

On Tuesday, July 16, 2013 at 7:30 p.m. Town Board Chairperson Greg Anderson called the regular monthly Town Board meeting to order. Other Supervisors present were Jim Kusler, Eugene Stoeckel, and John Roxbury, Jr. Supervisor Mark Riverblood was absent.

**Approve Minutes**

A motion was made by John Roxbury, Jr. and seconded by Jim Kusler to approve the minutes of the June 18, 2013 regular monthly meeting. Motion Carried.

**Approve Financial Report**

A motion was made by John Roxbury, Jr. and seconded by Jim Kusler to approve the Financial Report for June 2013 as submitted. Beginning Balance of Township funds was \$306,808.12; total receipts of \$3,150.88; total disbursements of \$35,420.31; leaving a balance of \$274,538.69. Motion Carried Unanimously.

**Old Business**

There was no old business on the agenda to discuss.

**New Business**

John Roxbury, Jr. motioned to approve the Outdoor Event-Car Show for Long Siding Bar & Grill. Jim Kusler seconded the motion. Motion Carried.

John Roxbury, Jr. motioned to approve the Temporary Liquor License for the Outlaw Grass Drags. Jim Kusler seconded the motion. Motion Carried.

The Clerk explained that she reviewed all of the Conditional Use Permits and contacted all of the CUP holders to see if they were still in business. She then provided the supervisors a list of the CUP's that needed to be updated.

John Roxbury, Jr. motioned to update the following Conditional Use Permits;

**REVOKE:**

New property owners

Lorraine Pike	1147	16-022-0501 To hold auctions
William Stoen	1144	16-011-0102 Home occupation-vending machines
Candace Kutter	1183	16-035-1000 Home occupation-selling trailers
Mark Willander	1162	16-020-1700 Retail Auto sales
Marie Porter	1157	16-648-0030 Home occupation-floral design
Robert Stangler	1106	16-030-1600 Home occupation-machine shop

Out of Business

Jay Wilda	1154	16-668-0010 Indoor Batting Cage
Central Fleet Service	1167	16-017-1100 Truck Repair Business
Scott Schmidt	1133	16-017-0303 Lease to Sylva Corp.
Greg Chapman	1153	16-017-0303 Manufacturing business
Sylva Corp	1151	16-017-1100 Remanufacturing Wood products

**EXPIRATION REMOVALS:**

CD&C Hottubs	1188	16-008-0500 Off-premise sign
A-Z Restaurant	1182	16-020-0900 Retail Business
Walter Schimming	1005	16-009-0801 Home Occupation
Liens Auto Body	1078	16-032-0201 Automotive Business
Kathleen Walz	1081	16-020-0500 Operate an Antique Shop

Jim Kusler seconded the motion. Motion Carried.

John Roxbury, Jr. motioned to approve the ditch mowing contract with Carl Sanford. Jim Kusler seconded the motion. Motion Carried.

### **Open Forum**

Carol Carling gave an update on the Princeton Visionary Committee.

### **Supervisor's Reports**

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

Eugene Stoeckel stated that Old Log Liquor was selling fireworks over the 4<sup>th</sup> of July. John Roxbury, Jr. stated that they should have had an IUP and should be informed of that for next year.

John Roxbury, Jr. informed the Supervisors that there will be a Board of Review training session on August 21st. The Clerk stated that she has already signed up Eugene and Greg to attend. John Roxbury, Jr. stated that he would also be attending.

Greg Anderson stated that the grass around the Brickton Monument has been mowed by the Clerk. He had been getting some complaints about the grass around it. The Clerk contacted MNDOT and was told that if the Township wanted to mow around it they could. The Board agreed to just have the Clerk maintain it every week.

### **Clerks Business**

The Clerk stated that she got a price for 600 yards of gravel for 35<sup>th</sup> Street from both West Branch Construction- for \$12.75/yd, and from Brian Dahlheimer - for \$12.00/yd.

Eugene Stoeckel motioned to approve Brian Dahlheimer to deliver 600 yards of gravel on 35<sup>th</sup> Street. Jim Kusler seconded the motion. Motion Carried.

The Board agreed to have the Clerk handle the gravel complaints on a one by one basis.

The Clerk explained that she contacted the County because of a Floodplain complaint. Cade Stevenson told her that because of the recent Floodplain Ordinance, in order for the County to assist and enforce the Township with those issues, the Township would need to formally adopt a Memorandum of Understanding stating that they would like the County to handle the issues for them. The Clerk had contacted Michele McPherson to assist with drafting the Memo and was told that together they could have one drawn up.

Eugene Stoeckel motioned to have a Memorandum of Understanding drawn up. John Roxbury, Jr. seconded the motion. Motion Carried.

The Clerk asked the Town Board if they would like to have Brian Dahlheimer do some minor asphalt patching on some of the Township roads because she has received some complaints.

John Roxbury, Jr. motioned to have Brian Dahlheimer do some minor asphalt patching. Eugene Stoeckel seconded the motion. Motion Carried.

The Clerk stated that she heard from the resident who was sent a letter regarding some obstructions in the right of way and also a possible home business. Mr. Barthel came in and said that he moved the items in question and will also come in at the end of August and follow through with getting a Conditional Use Permit for his business.

The Clerk stated that she heard from the resident who received a letter regarding the long grass complaint. The resident stated that he mowed the front lawn and will continue to maintain it, but he did not mow the back lot and hoped that was OK. The Board agreed that should be fine.

**Approve Payment of the Bills**

A motion was made by Eugene Stoeckel and seconded by Jim Kusler to approve payment of the bills, Check numbers 10116-10142. Motion Carried.

**Adjourn**

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to adjourn the meeting at 7:49 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben  
Clerk/Treasurer

Attendees: Carol Carling