood will do an inspection on the road.

New Business

10. Chloride schedule and plan:

Northern Salt Incorporated (NSI) gave us a quote of \$0.91 per gallon for calcium chloride. The County will do it for \$0.95 per gallon for calcium chloride. Andrist moved to go with NSI for applying chloride this year, seconded by Beyer. The motion carried 3-0.

Fahy-Gust will send out postcards and set up office hours with a plan to have all stakes in place and be ready for chloride by June 5.

Fahy-Gust will ride in the truck again if her schedule permits. Others are available if needed.

Andrist moved to share the cost with the DNR for applying 150 feet of chloride at each of the trail crossings, seconded by Hervey. The motion carried 3-0.

Hervey moved to set the shared-cost price at \$81 for the first 300 feet, seconded by Andrist. The motion carried 3-0. This results in a full cost price of \$54 for each additional 100 feet.

Patricia Eckdahl - Northwoods Orchard (8018 75th Ave NW) was present and asked if the township would make some special arrangement for additional chloride coverage due to the orchard traffic in September and October. The Town Board would like to do something but was concerned about setting a precedent if they lowered the price in this case.

11. Culverts: Hervey received a call from a resident that would like to purchase some of the large culverts that we have stored in the quarry. Hervey moved to sell the culverts to township residents for \$500 each, FOB the quarry, and they must hold the township harmless. The motion was seconded by Andrist. The motion carried 3-0.

12. April 12 TCPA meeting recap: Thomforde reported that the Township Cooperative Planning Association business model was discussed and they are still looking for additional staff.

13. April 19 CPT meeting recap: Thomforde reported that the Community Plan Team discussed miscellaneous activities around the area including Pine Island looking at 3 different options for the pool upgrade.

14. Treasurer’s Report: Bob Figy presented a written treasurer’s report detailing all bank accounts receipts and debits for April 2017. The April month-ending bank account balances were:

General Fund / Road and Bridge Account	\$5,188.18
Money Market Deposit Account (MMDA)	\$125,558.68
Cash Reserves in 1/2/3-year Laddered CDs	\$406,147.87
Total	\$536,894.73

Andrist moved to approve the Treasurer’s Report, seconded by Hervey. The motion carried 3-0.

15. Review and Pay Bills:

Thomforde reviewed the current Schedule 1 report from CTAS showing the balances in the different township funds. Andrist moved to transfer \$13,000 from the General Fund into the Fire Fund to bring it back into the black, seconded by Hervey. The motion carried 3-0. Andrist moved to transfer \$7,500 from the General Fund into the Cemetery Fund to cover the cemetery contribution checks for this year, seconded by Hervey. The motion carried 3-0.

All claims received through May 8th were presented for payment consideration to the Board of Supervisors by the Clerk. Claims totaling \$19,058.56, plus payroll, were submitted for approval. This includes the payments to the 3 cemeteries of \$7,500.00. The final payroll number for April, including PERA, was \$3,796.55.

Hervey made a motion to pay all bills, seconded by Andrist. The motion carried 3-0.

16. Road Maintenance Report – Mike Wood:

Mr. Wood reported that rocking went good with Bruening Rock Products and it was spread well from the trucks. A total of 3390 yards were applied. Rocking with Braaten Sand and Gravel was a concern with the amount of clay, but it looks like it will work in. He said he will need to clean out the culvert on 85th Street NW near Gunderson. He will be picking up the garbage dumped along 75th Ave NW that was reported. Thomforde has a call into the Olmsted County Sheriff's Office to report the dumping.

17. Planning & Zoning Report – Ann Fahy-Gust

Fahy-Gust reported:

- Permits/Variances/Splits/CUPs – Six building permits were issued last month, one split, with 2 splits and 2 building permits pending. She received a call from J. Burke (75th Ave NW), and he would like come to the Town Board meeting next month to discuss temporary CUP for another shooting event this year.
- Skip Langer, Olmsted County Soil and Water, contacted her about river bank erosion near Genoa Road. New Haven Township has a culvert in the area. The Township will continue to keep an eye on it.

18. Miscellaneous Mail Etc. – Clerk:

A flyer was received for the Couri and Ruppe legal seminar in the New Haven Town Hall on October 14. They have some interesting topics on the agenda.

Thomforde completed a public employee census survey. Fahy-Gust completed a boundary changes census survey.

A price list was received from B&B Sand. Andrist moved to accept the B&B Sand quote so they can be used as another source for materials if needed, seconded by Hervey. The motion carried 3-0.

Fahy-Gust will supply a address list to Bruening Rock Products so they can solicit orders for driveway rock from residents this year.

19. Adjournment: With no further business before the Board, Chair Beyer adjourned the meeting at about 8:25 PM.

Approved by the Board,
Date:

Attest,
Date:

Mary Andrist – Vice Chair
For the New Haven Town Board

Dale J. Thomforde
New Haven Township Clerk