

## LENT TOWNSHIP BOARD OF SUPERVISORS MEETING

February 17, 2009

### Official Minutes

The meeting was called to order at 7:00 pm by Chair G. Olson. Also present were Supervisor L. Johnson, Supervisor L. Peterson, Treasurer P. Olson, and Clerk L. LeVasseur.

Public in attendance were John Stewart, Don Mudrick, Bernice Woods, Ron Chelberg, Mike Olson, Jim Berneche, and Kerry Olson.

The Pledge of Allegiance was recited.

L. Johnson moved to approve the meeting agenda as presented by the clerk. L. Peterson seconds, but asks John Stewart to comment on the Planning and Zoning meeting from February 11, 2009. All in favor, motion carried.

L. Johnson moved to approve the Consent agenda as presented by the Treasurer and Clerk. L. Peterson seconds. All in favor, motion carried.

L. Johnson moved to approve the January 20, 2009 Board Meeting Minutes as presented by the Clerk. L. Peterson seconds. All in favor, motion carried.

L. Johnson moved to approve the February 9, 2009 Staff Meeting Minutes as presented by the Clerk. L. Peterson seconds. All in favor, motion carried.

L. Johnson moved to approve the February 9, 2009 Board of Audit/Budget Meeting Minutes as presented by the Clerk. L. Peterson seconds. All in favor, motion carried.

J Stewart commented on Planning and Zoning. J. Stewart noted that Planning and Zoning member, Steve Dammann, resigned. J. Stewart commented that the University of Minnesota was at the Planning and Zoning meeting February 11, 2009 to help the Township plan for the RTC district. There was a long discussion. There will be no cost to the Township. It is funded by the McKnight foundation. L. Peterson moved to accept the University of Minnesota helping the Township plan for the RTC District. L. Johnson seconds. All in favor, motion carried.

Parks committee met this month. J. Berneche noted that Parks is waiting for bids. L. Johnson will get contact Troy Nelson to check on bids. Parks Committee meets next Tuesday, February 24, 2009.

L. Johnson read the road reports. Most roads are glare ice. All roads have patches of ice, with Elk Lane being the iciest. Hats off to maintenance employees for doing a great job! L. Johnson noted there were no signs of anyone plowing across roadways.

Old business- none

Water rescue- Fire Chief, Kerry Olson, was in attendance to discuss the ice water and open water rescue team. Two divers are already certified to dive below the ice. The water rescue team will be part of the Fire department, not its own entity. Mary McCarthy- water patrol deputy, Sheriff's Department is looking for letter stating that workers comp is covering the divers. Only equipment needed will be a truck to get to the scene. L. Peterson asked if insurance is going to cover personal equipment. The Fire department has some equipment already. K. Olson stated that the Sheriff needs to send out a call for help. Divers will not go to scene unless asked by the Sheriff. K. Olson stated "there is a need for water rescue." L. Peterson moved to write a letter to Sheriff supporting water rescue. L. Johnson seconds. All in favor, motion carried.

L Peterson presented the new holiday schedule, page 8 of the personnel manual. L. Peterson also added a revised date on page 12 of the personnel manual. L. Peterson asked the Board to accept the amendment of changed holidays. L. Johnson moved to accept the amendment to the personnel manual as follows: To comply with Minnesota Statute 645.44 Subd 5, full time employees shall have 10 paid holidays as follows: New Years Day, Martin Luther King Day, Presidents Day, Memorial Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving Day, the Day after Thanksgiving, and Christmas Day. G. Olson seconds. P. Olson commented on a few errors on the holiday schedule. All in favor, motion passed.

Treasurer P. Olson commented that the Budget meeting went well. She is working on Annual meeting.

P. Olson commented that Office Max would reimburse the Township for ink and toner cartridges at \$3 per cartridge. LeVasseur will put an ad in the newsletter to see if the residents are interested in donating their used ink cartridges to the Township.

L LeVasseur commented on the February newsletter.

L. Johnson commented on L and R days with MAT last week, at the capital.

G. Olson noted that the Township has maintained some salt for the roads.

There was discussion about a Peaker Plant.

Public comments- B. Woods asked if there was going to be a clean up day this spring. G. Olson said possibly in May.

L. Peterson moved to adjourn meeting at 8:05 pm. L. Johnson seconds. All in favor, motion carried.

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Board Chair Signature

Clerk Signature