

**OFFICIAL MINUTES
SPRING LAKE TOWNSHIP
MONTHLY BOARD MEETING
March 8, 2018**

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

Present:

Doug Berens - Supervisor
Melissa Hanson – Clerk

Glenn Kelley – Supervisor
Stacy Siegle - Treasurer

Ted Kowalski - Supervisor
Sara Domer – Deputy Clerk

Also Present:

Kyle Renneke - Stantec

- 1) a) The meeting was called to order by Chairman Kowalski at 7:00 p.m. The Pledge of Allegiance was said.
- b) Changes to the agenda. Item 3.b change from Clearly Lake Acres to Cleary Acres. Berens made a motion to approve the agenda as amended. Kelley seconded. All in favor.
- c) Approval of the February 8, 2018 meeting minutes. Berens made a motion to approve the minutes. Kowalski seconded. The minutes were approved 3-0.

2) Public Commentary

Curt Hennes, PLSLWD Manager. Hennes reported the following: Spring Lake Association annual meeting will be held Sunday, April 22nd at the Wilds. Curb and resurfacing at Spring Lake launch is still to be completed this spring. Raymond Park project is complete with a new woodchip based path leading to the lake and prairie grass added to the area. A tour of the project/park will be held this spring. The final vote for the second stage of the alum treatment for Spring Lake will be held March 9 with a goal of the alum project lasting 20 years. The vote is expected to pass and the 6 or 7 day treatment applying a 25% treatment will start this spring after the water temperature reaches 50 degrees. The treatment is expected to not only positively impact Spring Lake but also Prior Lake as part of the natural flow of the water. It is important that PLSLWD, Spring Lake Township and the City Prior Lake continue working together to find and limit sources of erosion and phosphorous to keep the lakes healthy. Upper Prior Lake will likely have a second winter carp seining in an attempt to remove a total of 50% of the carp; this project could help get a grant for alum treatment for Prior Lake. Sand Point Project has started with a focus on filtering run-off water and is to be completed May 31st, 2018.

3) Agenda Items

- a) Public Hearing for Vacation and Rededication of Drainage and Utility Easement at Hickory Hollow 2nd Addition Lot 3 Block 2 (PID 11150110) and Consideration of Resolution 18-003 Vacating Drainage and Utility Easement. Chris Ahlbrecht Superior Contracting- addressed the request for vacating the drainage and utility easement the house will remain within the original easement but the change is requested for future hardscape of the back yard. Renneke further explained the request by indicating the hatched marked area of the easement in Exhibit B was being requested to be vacated. Regarding the buffer area, Renneke report that Scott County WMO has reviewed the request and determined that buffers were not required at the time of platting. Scott Soil

and Water was also contacted and agreed that they did not see an issue as the wetland area does not appear to be impacted by the plans. Albrecht stated that if any issues in the wetland were discovered the Township would not be responsible but that the owner and/or builder would take responsibility as is stated in the Resolution. Ahlbrecht shared that over the last 100 years the wetland has not changed and that is one of the reasons that Scott Soil and Water was confident that there would be no impact to the wetlands.

Kowalski opened hearing at 7:12 pm. Jon On and Melissa Block representing the Hickory Hollows Home Owners Association were present and wanted to understand the issue and to make sure builder and owners were aware of the HOA by-laws but had no concerns about the request. Seeing that there was no additional public comment, Kelley made a motion to close the public hearing. Berens seconded. All in favor. The public hearing was closed at 7:15. Kowalski made a motion to approve Resolution 18-003 vacating the easement at Lot 3 Block 2 at Hickory Hollow 2nd. Berens seconded. All in favor.

- b) Discuss Proposed Preliminary Plat for Cleary Acres. Tommy Anderson, Re/Max explained the history of Cleary Acres stating Shimek family with Stonebook Engineering created the initial plat in 2008 but stopped the project when the economy turned downward. The development is being revisited now and Anderson would like to subdivide 29.5 acres into 7 - 2.5 acre lots. He is asking only that the Board review tonight for any red flag concerns and he will return in April with a formal request for approval of the plat. One of the original concerns included the need for a turn lane for this development which could be prohibitively expensive. The Board and Renneke explained that this part of Revere is under consideration for turn back and some of the turn lane requirements may not be required. The new 2040 Comp Plan may also address issues with turn lanes for development under 10 lots. In addition, the owner-family is aware that there is a potential for proposed legislation that would require a per-lot fee for turn lanes. The Board suggested issues about the turn lanes should be addressed in the developer's agreement and acknowledged that is the type of development that they would like to see for our Township. Renneke suggested a DRT meeting should be held to get all issues from the County and the Township on the table.

- c) Consider Township Quotes for Services for 2018. Staff presented quotes for services, noting the following as the lowest quote received.
- Specialized Sanitation for porta-potty service at Fish Lake Park at a rate of \$110 per month.
 - Anderson Bobcat Services for ditch mowing at a rate of \$41 per mile
 - Klingberg Trucking for gravel hauling at a rate of \$5.50 per ton from Kraemer.
 - Quality Green for weed and brush spraying at an estimate of \$750-1,200 (x 2)

Kowalski made motions to approve each quote as presented, seconded by Berens. All in favor.

- d) Consider Resolution 18-002 Appointing a Vice Chair-Person on the Town Board. Hanson presented a request to adopt Resolution 18-002 to add a Vice Chair position to fill in for Chair on occasions where the Chair is absent/unavailable in order to ensure timely and efficient operation of the Board and comply with legal requirements. Berens made a motion to approve resolution 18-002. Kowalski seconded. All in favor. After discussion, Kowalski made a motion to appoint Doug Berens as Vice Chair. Kelley seconded. All in favor.

4) Engineer's Report

Renneke presented the March Engineer's Report.

- a) 2018 JPA Maintenance Work - At the February meeting, the Board approved the Township's participation in the seal coat and crack filling parts of the JPA bid. Initial quantities have been submitted to the JPA and the project is out for bid. Quantities will be updated after the spring road tour. Date for Spring Road Tour set for Tuesday, April 3rd at 1:00.
- b) MnDOT LRIP Funding – The 190th Street Reconstruction project that was submitted by the Township as a candidate for LRIP funding was not selected with this round of projects. MNDOT will keep the application on file until the 2018 legislative session ends. If additional LRIP funds become available, the project could be reconsidered.
- c) Miscellaneous
 - i) TH 13/Vergus Ave Turn Lane Funding - MnDOT is currently working on design. Hanson stated Representative Albright is moving forward with the turn lane fee legislation and Albright has not yet requested additional information.
 - ii) Resident Drainage Concern – Fairlawn Lane/202nd Court East- We will continue to monitor this area during spring rain events.
 - iii) PLSLWD Rule Discussions – Recent TAC meetings have been proposed potential changes to current rules. Discussions continue with all agencies to review the goals/needs for this change.
- d) Development
 - i) Scott County 2040 Comprehensive Plan – Scott County staff will submit 2040 Comprehensive Plan to the County Board in April, where the 6 month review period begins for the participating County, Cities, and Townships.
 - ii) Orderly Annexation Agreement – The City will propose updated annexation area based on 2040 Comp Plan updates to utility locations in the coming months.
 - iii) Developments –
 - (1) Beckius – Discussions continue with potential wetland impacts with SWCD and Scott WMO.
 - (2) Harvest Bluffs- Kowalski has submitted Mylar for signature but development will be held until the land dries out and road restrictions removed.
 - (3) Key Board Lots – The Board requested a workshop prior to the Road Tour to review the 200 ft lot requirement.

5) Road Report

- a) Stop Sign on 170th and Langford. Sign was knocked down; temp sign installed and will be permanently replaced in spring.
- b) Spring Road Restrictions. Weight restrictions signs in place as of March 3, 2018 can last up to 8 weeks
- c) Plowing. A few concerns have been shared from residents about timing for plowing. Damage to one mailbox reported and is being looked into to determine cause.

6) Town Hall and Parks Report

- a) New rugs in place to minimize slush brought into facility.

7) Water Resources Report

- a) PLSLWD Weather Station. Station to be installed in May and Spring Lake Township.

8) Treasurer's Report

- a) Siegle presented the February, 2018 Treasurer's Report. In February total receipts were \$50,361.18, total disbursements were \$117,552.78, and the ending cash balance was \$1,331,045.50. Kowalski made a motion to approve the February, 2018 Treasurer's Report. Kelley seconded. All in favor.

9) New Business/Old Business

- a) Annual Meeting. Scheduled for Tuesday, March 13 at 7:00 p.m.
- b) High Speed Internet
 - i) Analysis- Access Networks. Access Networks presented statement of work to look at needs across township. Proposal to be reviewed for April 12 meeting
 - ii) Jaguar. – Open house date confirmed – April 5, 2018 4:00-8:00 for residents of Lake Ridge Drive to learn about Jaguar's offering.
- c) Keyboard Lots. Board will meet to discuss key board lot policy prior to commencing Road Tour at 1:00 April 3rd, 2018.

10) Approval of Disbursements The Board reviewed the March, 2018 disbursement ledgers and approved checks numbered, 12203 to 12229 to be issued. Checks 12196 to 12202 were voided. The checks were signed and given to Hanson for mailing.

There being no further business before the Board, Kelley made a motion to adjourn. Kowalski seconded. All in favor. The meeting was adjourned at 8:35 p.m.

Melissa Hanson, Clerk
Spring Lake Township

Minutes approved _____

Thaddeus Kowalski, Chairman

Melissa Hanson, Clerk