

December 2019 Regular Meeting Minutes

12/10/19 – 7:39 pm – Galles called meeting to order, all said the pledge of allegiance.

In Attendance: Supervisors –Bruce Galles (via Facetime), Dennis Morris, Bruce Westerberg, Clerk - Jody Wallin, Treasurer - Samantha Loberg, Antonio Loberg,

Police Report – no officer present, written report only

Public Forum – No One was present

Minutes of November 12, 2019 approved – Westerberg made motion, Galles seconded; none opposed, motion passed unanimously,

Treasures Report – Opening \$124,838.24; Receipts \$0.90; Disbursements \$34,524.49; Balance \$90,314.65; Frandsen Bank \$90,314.65; FNB North \$206,069.00; BlackRidge 24m CD \$123,262.86; Total Inv \$329,331.86; Total Op & Inv \$419,646.51 – Galles made motion to accept, Westerberg seconded, none opposed, motion passed unanimously

Bills were presented for payment – Westerberg made a motion to pay all bills, Morris seconded, None opposed, motion passed

Mtg recessed at 7:54 pm for Road Vacation Hearing

Mtg Reconvened at 8:13 pm

Correspondence –

- *Bill from Crow Wing County for Seal Coating
- *MN Revenue – the letter I inquired about threatened fine, but did not issue one
- *MATIT – Workers comp renewal and audit (\$2791.00)
- *ACE reward – give to Tony
- *Crow Wing County – tax filings LeBlanc
- *Beaver Control Specialist ad – John Reynolds

Road Report –

Tony: Struggle with heavy we snow, Equipment is good; Ace had their diesel pump run over so we opened an account across the road at Pelican Square. He will need to order salt sand soon – probably after first of the year. Couple of issues-

***Lakeview Lane** – the B & B plow driver is plowing their snow into the road and leaving it. This is illegal, blocks the owners past from getting out in big storms and makes it very difficult for plow to push it out far enough. Additionally, two other residents are plowing across road and leaving ridges. Board requested post card to these two residents and a formal letter to the B & B with a copy to Breezy Point Police Department.

***Sod on Beaver Dam** – Push back to allow for later snow clearing, will do best to stay on tar only. Grass appears to be seeded on rocks. After snow Galles and/or Westerberg will do an on sight visit.

***Mission and Canthook** – working on locating road agreement. Tony believes they are responsible for summer maintenance and trees downed. We plow. He kept track and he plows for 2 hours their roads with no reciprocal plowing agreement in place.

Committee Reports –

***Mission:** nothing new

***Short term rentals:** discussion held regarding comments on draft, Galles will email comments he submits thru the link emailed out.

Zoning Issues – couple of permits issued

***DRT – 12/16/19** Carise on Stewarts Bay – info forwarded

***DRT – 11/26/19** Johnson on Stewart’s Bay – info forwarded

***Public Hearing – 12/19/19** Sumner Variance – info forwarded, impervious changed since last month – info in packet, no change in stance after discussion.

New, Old, Other Business –

Meetings

Next Regular Meeting – Reorganization meeting with regular meeting to immediately follow - Tuesday, January 7, 2020 @ 7:30 pm

Meeting Adjourned by Galles at 9:13 pm

Respectfully Submitted,

Jody Wallin, Clerk

Pelican Trail Road Vacation Hearing

7:54 Galles opened the Public Hearing

Brad Persons, the attorney for land owners, presented the information for road vacation to the board. No communication was submitted to the board from any other land owners.

*Attorney mailed all affected land owners – had a couple phone calls with questions but no real issues with it. None followed up by contacting the township. The Affidavit of Mailing was included in the supervisors' packet.

*The town board needs to consider if there is a public purpose for the land now and/or going forward. Once this is complete there is no going back.

*This was not an obvious split because of the lay of the land, owners agreed how to split; survey describes how they will do so. Document included in supervisors' packet.

8:03 Galles closed the Public input portion of the hearing

Galles made a motion to approve the Resolution as presented by the attorney for the Land Owners. Morris seconded, none opposed, motion passed unanimously

8:07 Public Hearing complete.