

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

**August 18, 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 about 15 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.

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

1. Net Pay for Payroll Ending 7/25/09 (3 checks) \$ 2,789.70
2. Net Pay for Payroll Ending 8/08/09 (3 checks) \$ 2,639.24
3. Net Pay for Regular August Payroll (6 checks) \$ 1,725.61
4. Claims List for Approval (36 checks) \$ 49,041.25

Total: \$ 56,195.80

Treasurer Pam Olson presented two claims that needed approval. One was for gopher bounty in the amount of \$118 and \$187 to Hasser Garage Doors for repair to doors at Fire Hall. Lyle Johnson moved to approve the two payments presented by the treasurer. Mike Olson seconds. All in favor, motion carried.

Mike Olson moved to approve the minutes of the July 2, 2009 Meeting with Attorney, July 21, 2009 Board Meeting Minutes, and August 3, 2009 Staff Meeting Minutes as presented by the clerk. Lyle Johnson seconds. All in favor, motion carried.

### **COMMITTEE REPORTS**

#### **PLANNING AND ZONING**

John Stewart from Planning and Zoning commented on the August 12, 2009 Planning and Zoning Meeting. Kim Marie Granger finished writing the protocol for enforcing the Lent Township Land Use Regulations. Laura printed the changes to the Land Use Regulations that Kim Marie emailed over and gave them to the supervisors. John noted a public hearing needs to be scheduled to review changes to the Land Use Regulations. John also noted there was some general discussion on the potential for the LS Power Plant.

#### **PARKS**

Lyle Johnson commented on Parks. Parks met July 28, 2009. There were talks about doing some

things at Reiger Field next year. There were possibly some lights left over that could be placed at Reiger Field to have permanent power at the field.

Gene Olson noted that the Stacy Lions donated \$300 to the Parks Fund from the profit of the Lent Township hats that were sold at Stacy Daze.

### **ROAD REPORTS**

Lyle Johnson commented on roads. All roads are in decent shape. Eifer near Falcon is a little rough. The Lyons street project is complete. Lyle noted that the swing away mailbox posts have not yet been installed.

### **NEW BUSINESS**

Lyle Johnson read the motion from the Chisago County Local Water Management Policy Team.

Officer Schreck Letter. The sheriffs department noted there were a large number of loose large dogs at a property in lent Township. Laura sent a letter to the owner as well as a copy of the zoning ordinance.

Land Use Regulations- Kim Marie Granger commented on complaint letters that she updated. Kim also made small changes to the Land Use Regulations. A public hearing will need to be held to approve the changes to the Land Use Regulations. Gene Olson moved to schedule a Public Hearing on September 9, 2009 at 7:30 pm. Lyle Johnson seconds. All in favor, motion carried. Laura will post this notice.

Pam Olson noted that the clerk is up for a review. The employee review will be on Monday, September 14, 2009 at 9:00 am.

**Treasurer Comments-** Commented on Minnesota Association of Townships for Errors and Emissions insurance. Pam noted that the insurance almost doubled from last year.

**Clerk Comments-** Laura asked about an email that was sent about parking on roads. Mike Olson will follow up on the email to see what road the complaint is about.

### **Supervisor Comments.**

Mike Olson asked about a complaint received from the Sheriffs department. Mike Olson did check on the complaint. Lyle asked Laura to reply to an email that was sent last week about building permit. Laura will reply and ask that the person fill out a building permit.

Lyle Johnson commented on the LS Power Plant. When and if LS Power applies for a permit, Lyle would like to look at a plant that is as close to the proposed LS Plant as possible. Gene Olson will attend a tour on Wednesday August 19, 2009 at 9:00 at a plant in St. Paul.

Gene Olson noted that the front end loader was delivered today.

Gene commented on the July 22, 2009 Informational meeting. There were many comments about the proposed LS Power Plant.

Lyle Johnson moved to adjourn the meeting. Mike Olson seconds. All in favor, motion carried.  
Meeting adjourned at 8:30 pm.

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Board Chair Signature

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Clerk Signature