

## SFT Meeting Minutes Oct 14, 2024

6:00pm Pledge of Allegiance.

- Additions to the agenda? Motion to accept.
  - **Scott made a motion to approve October Agenda Larry 2<sup>nd</sup>. All approved, motion carried.**
- Update on new board member – take oath of office if applicable.
  - Jim Olson was appointed new board member to assume Andy's vacated seat for there remainder of his term (2 years). He took the oath of office and joined the meeting as an active supervisor.
- Review Sept Monthly Meeting Minutes
  - **Larry made a motion to approve the September meeting minutes. Scott 2<sup>nd</sup>. All in favor. Motion carried.**

### Open Forum

- Public comments (2 min ea.)
  - Question on dust coating next year by Bobby Olson. What is the status? Not on today's agenda. Per Scott the new plan will be discussed in forthcoming meetings. Will add to the November agenda for discussion.
  - Lou Longhenry said Carver Co. historical society that the granddaughter of John Henry Kelly (which Kelly Lake Rd was named after), Cecilia Pizzalato, will be at Waconia historical society this Friday for anyone interested in getting historical information.
  - **Scott made motion to close comments. Larry 2<sup>nd</sup>. All in favor. Motion passed.**
- Treasurer's report  
Township accounts:
  - Checking: **\$ 109,861.30**
  - ARPA: **\$12,708.09** in the checking (total designated funds of \$88,451.24)
  - CDs: *\$269,831.84 @ 4.53%; 1/29/25 maturity (includes ytd interest) \$409,832.88 @ 5.00%; 1/9/2025 maturity.*
  - **Larry made a motion to spend the remaining ARPA money in checking next month. Scott 2<sup>nd</sup>. All approved. Motion passed.**

### New Business

- Rotary application of liquor license at Solseng Farm Nov 9 & 10
  - Chaska rotary is having a wine booth at the holiday market at the Solseng Barn.
  - **Scott made a motion to approve the temporary license. Jim 2<sup>nd</sup>. All approved. Motion carried.**
  - Further discussion on an application and process for liquor licenses in the future will be needed.
- Cannabis at the County
  - Scott went over the options. The plan is not fully flushed out by the state or county so if the township gives control to the county, it can be pulled back with a township ordinance created.

- **Jim made a motion to concede ownership to the county and adopt their regulations and control, at least for now. Larry 2<sup>nd</sup>. All in favor. Motioned passed.**
- Scott will get in writing from the county the statement that control can be pulled back to the township at a later date, if so desired.

### Road & Bridge Report

- Road Project List Update
  - The board reviewed current list.
- Tree bids on 187<sup>th</sup> St
  - 37 dead ash along with other dead trees needs to be removed.
  - Scott received three bids, ranging from 33K to 27.8K for all the work. He did not think that all the work would be done at one time.
  - **Larry made a motion for Discount Tree as preferred vendor. Jim 2<sup>nd</sup>. All in favor. Motion passed.**
  - **Larry made a motion to get the entire project completed by Discount Trees, quoted at \$27,800 (not to exceed). Jim 2<sup>nd</sup>. All in favor. Motion passed.**

### CAC Report

- Philip reviewed the proposed schedule for continued updates to the town hall:
  - Storage shed – done.
  - Back entry and basement
  - West Room
  - Common room
  - Interior ADA bathroom
- Further discussion was tabled until the new board member, Jim Olson, can get up to speed on the current and proposed improvements to the building.
- Newsletter approval
  - **Scott made a motion to approve the newsletter. Larry 2<sup>nd</sup>. All approved. Motion passed.**
- CAC meeting on Thursday 10/17/24.

### Old Business

- Storage Shed / Dakota Building update
- Missed communication occurred at August & Planning Meeting once the meeting was carried outside to review the stop project. The August notes did not reflect motions for the following, which occurred with the continuation of the meeting.
  - Parking lot painting & 187<sup>th</sup> Tree project request for bids.

### Notes from the Clerk

- MAT Annual Meeting set for Dec 13 & 14 in St Cloud
- The next meeting is November 11<sup>th</sup>, which is Veteran's Day. This meeting will be moved to the following Monday, November 18<sup>th</sup>.
- Scott made a motion that if any meeting falls on a federal holiday, that meeting will move to the following Monday. Jim 2<sup>nd</sup>. All in favor. Motion passed.
- Heidi requested a vendor list with contact information be completed and shared by the supervisors.
- Centerpoint Energy is increasing rates.

Adjournment: 7:50 pm **Scott made a motion to adjourn. Jim seconded. All in favor. Motion passed.**