

REGULAR MEETING MINUTES

June 11, 2018 @ 7:00pm

Call to Order – Meeting called to order by Chairman Sangren at 7:00pm. All board members were present except Supervisor Howell and Engh. Clerk Selseth and Treasurer Sangren were also present.

Pledge of Allegiance -- Recited

Agenda Approval – Motion made by Lind and seconded by Danielson to approve this agenda with the additions as noted. Motion carried.

Guests

Marc Mattice – Collinwood Parks CUP – Motion made by Lind to accept the Planning Commission’s recommendation to approve the CUP for WC Parks with the stipulation that we dedicate the use of Quist Avenue as the dedicated use road during construction and if necessary and requested by residents WC would dust coat in front of those residents homes. Seconded by Danielson. Motion carried.

May Meeting Minutes Approval – Motion made by Lind and seconded by Danielson to approve the minutes as presented. Motion carried.

Treasurer’s Report – Motion made by Lind and seconded by Danielson to approve this report as presented. Motion carried.

Maintenance Report – Since last meeting Ron has been doing normal blading. Hauled stock pile to roads as needed. Did dust coating on June 5th and 7th. Filled holes on Lace and Peyton Avenues. Plans to start mowing this next week.

June Recycling Report & Winner – There were 66 households this month. Winner is Eleanor Olson.

Normal Meeting is recessed at 7:20pm for a Board of Adjustment Mtg

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Planning & Zoning --

Hillmeyer Hearing tonight – Meeting called to order by Chairman at 7:20pm. Notice was read by Clerk Selseth. See attachments for wording and findings. Applicant was present to answer any questions and explain the need for variance. Administrator read the Findings and Board approved the Findings. Motion made by Lind to grant the Variance as petitioned for by Applicant, 110 from the center of the Hwy and 24 from the East property line. Seconded by Klein. Motion carried. Motion by Lind to adjourn the Board of Adjustment at 7:35pm. Seconded by Klein. Meeting adjourned.

Regular Monthly Meeting was resumed at 7:36pm.

Claims Approval – Motion made by Danielson to approve these claims to be paid as presented. Seconded by Lind. Motion carried.

Old Business

Planning & Zoning Position – Planning Commission's recommendation is that the Board hire Ken Durdahl as the P&Z. Motion made by Lind to accept the Planning Commission's recommendation to hire Ken Durdahl as P&Z Administrator at \$22/hr plus mileage with office hours 4 hrs a week to be adjusted as needed and have annual job reviews. Seconded by Danielson. Motion carried. Leonard recommends contacting an attorney to assist with the legal recordings.

Building Specs & Ad for Paper – Waiting on numbers yet. Table until July Meeting

Nancy from Daycare put up a Sandbox, but will pass on the swingset for now due to liability issues

SCC Roof Update – Gesinger Exteriors will begin work in the next couple of weeks. Dan would like ½ payment down when he begins work once materials have been delivered.

Quonset Roof – Sangren spoke with our sales rep and discovered that this building was nailed wrong and needs to be done correctly. AllStar Construction needs to make this right with the Township.

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New Business

Daycare 6 month review - Nancy Bushel was present to discuss any concerns and update the Board on how things are going per the agreement made back in December 2017. Currently they have about 7 kids for the summer and will have about 9 come fall. Sprayer faucet leaks and sink on south side leaks onto the floor. Floor is bowing again. Board will do another review with Nancy in 6 months.

Rons Job Review after this meeting, close this meeting and doors and begin review

Motion made by Lind to adjourn this meeting. Seconded by Danielson. Meeting adjourned at 8:18pm

The next regular monthly meeting is Monday, July 9, 2018 at 7:00pm