

La Crescent Township
Monthly Meeting Minutes
June 10, 2019

Final Approved

Township Board Members Present:

Bob Schuldt	Jason Wieser	Tom Tornstrom
Dan Brodigan	Wayne Oliver – absent	
Karen Schuldt	Larry Jankowski -absent	

Chairman Bob Schuldt called the June monthly meeting to order at 7:00 PM. The Pledge of Allegiance was recited by all present. Clerk Karen Schuldt took the roll call.

4. Approval of Agenda: **Dan Brodigan made a motion to approve the agenda as presented, Tom Tornstrom seconded, motion carried.**

5. Minutes of May 6, 2019 Organizational Meeting: **Tom Tornstrom made a motion to approve the minutes as presented, Jason Wieser seconded, motion carried.** Minutes of May 13, 2019 Regular Meeting: **Jason Wieser made a motion to approve the minutes as presented, Dan Brodigan seconded, motion carried.**

6. Visitors/Speakers to Address the Board: Roy Lemke wanted to bring up the fact that there is a washout on N. Pine Creek Rd. Roy added he's already talked to Bob along with Jason about it, and Dan said it's already on the list to be fixed.

7. Treasurers Report: **Dan Brodigan made a motion to approve the Treasurers report as presented, Tom Tornstrom seconded, motion carried.**

8. Clerk Report: Karen reported Houston County provided us with a list of the sign inventory with those that needed to be repaired or replaced. The township received a letter from Minnesota State Demographic Center with the annual population and household estimates for 2018. Population estimate is 1,115 and an estimated 492 households. The board received a resignation letter from Larry Jankowski resigning his position as Treasurer due to the fact that he's moving to WI. Larry's suggestion was to change the requirements for Treasurer to be a readily available hired paid position and no longer be required to be a township resident. **Dan Brodigan made a motion to accept Larry's resignation, Tom Torstrom seconded, motion carried.** Discussion was held on options. Feeling of the board was to look into making it a hired position. **Jason Wieser made a motion to pursue having it be a hired position not an elected position, Dan Brodigan seconded, motion carried.**

9. Other or Old Business. Bob reported he filled in the hole on N. Pine Creek Rd. The mower has been added on to the tractor and Dan will do some. North Pine Creek Rd has a washout by the 35 sign near Plzaks and also the one by the golf course, Zenke will get it done within the next two weeks. The soffit is coming down on side facing Wieser

Concrete and there's also a piece that is gone above the garage door. Dan will contact Schieber to have it fixed. Bob reported Gary from Hilltopper met with the parties reference the garbage bid concerns from last month and got everything worked out with them.

10. Supervisors Report.: Tom reported he did get the brush pulled out by Tom Lee's house on Crescent Hills. Tom added the weeds are growing fast on Crescent Hills and Tom will reach out to the city to see if they want to trim it back and get it sprayed. Dan reported he will be meeting with the individuals that are interesting in having a dog park in the township. Dan advised he received a call from Margaret Huesman at 1162 County 6 reference the garbage bins. Dan will meet with her. Bob and Jason no further report.

11. Bills for Audit: **Dan Brodigan made a motion to accept the bills as presented, Tom Tornstrom seconded, motion carried**

12. Adjournment: **Jason Wieser made a motion to adjourn at approximately 7:26 pm, Dan Brodigan seconded, motion carried.**

Respectfully Submitted, Karen Schuldt, La Crescent Township Clerk