

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

**April 21, 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.

There were 26 people from the public in attendance.

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

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

Mike Olson moved to approve the March 17, 2009 Board Meeting minutes as presented by the clerk. Lyle Johnson seconds. All in favor, motion carried.

Lyle Johnson moved to approve the April 6, 2009 Staff meeting minutes as presented by the clerk. Mike Olson seconds. All in favor, motion carried.

### **COMMITTEE REPORTS**

John Stewart from Planning and zoning commented on a conditional use permit for Martha Glanville. Lyle Johnson moved to approve a temporary conditional use permit for Martha Glanville to operate a small home business to grind wheat into flour at her home, to be reviewed on November 1, 2009. Mike Olson seconds. All in favor, motion carried.

John Stewart commented that Planning and Zoning met on April 8, 2009 and talked about the CURA program from the University of Minnesota.

Lyle Johnson commented on the Parks committee meeting that met on March 31, 2009. After much discussion, it was decided that there would not be a hiking trail at Reiger Field at this time.

Lyle Johnson commented on roads. The annual road tour was done on Friday, April 17, 2009. The roads were noted to be very dry and dusty. Gene Olson commented on the Lyons Street Project.

### **NEW BUSINESS**

Dan Splittstoser from the Minnesota Deer Hunters Association was asked to attend to discuss the use of the Town Hall for their Banquet.

Mike Olson moved to allow Mike Peterson to build an agricultural use accessory structure. A site permit of \$25 is required and both Mike and his dad, Gordy, will need to sign the permit. Lyle Johnson seconds. All in favor, motion carried.

Trent Minke from Falcon Ridge Golf Course is requesting a renewal on their liquor license. Lyle Johnson moved to sign the liquor license when it is brought in. Mike Olson seconds. All in favor, motion carried.

Mark Ritter from Pheasants Forever requested a Gambling Permit. Lyle Johnson moved to allow Gene Olson to sign the Gambling Permit request for Pheasants Forever. Mike Olson seconds. All in favor, motion carried. Gene Olson signed the gambling permit.

Gene Olson read a letter received from Ron Chelberg. Ron Chelberg has resigned as the Lent Township driveway inspector. Gene Olson thanked Ron for his 17 years of service. Gene Olson nominated Mike Olson and Kerry Olson as the new driveway inspectors.

Gene Olson commented on road quotes. Two quotes were received, one from Bjorklund Trucking and one from Rybak.

Treasurer Pam Olson commented that the township received the Minnesota Gas tax refund. Also, the Township received notice of valuation of the Stacy rental house. The rental house was assessed at \$113,100. Taxes this year are \$1,558. Pam noted that the Urban Short Course is this Thursday, April 23, in Otsego.

Clerk Laura LeVasseur read an email received from a Lent Township Resident commending the maintenance staff for their excellent work. Laura commented on building permits for the year.

Gene Olson commented on training course in St. Cloud in March.

Public Comments- Lent Township resident, Mark Koran, along with 17 other residents attended to ask about the LS Power Plant. Mark commented that the public would like to be informed on what is happening with the LS Power Company. Gene Olson noted that Lent Township has not received any applications from LS Power Company and that the public will be notified when the Township receives an application. The discussion took one hour.

Lyle Johnson moved to adjourn the meeting. Mike Olson seconds. All in favor, motion carried. Meeting adjourned at 8:40 pm.

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Board Chair Signature

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Clerk Signature