Present: Brian Kolbinger, Brad Wilkening, Jamie Johnson, Joe Danielson, Tanya Danielson, Fran Seeley

Absent: Gary Hammer, Lucinda Messman

Also Present: Kelli Bourgeois- Township attorney. T. Vandereyk – Township Engineer, Sgt Dan Frank- Sherburne County Sheriff’s Department, Marie Pflipsen – Community Development Coordinator, Chris Hedin - Planner, Marilyn Danielson, Mark Wimmer, Troy Morell, Ross O’Neal, Caroline Harris, Don Anderson, Becky Anderson, Dan Soltau, Mary Ann Anderson

Meeting called to order by Chair Kolbinger at 7:00 p.m.

Quorum verified.

Consent Agenda for this evening was presented to board members. Chair asked if there were any board member requests to remove items from the consent agenda so they could be discussed individually. No requests made.

Full text of all consent agenda items are on file. Chair asked if there were any objections to adopting the following items on the consent agenda:

1. Minutes – September 19, 2016
2. Emergency Town Board Meeting Minutes – September 21, 2016
3. Fall Road Tour Minutes – September 24, 2016
4. Special Town Board Meeting Minutes – October 10, 2016
5. Treasurer’s Report

As there were no objections were made, **Consent Agenda items unanimously adopted.**

**Motion to approve agenda with the addition of Wallace Anderson Metes and Bounds Property Split by Wilkening. Second by Danielson. Motion carried, all voting in favor.**

Sheriff’s Report

* 164 Calls for service
* 67 Traffic stops
* 4 shooting complaints – no hunting yet, just target practice. Sheriff’s department checks out the direction of the shooting.

Residential Concerns/Open Forum

* Paul Kleinwatcher - PID 05-411-0210 Presented pictures to the Board showing his concerns of a drainage problem he is having at his residence at 17001 168th St, Oak Crest Estates. [photos in property file] He stated that since the road had been repaired the water drains down his driveway into his yard. He has dug a trench with a 10 inch drainage pipe trying to alleviate the issue but he is still having problems. Board directed Eyk to set an appointment to meet on site with Mr. Kleinwachter and report back to the Board.
* Mark Wimmer – Tree on the back of his property. If it goes down in a storm, it will take 5 of his Colorado Blue Spruces with it. Would the Township be willing to drop the tree and he and his neighbors will take care of wood/cleanup. Chair advised township follows statute when removing trees and need to verify policy. Tree will be put on brushing list.

Town Planning Commission/Joint Planning Board Updates

* Don Anderson Metes and Bounds Property Split
	+ Hedin reviewed application to split the property located at 17790 112th St NE, PID 05-126-2100.
	+ The property consists of 80 acres zoned General Rural and would be split into two 40 acre parcels both will have over 200 feet of road access.
	+ Staff recommends approval of split.
	+ The Board discussed 112th Str (min. maint) ending just past original drive.
	+ **Motion by Johnson to approve Resolution 2016-11: A Resolution providing for a Metes and Bounds Property Split creating Two Lots From and Existing Parcel, with no upgrade to the road. [full text on file] Motion carried all members voting in favor.**
* Wallace and Norma Anderson Metes and Bounds Property Split
	+ Hedin reviewed application to split the property 77.83 acres located at 10011 173rd Ave SE, PID 05-122-1101 into two parcels.
	+ A 33 foot cartway (snowmobile trail) approved by Township order in 1945 lays along the southern border. Mr. O’Neal, potential buyer of the property questioned the use of the cartway. Board explained it is public access.
	+ Mr. O’Neal requested to pull his application, however his request was deemed without merit. Wallace and Norma Anderson, the property owners, submitted the application and their paperwork is in order for their request. Mr. O’Neal does not have the right to pull someone else’s application without proper power of attorney.
	+ **Motion by Wilkening to approve Resolution 2016-12: A Resolution Providing for a Metes and Bounds Property Split creating two lots from an Existing Parcel [full text on file]. Seconded by Danielson. Motion carried, all voting in favor.**
* 13139 96th Street – Genesis Group had stated to County Attorney and MN Department of Health and Human Services that they couldn’t operate a group home. Township actually said they couldn’t operate a non-licensed facility at that location as it is violation of zoning ordinance.
	+ Pflipsen sent information to the county that we do not have an opposing position and haven’t denied anything as we have not received an application for anything.
	+ Many neighbors of this location here tonight and are concerned with residents of the home trespassing and other such items. Attorney Bourgeois advised the neighboring land owners to follow up on the moratorium regarding licensing group homes and find out if it has been lifted. If trespassing occurs, they should contact the County Sheriff.
* Hedin reviewed the Commercial Kennel ordinance and advised board that a few items are to be fine-tuned.

Engineer’s Report

* 137th Street Re-alignment project – Hardrives did have the low bid. Pre-con meeting to be scheduled. Contract documents will proceed.
* 185th Ave – no bids received. 21 days required notice for bidding for a project of this scale. Will need to discuss when this will be bid. No emergency outlet on Eagle Lake Estates – not feasible. Carefree opens April 15, 2017. Phase 2 is scheduled for work from 120th Str to 109th Str. Need to bid earlier
* Pothole on 185th patched but bad again. Eyk wants to saw cut this. Board approved Eyk to do this.

Supervisor Reports

* Fire Board: nothing new
* Sherburne County Parks and Trails and Active Living: nothing to report
* Northstar: Effort to expand to St. Cloud does not have enough support. Group Disbanded.
* Highway 25 Corridor: Chair Kolbinger reported that access across the river, Township should have an interest in this being placed on the Sherburne County Side. We should take part in the transportation study.
* General Maintenance Contract – board would like a special work meeting. It will be posted.
	+ Road Supervisor – discussion of paid position or how to handle. Tabled until November
* Boulder Crossing speed limit signs – board consensus not at this time.
* Windstream cable to be discontinued 1/31/2017. We have 51 active cable subscribers in Township.

Treasurer’s Report – payment of Warrants.

* **Motion by Wilkening to pay warrants 13329-13354 and purchase orders 875624, 875641-875650 in the amount of $34,029.96. Second by Johnson. Motion carried. All voting in favor.**

**Motion to Adjourn by Johnson. Second by Danielson. Motion carried, all voting in favor. Meeting adjourned at 8:15 p.m.**

Minutes as Submitted by Fran Seeley and Marilyn Danielson.

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Brian Kolbinger, Chair

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Lucinda Messman, Clerk