

Minutes for November 12, 2024

ALL MOTIONS ASSUMED TO BE UNANIMOUS UNLESS NOTED

Present: Karl Friedrichs, Steve Flo, Beth Proctor, Rich Resch, Cody Hilgers, Jill Hilgers, ZOOM: Adam Saidler, Linda Rossow, Andrew Fitzgerald, Members of the Public.

Karl Called the Meeting to Order at 7:30 pm and led the Pledge of Allegiance.

Motion 2024.11.01 Rich, Second Cody to approve the Minutes.

Motion 2024.11.02 Rich, Second Beth to accept the Treasurer's Report.

A CD is due 12/24. Steve will have current rates at the December meeting to discuss.

Motion 2024.11.03 Beth, Second Cody to pay the Claims and Payroll.

Staff Report: None to be presented. 15 Hensonshire Court has requested to build an auxillary garage/shed and Victoria wanted to know if it was allowed in the side yard in the subdivision. If it meets other set backs, then it was going to be allowed. She will approve the permit.

Road Report: It rained enough to grade the roads. The mowing is complete. They removed a mattress from Lime Valley Road. A gravel road survey from an outfit in Virginia requested information on dust control measures used in the township. Karl filled out the survey and returned it.

Hensonshire Road Update: Cody stated he met with Nate Armstrong and Mark Smith (residents). They walked the roads and made note of where the raising of the grade would be too steep. The next step will be to contact a few road construction contractors to see what their thoughts were in regards to repairing the worst areas and doing an overlay instead of the proposal from Bolton & Menk. Would it be possible to save money by not using an engineering firm? The residents would all have to sign off on agreeing to the assessment in order to skip using an engineering firm. A resident's opinion was that had the township seal coated the road a few years ago it wouldn't be in the shape it's in now. Seal coating would not have fixed the asphalt from alligator cracking. The patches that were done have been holding up. It's the areas around the patches that have deteriorated. The ditches need more slope on the west end of the subdivision. Dan would be able to go out and shoot elevations to see if there's a possibility of adding tile and larger culverts under driveways. Mark Smith said he has a Facebook page and all contact information for the residents. This will be a good way to get information to the residents.

Motion 2024.11.04 Cody, Second Beth to send Dan out to check grade on the west side of Hensonshire.

231st Lane – Minnesota Paving – There will be a property division on Tract One and Tract Two. We need to clean up the language for the township right of way. MPM has always done the maintenance of this lane and has it as a private road. The township does not want any ownership or maintenance of this lane. The issue lies in the westerly most property. The township would like to make sure there is written Right of Way Easement for the west property owner so we don't get hit with a cart way petition in the future.