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**Board Members Present-Representing**

Brad Wilkening, Chair, Becker Township  
Brian Kolbinger, Vice-Chair/Chair Becker Township  
Tracy Bertram, City of Becker Mayor  
Mark Rask, Becker Township  
Rick Hendrickson, City of Becker - by phone

**Absent: none**

**Staff Members Present**

Kelli Bourgeois – Township Attorney  
Ben Wikstrom – Township Planning Consultant  
Jacob Sanders – Planner, City of Becker  
Lucinda Messman – Township Clerk

Also Present: Dillon Johnson.

On March 13, 2020, Minnesota Governor Tim Walz issued Executive Order 20-01, “Declaring a Peacetime Emergency and Coordinating Minnesota’s Strategy to Protect Minnesotans from COVID-19,” declaring a peacetime emergency under Minn. Stat. § 12.31, subd. 2. Also, the Center for Disease Control has labeled COVID-19 as a pandemic illness since COVID-19 poses a risk to the health, welfare. Anyone wishing to attend was asked to notify the clerk so space accommodations could be verified/determined. Remote attendance has been and will continue to be made available during this time.

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Joint Planning Board meeting called to order by Chair Wilkening at 7:00 p.m. Quorum Verified.

**Motion to approve agenda as distributed by Kolbinger. Second by Rask. Motion carried, all voting in favor.**

**Motion to approve July 2020 minutes by Bertram. Second by Rask. Motion carried. All voting in favor.**

**New Business**

CUP Amendment – Dillon Johnson Applicant

- Amendment to have a 1,000 gallon outdoor diesel fuel storage tank
- History reviewed
- Additional conditions recommended
  - The outdoor storage of hazardous materials is prohibited, excepting placement of a 1,000-gallon diesel fuel storage tank that meets all requirements of the State of Minnesota and applicable building codes, and otherwise conforms to conditions within this Conditional Use Permit and the Township Zoning Ordinance, General Performance Standards, and Building Code Ordinance.
  - There shall be no hazardous waste runoff. Storage of hazardous waste shall comply with all applicable local, State and Federal laws, rules, regulations and ordinances, including but not limited to the following:
    - a. Minnesota Uniform Building Code
    - b. Minnesota Uniform Fire Codes
    - c. National Fire Protection Association Codes – including
      - i. NFPA-30 for flammable and combustible liquids
      - ii. NFPA-58 for liquefied gases

**Staff Recommendation**

- recommend Draft Resolution 2020-19 for approval with additional conditions

- Motion by Rask to accept second by Hendrickson. Motion carried, all voting in favor.

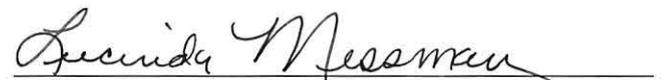
**Other Business**

Zoning Administrator discussion. Past history covered/how and why clerk is current zoning administrator discussed/workloads discussed/going forward timing discussed. **Motion to appoint Township Planner as Zoning Administrator by Rask. Second by Wilkening. Motion carried, all voting in favor.**

No other updates.

Meeting adjourned at 7:32 p.m.

  
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Brad Wilkening, Chair

  
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Lucinda Messman, Clerk