

## **LENT TOWNSHIP BOARD OF SUPERVISORS MEETING**

**June 16, 2009**

### **Official Minutes**

The meeting was called to order at 7:00 pm by Chair Gene Olson. The pledge of allegiance was recited. Also in attendance were Supervisor Lyle Johnson, Supervisor Mike Olson, Treasurer Pam Olson, and Clerk Laura LeVasseur.

Public in attendance were Bernice Woods, Don Mudrick, John Stewart, Leon Johnson, Dori Holte, Abe Holte, and Jim Kroschel.

Mike Olson moved to approve the meeting agenda as provided by the Clerk. Lyle Johnson seconds. All in favor, motion carried.

Lyle Johnson moved to approve the consent agenda as presented by the Treasurer and Clerk. Mike Olson seconds. All in favor, motion carried.

1. Net Pay for Payroll Ending 5/30/09 (3 checks) \$ 2,370.13
2. Net Pay for Payroll Ending 6/13/09 (3 checks) \$ 2,280.48
3. Net Pay for Regular May Payroll (7 checks) \$ 2,005.97
4. Claims List for Approval (29 checks) \$ 14,914.61

Total: \$ 21,571.19

Mike Olson moved to approve the May 19, 2009 Board Meeting Minutes as presented by the clerk. Lyle Johnson seconds. All in favor, motion carried.

Lyle Johnson moved to approve the June 1, 2009 Staff Meeting Minutes as presented by the clerk. Mike Olson seconds. All in favor, motion carried.

Lyle Johnson moved to approve the May 18, 2009 Informational Employee Insurance Meeting Minutes as presented by the clerk. Mike Olson seconds. All in favor, motion carried.

### **COMMITTEE REPORTS**

#### **PLANNING AND ZONING**

John Stewart from Planning and Zoning commented on the University of Minnesota Community Growth Program. He would like the Township to write a letter of appreciation and send a monetary stipend for their work on the CURA plans. Lyle Johnson move to approve a monetary stipend of \$300 from the Planning and Zoning Fund to Andy Guthrie and Kate Aitchison for their work on the CURA project. Mike Olson seconds. All in favor, motion carried.

A Township resident developed a sample of communications website. The website would allow communications through the residents and the Board Members. The Board Members decided this was not appropriate for the Board members to enter into conversation on a website because that would be speaking on official behalf not at an official public meeting.

Kim Marie Granger from P & Z started working on a protocol for informing and enforcing zoning violations.

Gene Olson reported that he has been attending meetings for LS Power Plant.

## **ROADS**

Lyle Johnson reported on roads. There was a tree down on 335th. Maintenance removed the down tree. Construction has started on Lyons.

Jim Kroschel, Lent Township Resident, was in attendance to ask talk about a neighbor driving through ditches to access private land. Gene Olson will look at plats of the road and properties along the road to see where the property lines are.

## **OLD BUSINESS**

Mike Olson moved to approve the 2 year proposal for Olson Brother's Web Service. Lyle Johnson seconds. All in favor, motion carried.

## **NEW BUSINESS**

Dori Holte was in attendance to ask about renting the Town Hall at a reduced rate for a youth fencing program. There would be four to ten kids for a few hours to practice fencing. Gene asked if she would gather more information on dates when they wanted to use the hall and how many kids would be attending the fencing.

Lyle Johnson moved to review the Lent Township Credit Card Policy. Mike Olson seconds. All in favor, motion carried. After reviewing the credit card policy, three changes were made. Lyle Johnson moved to adopt the following Credit Card Policy as permitted by Minnesota State Statute 471.382 which authorizes a township to make credit card purchases provided the township has adopted a written policy governing the management practices and internal control procedures. The following policy shall govern the use of Lent Township's credit card use. See attached approved Credit Card Policy.

Lyle Johnson moved to authorize attorney Troy Gilchist to act on behalf as Attorney for the LS Power Plant on behalf of Lent Township. Mike Olson seconds. All in favor, motion carried. Laura will email the minutes to Attorney Troy Gilchrist.

Summer short course will be July 13, 2009 in St. Cloud. Gene Olson, Lyle Johnson, Mike Olson, Pam Olson, and Laura LeVasseur will be attending. Bernice Woods will fill in for Laura at the office the day of.

Lyle Johnson reported that he would not be able to attend the Staff meeting on July 6, 2009.

Treasurer Pam Olson gave statements of receipts, disbursements, and balances (Schedule 1) to the supervisors and Clerk.

Pam picked up the Township hats from Abbey at Prism design.

Laura asked about minimum lot size for Lent Township and site permits.

Mike commented on Township maps, Chisago County Planning and Zoning Meeting, and an email that was sent by a Lent Township resident. The email asked about putting together a Neighborhood Crime Prevention Program. Mike asked about a conditional use permit for Darrold and Martha Glanville. The conditions were approved at the May Board Meeting. Lyle Johnson moved to approve the Certificate of Land Use Compliance for Darrold and Martha Glanville of 35624 Grand Avenue in North Branch. Gene Olson seconds for discussion. All in favor, motion carried.

Laura will mail the certificate to the Glanville's.

Lyle commented on Friends of the Sunrise Meeting that he attended a few weeks back and the MAT L & R Conference he attended.

Leon Johnson asked about the water usage for the LS Power Plant.

Lyle Johnson moved to adjourn meeting. Mike Olson seconds. All in favor, motion carried. Meeting adjourned at 9:07 pm.

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Board Chair Signature

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Clerk Signature