

On Tuesday, June 18, 2013 at 7:30 p.m. Town Board Chairperson Greg Anderson called the regular monthly Town Board meeting to order. Other Supervisors present were Mark Riverblood, Eugene Stoeckel, and John Roxbury, Jr. Supervisor Jim Kusler was absent.

Approve Minutes

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to approve the minutes of the May 21, 2013 regular monthly meeting. Motion Carried.

Approve Financial Report

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to approve the Financial Report for May 2013 as submitted. Beginning Balance of Township funds was \$318,052.25; total receipts of \$2,219.54; total disbursements of \$13,463.67; leaving a balance of \$306,808.12. Motion Carried Unanimously.

Old Business

There was no old business on the agenda to discuss.

New Business

The first item on the agenda was a CUP Request from SarTec. Corp – to operate a commercial business.

Eugene Stoeckel stated that the only issue he had was with the Penny Cress and since they are not going to contract with anyone in the area to grow it, he is ok with it.

Pete Greuel, from SarTec, stated that he is aware of all the conditions suggested by Loren Kohnen, and he is fine with them.

John Roxbury, Jr. motioned to approve the CUP for SarTec. Corp. with the following conditions;

1. Review and approval of the Princeton Fire Marshal.
2. The three buildings, processing equipment meet the State Building Code and Fire Code.
3. Provide information on odors and noise levels.
4. No outside storage of materials.
5. Restroom provided in one of the 3 buildings.
6. Handicapped parking be provided plus signage.
7. No other use of the property without a separate CUP.
8. The existing non-conforming home may continue to be used as a residence, but cannot be enlarged or any other accessory buildings be added.
9. Any existing materials stored outside be removed from the site.
10. Any waste from processing needs to be removed from the site.

Eugene Stoeckel seconded them motion. Motion Carried.

Larry Ziebarth stated the Loren Kohnen did not mention anything about downcast lighting. Pete Greuel stated that it would not be a problem. The Board also agreed that it is not a retail business and sits back from Hwy 169 so it should not be an issue.

The next item on the agenda was a Landsplit for Phil Winkelman, Section 24. He would like to split 10 acres with the home, from a 30 acre parcel, which in turn will be unbuildable.

Todd McLouth stated that according to ordinance 100:031, the lot should be platted, although there have been numerous splits in the past that were not required to be platted. He stated that this split is

not a lot size issue, it is a width issue. In his opinion, there is enough precedence to approve the Land Split. He also stated that the ordinance should be fixed and then do it correctly the next time.

Greg Anderson stated that the lot that is being created, Parcel A, will be an unbuildable lot. Both Todd McLouth and Phil Winkelman agreed that it would be unbuildable.

Mark Riverblood stated that he thinks that when a land split is done, the surrounding neighbors should be notified since it may be affecting their chance to divide their own property because of how many residences are allowed in a certain section. Greg Anderson and John Roxbury, Jr. stated that it simply becomes a matter of 'he who uses it first'. That is the way that the ordinances are currently written.

John Roxbury, Jr. motioned to approve the land split for Phil Winkelman, Section 24. Mark Riverblood seconded the motion. Motion Carried. Eugene Stoeckel stated he did not vote and abstained from voting.

The Board agreed to send the Ordinance issue back to the Planning Commission so they can look at it again and try to get it corrected.

The next item up for discussion was a resident complaint at 2271 Spruce Drive. John Roxbury, Jr. stated that there are some signs that stick out and hang over the road and also has posts and rocks in the right of way. It also appears that a home business is being run there.

The Board agreed to have the Clerk send out a letter telling the residents that they either need to take the signs down, or if they are going to run a home based business, they need to come in and apply for a Conditional Use Permit.

The next item on the agenda was to discuss a resident complaint for 3207 90th Ave. because of long grass. The Board agreed to have the Clerk send a letter stating that they received a complaint about the yard and to please try and maintain the grass.

The next item up for discussion was the increase in Metro West Inspection Fees. Greg Anderson stated Loren is a real benefit to the Township and offers a lot of assistance without ever charging and believes a raise is warranted. John Roxbury, Jr. motioned to increase Metro West Inspection's Fees from \$40 per hour to \$45 per hour, a 32% increase, beginning at the next budget cycle. Eugene Stoeckel seconded the motion. Motion Carried.

Township Engineer's Report

Todd McLouth stated that he has received quote from the following projects discussed at last month's TB meeting;

1. The low quote for the Mill and Overlay on 17th Street, 90th Avenue was from Hardrives, Inc. for \$54,332.74. They will tear up the road, then grind it up, spread the millings as a base and then pave it. They will also cut back the wideness on the road to make it more uniform.
2. The low quote for the 80th Ave. Culvert Extension was from West Branch Construction for \$10,820.00. That total consists of fixing both the east and west side.
3. The low quote for the Rout & Crack Fill for 100th Ave, Baxter Rd., 40th, 36th, 81st, 83rd, Orchard Pines and 55th Ave. was from ASTECH Corp. for \$13,154.00.

John Roxbury, Jr. motioned to approve all three road projects. Mark Riverblood seconded the motion. Motion Carried.

Brian Dahlheimer suggested that instead of having a manhole cover for draintile, just run two separate lines to the creek and not involve any concrete work.

After some discussion, Todd Mclouth stated that once the project started and they knew what was causing the problem, then they can look at the best way to fix it. The Board agreed with that.

Open Forum

Todd McLouth asked the Board if they wanted to look at the Ordinance issue. They stated that they would first have the Planning Commission look at it and if they needed Todd's assistance, they would then get him involved.

Larry Ziebarth stated that the flagpole was not straight. The Board asked the Clerk to have the maintenance man look at it.

Supervisor's Reports

Mark Riverblood gave an update on the 4 R Board.

Eugene Stoeckel gave an update on the Fire and Airport Advisory Board.

Greg Anderson stated that Ken Henchen approached him regarding the lawn maintenance and since he is using his own equipment, and our lot size has increased, he would like to have two more hours a week to get everything done. Eugene Stoeckel motioned to allow Ken Henchen two more hours per week. John Roxbury, Jr. seconded the motion. Motion Carried.

Greg Anderson stated that Bob Sanford would like to have some gravel put on 35th Street. The Board asked Todd McLouth to take a look at it and see what the road needed.

Brian Dahlheimer stated that there are some roads north of Zion church that could use some gravel because the roads get really slimy there.

Greg Anderson stated that they had a demonstration today with the reclaimer and he feels that it did a good job and would be a benefit for the Township to purchase it. John Roxbury, Jr. motioned to purchase the reclaimer for \$9,250.00. Eugene Stoeckel seconded the motion. Motion Carried.

Clerks Business

The Clerk did not have any business to discuss.

Approve Payment of the Bills

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to approve payment of the bills, Check numbers 10084-10115. Motion Carried.

Adjourn

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to adjourn the meeting at 8:21 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben
Clerk/Treasurer

Attendees: Pete Greuel, Larry Ziebarth, Larry & Marie McNeff