

SFT TOWNSHIP MINUTES

01/13/2025 Meeting

- Additions to the Agenda?
 - Dust Coating
 - Jim- Made motion to approve addition of the topic of dust coating the road to the US Fish and Game to the agenda. Jeanne- Seconded.
 - Swearing in of new board member Jeanne Aufderheide. Copy of Oath Rec'd.
 - Review December Meeting Minutes. Jim- Motioned to approve. Jeanne-2nd. Approved.

OPEN FORUM

- Public Comments
 - Resident commenting on moving ditch gravel to the center of the road.
 - Resident commenting on dust coating problem- spouse has breathing issues- SFT paid for dust coating on Fish & Wildlife Rd affecting this resident before.
 - Resident commenting on asphaltting road by US Fish and Wildlife. Traffic is causing more dust. Scott indicated US Fish & Wildlife has been contacted about this issue.

TREASURER'S REPORT

- Welcome interim deputy treasurer Anne Kastner.
- Township accounts:
 - Checking \$219,720.54- 2024 interest from CDs is \$17,355.97- Reinvested CD that matured on 01/09/2025- New CD total amount is \$450,000.00; interest is 3.81% for 12 months (CD rollover of \$418,306.07 plus \$31,693.93 from checking)- Second of two CDs has a total amount invested of \$263,942.72 for 12 months and matures on 01/29/2025- Plans to reinvest second CD including interest total amount of \$272,825.50 into new 5-month CD at 4.15%. ARPA fund is zero.
 - Scott requested Township accounts be detailed as part of future Agendas.

PLANNING AND ZONING

- No conversation.

ROAD & BRIDGE REPORT

- Dust coating for 2025
 - Discussion of costs/plan for dust coating.
 - Plan A: SFT covers 50% of the cost and residents pay 50% of the cost, residents do all the work and then residents submit bill to SFT
 - Plan B: SFT does all the work and pays 40% of the cost, residents pay 60% of the cost. SFT pays the tax.
 - Motion to modify Plan B entered by Jeanne, SFT does all the work and pays 45% of the cost, residents pay 55% of the costs. No seconds.
 - Scott enters motion to approve Plan B where SFT does all the work and pays 40% of the costs, residents pay 60% of the costs.
Motion seconded by Jim. Motion approved.
- Discussion connected to the increased traffic on the gravel road associated with the US Fish and Game property. Attempts made to resolve the issue with the US Fish and Game

have not been successful. Scott mentioned SFT has covered the cost of dust coating before.

- Koepp Drive Culvert project. Started on 01/13/2025. Scheduled to be completed on 01/17/2025.
- Tree removal at 187th. On hold due to cold weather.
- County Road 40 project and intersections- update. No updates as of 01/13/2025

CAC REPORT

Philip S reported on creation of three groups to focus on specific areas:

1. Fish and Game- road/ traffic issues.
2. Communications- SFT Newsletter and Carver County News.
3. Townhall Improvements.
 - a. Board indicated it would like to finish Phase 1 before discussing new work under Phase 2. Phase 1 items yet to be completed are the steps. Motion to wrap up Phase 1 before discussing Phase 2 was entered by Jim and seconded by Jeanne. Motion approved.
 - b. Note- at previous meeting of SFT Board, they approved \$80,000.00 standing Building Fund to be used for improvements.

NEW BUSINESS

- MAT special election for our region Feb 6th at St Benedicts church.
 - All supervisors are eligible to vote. Packet given to supervisors at the meeting. The information was discussed at the meeting. No further discussion or motion entered.

OLD BUSINESS

- SFT Vendor Contact List. No updates.
- BOAE meeting set for April 28 at 6:00pm. Discussed- Scott and Jeanne plan to attend.

NOTES FROM THE CLERK

- Carver County Assoc of Townships semiannual meeting tomorrow (01/14/2025) in Waconia. Packet given to each supervisor at the meeting.
 - Scott plans to attend.
- Belle Plaine Fire Meeting January 27 at 7:00pm at the library. Scott and Jim plan to attend.
- County Waste collection dates: May 17 and September 13. Hard to dispose of items will be taken in Cologne for free or minimal charge.
- Carver County plans to resurface County Rd 41 spring/summer of 2025.
 - Met Council is giving a State of the Region on January 30 from 1:30pm to 3:30pm. Presentation and Reception at Allianz Field. Philip S plans to attend.
- Township day at the Capital- January 27 from 10:00am to 5:00pm.

Meeting Adjourned.