La Crescent Township Monthly Meeting Minutes April 11, 2022

Final Approved

Township Board Members Present:

Bob Schuldt Jason Wieser Roy Lemke Tim Payne Tom Tornstrom Karen Schuldt Josie Bartsch - Treasurer

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

- 4. Approval of Agenda: Roy Lemke made a motion to approve the agenda with the correction of the date changed to the 11th, Jason Wieser seconded, motion carried.
- 5. Minutes of March 21, 2022 Regular Meeting: Tom Tornstrom made a motion to approve the minutes as presented, Roy Lemke seconded, motion carried.
- 6. Visitors/Speakers to Address the Board: none
- 7. Treasurers Report: Edward Jones discussion: \$400,000 was transferred last month from Merchants Bank to Edwards Jones. Consensus from the board was to transfer another \$300,000 to Edwards Jones for a total of \$700,000. **Jason Wieser made a motion to approve the treasurers reported as presented, Tim Payne seconded, motion carried**
- 8. Clerk Report: Gopher State Sportsmans Club is requesting consent to the issuance of the On Sale 3.2 Beer license. Jason Wieser made a motion to approve the beer license, Tim Payne seconded, motion approved.
- 9. Other or Old Business:
 - Bob The board received a letter of notification from Wieser Law Office that there were several scrivener errors in the legal description for the Crescent Valley Annexation from October 11, 2021. Wieser Law Office is requesting approval of the amended joint resolution. Copies were provided to the board. Tom Tornstrom made a motion to allow the chairman and clerk sign the amended joint resolution, Tim Payne seconded, motion carried.
 - Roy The sign situation on Bluff Dr. Roy received a phone call from Corrina Kettner questioning the right away and the possibility of having no parking on that side of the road. Roy advised the sign is still there and questioned if there is a time limit. Greg's letter indicated in the letter dated March 28th that the township requires you remove the no parking sign from its current location in the public road right of away upon receipt of this letter.

Roy spoke with Bill Waller at the city in reference to their responsibility for their section of the road on Crescent Hills. Roy wanted to give Bill a heads up for cost sharing when the seal coating is done down the road. As far as taken care of the road during the winter

Bill mentioned they were going to go up and spray brine on the road. Feeling of the board was to enter into a written agreement with the city. Roy and Tom will work on it.

• Jason – Crescent Hills & Horse Thief Ridge Subdivision. Jason provided copies of the letter that was drafted by Attorney Greg. The draft addresses concerns on behalf of the board in reference to prospective development of various lots in the subdivision. Following review of the letter the feeling of the board was to have Greg forward the letter on. Jason will follow up.

10. Supervisors Report:

Roy: Doug Goede replaced the battery in the tractor.

Tom: Suggested adding weed control in the proposed discussed written agreement with the city for Crescent Hills. Questioned if there is any data on how many times, we have plowed Crescent Hills in a season.

Bob: Karen sent out seal coat quotes to be opened at our May 9th meeting. Roads that are being done are Town Hall Road and then East and West. Bob will pick up some patch.

- 11. Bills for Audit: Tom Tornstrom made a motion to accept the bills as presented, Jason Wieser, motion carried.
- 12. Adjournment: Jason Wieser made a motion to adjourn at approximately 7:35 pm, Tim Payne seconded, motion carried.

Respectfully Submitted, Karen Schuldt, clerk