

On Tuesday, January 19, 2016 at 7:30 p.m. Town Board Chair Greg Anderson called the regular monthly Town Board meeting to order. Other Supervisors present were Jim Kusler, Eugene Stoeckel, Mark Riverblood and John Roxbury, Jr.

Approve Minutes

A motion was made by Eugene Stoeckel and seconded by John Roxbury, Jr. to approve the minutes of the December 15, 2015 regular monthly meeting as printed. Motion Carried.

Approve Financial Report

A motion was made by Mark Riverblood and seconded by John Roxbury, Jr. to approve the Financial Report for December 2015 as submitted. Beginning Balance of Township funds was \$517,195.67; total receipts of \$157,818.06; total disbursements of \$17,030.79; leaving a balance of \$657,982.94. Motion Carried Unanimously.

Old Business

There was no old business on the agenda.

New Business

John Roxbury, Jr. motioned to approve the Sketch Plan Review for Jane Odgers, Section 32. Eugene Stoeckel seconded the motion. The Board agreed to hold the Preliminary and Final Plat at the same meeting, which will be next month. Motion Carried.

Mark Riverblood stated that he believes it would be a good opportunity for a Township Planning Commission member to act as the liaison to the City of Princeton Planning Commission. The Board asked to Clerk to bring the issue up to the Planning Commission Members at the next Planning Commission meeting.

John Roxbury, Jr. motioned to appoint the following Judges for the 2016 Township Elections; Connie Wubben-Clerk of Elections, Jeanette Oakes-Head Election Judge, Haley Farmer, Larry Ziebarth, and Pat Osterkamp. Mark Riverblood seconded the motion. Motion Carried.

Mark Riverblood motioned to Appoint the Absentee Ballot Board and Adopt Resolution 2016-1. Eugene Stoeckel seconded the motion. Motion Carried.

John Roxbury, Jr. motioned to Approve the Town Hall payment to US Bank in the amount of \$10,750. Eugene Stoeckel seconded the motion. Motion Carried.

John Roxbury, Jr. motioned to set April 23rd, 2016, as the date for Clean-Up Day. Eugene Stoeckel seconded the motion. Motion Carried. The Board asked the Clerk to check with Greenbush Township to see if they want to combine Clean-Up Days and hold them together.

Jim Kusler motioned to set April 23rd, 2016, as the date for the Township Road Tour. John Roxbury, Jr. seconded the motion. Motion Carried.

Open Forum

There were no residents present to speak.

Supervisor's Reports

Eugene Stoeckel gave an update on the Airport Advisory Board.

Mark Riverblood stated that since the Board has been discussing how to keep the Township from incurring unfair costs from poorly planned subdivision development, he reviewed Greenbush Township's ordinance for comparison. He feels there are several areas in which the Board should consider changing their language in order to protect the Township. He also stated that he feels there is similar language in the current ordinances which gives the Town Board authority to adopt some changes as general policy until such time that the Township is able to update their subdivision ordinance.

The Board agreed to have Mr. Riverblood put together a policy memorandum of some kind that the Board could approve until they are able to include the changes in the Ordinances.

John Roxbury, Jr. motioned to authorize Mark Riverblood to develop the specific language, with the intent to adopt portions of pages 119-138 of Greenbush's Ordinance, associated with the January 11th memorandum from Mr. Riverblood. Eugene Stoeckel seconded the motion. Motion Carried.

Greg Anderson stated that someone had dumped some garbage onto 45th Street. He stated that Richard Reiman picked it up and was able to pull out some mail with two names on it. He stated that the Clerk has been in contact with the Sheriff and informed them that the Township would like to press charges.

Clerks Business

The Clerk stated that the Township CD for \$100,000.00 is up for renewal. John Roxbury, Jr. motioned to renew the CD. Eugene Stoeckel seconded the motion. Motion Carried.

The Clerk informed the Board that she has contacted MNDOT to see if they have any snow plows for sale. She will let them know if she finds anything.

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 11050-11086. Motion Carried.

Adjourn

A motion was made by John Roxbury, Jr. and seconded by Eugene Stoeckel to adjourn the meeting at 8:03 p.m. Motion Carried.

Respectfully submitted,

Connie Wubben
Clerk/Treasurer

Attendees: