

San Francisco Township - Carver County - MN

Monthly Board Meeting January 12, 2015

Meeting called to order at 7:00PM by chairman Maidie Felton. Those present were board members: Maidie Felton, Larry Schmidt and Kevin Lundquist Treasurer: Denise Anderson and Clerk Heidi Schmidt and 16 residents.

Minutes from the December meeting were reviewed. Chking and Savings amounts were inverted. Corrceted and approved.

Treasurers report as follows: \$163,085.20 in checking and \$181,776.20 in savings. Second half tax payment has been received.

Claim forms for accounts payable were reviewed and given to Denise for payment. We need to pay the second half of Carver fire. No bill had been received.

MET COUNCIL: Has board positions open on the park commission.

PLANNING AND ZONING:

Chard Tiling IUP application was reviewed. Discussed process to 1-close existing permit 2-Need for a new Environmental Study - EAW. 3-Traffice Study 4-Extension of board time from 60 days to 180 days.

Closing existing permit: Per Kristen, county will issue their IUP after the township process. They will probably hold a bond for the unfinished reclamation.

EAW: One was done in 2005. Mr. Solseng presented that there have been a lot of changes in 10 years. Including traffic and recycling. Ms. Pauley claimed that mine operation should be primarily the same. The board can ask for more information on any aspect of existing study before issuing a permit. Mr. Soleng says reclamation is being done by unconventional methods. EAW would address effects of this and bringing in waste product.

Both draft resolutions were read in full, side by side. The main difference being the need of a new EAW. If this is required the clock stops until it is complete.

A motion was made by Larry to accept the old EAW but require a traffic study. There was discussion on how conditions have changed since 2005. Traffic seems to be the biggest issue. Revised motion to require a traffic study. No second.

A motion was made by Kevin to accept the appl. with a new EAW required. Maidie seconded.

Kristen Pauley withdrew proposed recycling in permit application.

Maidie withdraws second.

Maidie makes a motion to accept application without EAW if applicant formally withdraws request for recycling in the permit app. They must provide a traffic study. Larry second. Motion passed 2-1.

Traffic Study: has already been ordered through SRF.

Extension: Decided it is not needed.

Next step is to set a public hearing date for IUP. Motion made (LS) for clerk and chair to set date and provide required public notice. Second (KL). Passed.

Chairman called on Mr Abel. Engineer for township. Has been in this field since 1979. Involved in many commercial EAWs. He will review accepted application and current EAW and report back to the township before the hearing.

ROAD REPORT:

Larry and Kevin have made a list of projected repairs and for the next 3-5 years.

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The budget committee will meet this month and consider it when planning the 2016 levy.

Dustcoating was discussed. Seems to work well as it was run last year. Should keep it the same.

FEMA: We have a new rep. Kevin has been meeting with him. He should have a final report later this week.

BRIDGE REPLACEMENT: Work started this week. Should be done in about a month. Final grading and seeding will be done in spring.

PLANNING AND ZONING: There was a hearing for amendments to the 2030 comp plan. Larry and Maidie attended. County P&Z changed the wording regarding bike paths along County roads 40 & 11 to not take private property.

Denise, Maidie and Heidi will hold a levy workshop Wed. Jan 21st at Maidies house.

TOWNSHIP ANNUAL MEETING: March 10th. Agenda items. Proposed levy, dustcoating, forming a planning and zoning committee, appointing a ADHOC committee without changing the ordinance.

CLERKS NOTES:

- 2040 Met Council Thrive book
- Copies of Township calendar available
- Application for board and treasurer positions due by Wednesday
- Board of Appeals and Equalization April 30th @6PM
- Carv Cty Twhship assoc meeting Jan 27th, Waconia, 7PM
- Carver County FEMA meeting Feb 4th @ 8:30AM
- Website tech meeting on Wednesday

Meeting adjourned at 9:10

Respectfully submitted,
Heidi Schmidt, San Francisco Township Clerk