

OFFICIAL MINUTES
SPRING LAKE TOWNSHIP MONTHLY MEETING
July 8, 2010

SPRING LAKE TOWNSHIP TOWN HALL
20381 FAIRLAWN AVENUE, PRIOR LAKE, MN

Present:

Glenn Kelley - Supervisor Mick Borka – Supervisor Chris Olson - Supervisor
Mary Lubinski – Deputy Clerk Stacy Siegle - Treasurer

Also Present:

Mark Statz, Bonestroo

- 1) a) The July monthly meeting was called to order by Chairman Kelley at 6:00 p.m.
b) The Pledge of Allegiance was said.
c) Changes to the agenda. Olson made a motion to approve the agenda as presented. Borka seconded. All in favor.
d) Approval of June 10, 2010 meeting minutes. Kelley pointed out a spelling error in the minutes. Kelley made a motion to accept the minutes as amended. Borka seconded. The minutes were approved 3-0.

2) **Public Commentary.** No residents came forward for public comment.

3) **Agenda Items**

- (a) Public Hearing to hear appeals of Notices of Violation of Ord. #06-004. A 6:12 p.m. Kelly made a motion to open a public hearing to hear the Patty Pruzinski appeal of her Notices of Violation. Olson seconded. All in favor, the public hearing was opened. Patty Pruzinski appealed her Notice of Violation pointing out that there are many places in Spring Lake Township where these types of violations occur. Statz looked at the Vergus Avenue project plans and stated that the drawings were confusing. To determine the ROW, a survey would need to be done. Looking at photos, Statz speculated that some of the landscaping might be out of the ROW and some might be in. Pruzinski offered a compromise – she will keep her three maple trees but is willing to take out the bushes. At 6:25 p.m. Kelley made a motion to close the public hearing. Olson seconded. All in favor. Olson made a motion to table this issue until such time as the actual ROW boundary can be determined. Kelley seconded. Patty said she will remove her 4 small bushes. The motion carried 3-0.

At 6:44 Kelley made a motion to open the public hearing to hear Christopher Moon's appeal on the Notices of Violation sent to Christopher Moon on Vergus Avenue. Borka seconded. All in favor. Moon did not appear. It was noted that Moon does not reside at the subject property. Board directed that clerk resend notice to Moon at his residence. Kelley made a motion to close the public hearing. Olson seconded. All in favor.

At 6:46 Kelley made a motion to open the public hearing to hear the Elizabeth Miller appeal of the Notices of Violation. Olson seconded. All in favor. Kelley submitted for consideration the following e-mail from Miller, "I will move my landscaping as requested but cannot have it done by 7-21-10. This is a summer cabin and I am not

three very often. Please allow an extension until 10-15-10. Please let me know how far into the property the right of way extends, so I can move my garden back that far. Kelley made a motion to have Clerk contact Betsy Miller and tell her that it is OK for her to have her landscaping moved by 10/15/10. Olson seconded. All in favor. Kelley made a motion to close the public hearing. Borka seconded. All in favor.

At 6:48 Kelley made a motion to open the public hearing to hear an appeal of the Christian Morkeberg Notices of Violation. Borka seconded. All in favor. Kelley submitted for consideration the following e-mail, "I received your letter last week to remove my dwarf apple trees and rocks at our 17556 home at Spring Lake. I have been unable to do this yet for medical reasons. I have therefore arranged with a contractor to accomplish the task with the next 2 weeks. Board agreed to allow Morkeberg to have a small amount of additional time to remedy the violation. Kelley a motion to close the public hearing 6:44p.m. Olson seconded. All in favor.

- (b) Request for support of approval of preliminary and final plat approval for Westerhaus Woods, PID #110900010. Westerhaus presented the preliminary and final plat for Westerhaus Woods. Kelley made a motion to support approval of preliminary and final plat approval for Westerhaus Woods without trail easements. Borka seconded. All in favor.
- (c) Request for support for re-zoning of PID #119140230, 4625 182nd Street, from RR-1 to A-1. Olson made a motion to support the rezonig request. Kelley seconded. All in favor.
- (d) Report on fire services budget meeting. Olson and Nielsen met with the representatives of Credit River Township and the City of Prior Lake on June 16th to discuss the 2011 Fire & Rescue budget. During the course of the meeting it was disclosed that the actual expenditures in 2008 and 2009 were significantly under budget. However, the townships have been given no credit for the cost savings incurred by the City. Olson will meet with Credit River Township and the Mayor of Prior Lake to discuss.

4) Engineer's Report.

Statz presented the July, 2010 Engineer's Report.

- (a) Pond Inspections. Statz reviewed the inspection report for six ponds which were inspected in June, including needed maintenance tasks. Borka will contact the City of Prior Lake to arrange for street sweeping on Lakeview Dr.
- (b) 2010 sealcoat and street improvements. Roads that will be seal coated were chosen with the following priorities 1) roads that have never been seal coated, 2) roads that need to be re-seal coated based on condition of the road 3) roads based on neighborhood location. Locations are still being chosen. Contractor bids will be available at the August board meeting.

5) Road Report

Borka reported that he has been spraying weeds. Shouldering has been completed. Grading is continuing as well. Notifications will need to be sent out to those who have not sprayed the noxious weeds on their own property.

6) Parks Report

- a) Berens memorial ball field sign – There have been several monetary donations made that will cover the cost of engraving of this sign. Fish Lake Sportsmen’s Club will install the sign.
- b) Carpet runners. Kelley is in the process of researching door runners

7) Water Resources Report

- a) It was reported that aquifers are getting low according to county. This has resulted in restricted well drilling.

8) Treasurer’s Report

- a) Siegle presented the June, 2010 Treasurer’s Report. Borke made a motion to approve the June, 2010 Treasurer’s Report. Olson seconded. All in favor.

9) New Business/Old Business

- a) Olson – he was approached by Sherriff’s dept for office space. They want to trade office space for plowing, lawn maintenance, ½ utilities, and printer with maintenance. They need a locked area. Olson suggested the office storage room. Siegle will get numbers for the cost of these items. Olson will continue conversation with the Sherriff’s Department.
- b) Hose reel – Olson is having a hard time finding one this time of the year. He is continuing the search.

10) Approval of disbursements. The Board reviewed the attached July, 2010 disbursement ledgers and approved the checks numbered, 9096 to 9126, to be issued. The checks were signed and given to Nielsen for mailing.

11) The following items were included in the Board’s information packets for informational purposes:

- June, 2010 sheriff’s incident report
- List of upcoming meetings

There being no further business before the Board, Kelley made a motion to adjourn. Olson seconded. All in favor. The meeting was adjourned at 9:00 p.m.

Kathy Nielsen, Clerk
Spring Lake Township

Minutes approved _____

Glenn Kelley, Chairman

Kathy Nielsen, Clerk