

**OFFICIAL MINUTES
SPRING LAKE TOWNSHIP
MONTHLY BOARD MEETING
April 13, 2017**

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

Present:

Doug Berens - Supervisor	Glenn Kelley – Supervisor	Ted Kowalski - Supervisor
Kathy Nielsen – Clerk	Sara Domer – Deputy Clerk	
Melissa Hanson - Clerk in Training		

Also Present:

Kyle Renneke - Stantec

- 1) a) The meeting was called to order by Chairman Kelley at 7:00 p.m. The pledge of Allegiance was said.
- b) Changes to the agenda. Kelley made a motion to approve the agenda as presented. Berens seconded. All in favor.
- c) Approval of the March 9, 2017 meeting minutes. Berens made a motion to approve the minutes. Kowalski seconded. The minutes were approved 3-0.

2) Public Commentary.

- a) Cindy Johnson 1696 Spring Lake Circle. Johnson is looking to purchase 40 acres (PID119280300) to run a concrete business. Johnson is requesting a public meeting before purchasing the parcel and applying for an IUP to determine if the IUP would be supported by the Town board and neighboring property owners. Staff was instructed to put on the May agenda a formal request to support issuance of an IUP for a home extended concrete business. Neighbors will be notified of the upcoming meeting agenda item requesting the IUP.
- b) Tom Wolf- County Commissioner. Wolf has received emails regarding a deadly accident on 170th and Hwy. 13 requesting to improve the safety of the intersection. They are awaiting the accident report.
- c) Curt Hennes, PLSLWD Manager . There will be a Spring clean-up event at Sand Point Beach on April 23rd.

3) Agenda Items

- a) Frontier Communications service issue follow up. Nielsen made a presentation regarding possible solutions to address unreliable internet service throughout the township and specifically in the Lake Ridge Drive neighborhood. Staff was directed to pursue working with Scott county to piggyback off of their fiberoptic lines already in the ground and possibly bringing in a new provider. When staff is ready, a workshop will be held.
- b) Discuss proposed development of 21895 Calmor Ave. Richard and Sandy Phillips would like to maximize the value of their property by demonstrating it could be subdivided. They presented a sketch to the Board to create a new 2.5 acre lot in the southwest corner of their parcel. The Board noted that it does not support new development onto a private road without frontage on a publicly maintained road. The

Board would support development of this parcel into two lots with frontage on a publicly maintained road, and a driveway access onto the private road.

- c) Consider right of entry agreement for Raymond Ave. Water Quality Project. Berens requested a change to the agreement clarifying that the Township will not be responsible for restoration within the project area as a result of any utility maintenance. Staff will work with the Watershed District to revise the agreement for consideration at a future township meeting.
- d) Consider adoption of a policy on floating bogs. Staff presented a draft policy to clarify the responsibility for removal of a floating or grounded bog that creates a nuisance or hazard situation. This policy was developed jointly with the City of Prior Lake and the Prior Lake Spring Lake Watershed District. Kelley made a motion to approve the bog policy. Berens seconded. All in favor.
- e) Sign Replacement. Kelley presented a revised list of signs that need to be replaced. The Road Overseer will work with the County to replace the signs by the end of the summer.

4) Engineer's Report.

Statz presented the April Engineer's Report.

- a) Spring Road Tour The road tour took place April 3rd. Road maintenance activities were identified and plans were drafted for sealcoat, crack fill, patching, and other miscellaneous work throughout the Township.
- b) JPA Maintenance Work Renneke presented plans for 2017 seal coating and crack filling. Berens made a motion to approve the estimate of \$41,000, with a \$9,000 contingency, as needed. Kowalski seconded. All in favor.
- c) 2017 Street Patching Quotes Quote packages will be mailed April 14th. Quotes will be considered at the May meeting.
- d) County Turn Lane and Turnback meeting A formal communication of the Township's position should be sent to Scott County.
- e) 200th Street/Panama ditch maintenance. Art Johnson has performed the ditch maintenance work. Seeding/restoration work still needs to be done.

5) Road Report

- a) Road restrictions. Restrictions will be removed April 14th.
- b) Scott County Capital Improvement Plan. Staff was directed to send a request to Scott County to add to their CIP, turn lanes where warrants indicate.

6) Parks and Town Hall Report

- a) Fish Lake Sportsman's Club Kowalski will contact the club to determine a barter project for 2017.
- b) Acoustic Panels Staff was directed to request a quote to install acoustic panels on the town hall ceiling.

7) Water Resources Report

Nothing to report this month

8) Treasurer's Report

- a) Nielsen presented the March, 2017 Treasurer's Report. In March total receipts were \$24,662, total disbursements were \$19,329, and the ending cash balance was

\$1,210,938. Kelley made a motion to approve the March, 2017 Treasurer's Report. Berens seconded. All in favor.

9) New Business/Old Business

- a) The Board has requested the Sheriff Department be present at more Board meetings.

10) Approval of disbursements. The Board reviewed the April, 2017 disbursement ledgers and approved checks numbered, 11786 to 11815, to be issued. The checks were signed and given to Nielsen for mailing.

There being no further business before the Board, Kowalski made a motion to adjourn. Kelley seconded. All in favor. The meeting was adjourned at 10:30 p.m.

Kathy Nielsen, Clerk
Spring Lake Township

Minutes approved _____

Glenn Kelley, Chairman

Melissa Hanson, Clerk