

**O89 Nessel Township
49205 Acacia Trail
Stanchfield, MN 55080
(320) 396-2702**

**MINUTES: 12 July Regular Board Meeting
Presented for approval at August 10 Board Meeting**

July meeting was called to order at 7:00pm by John Sutcliffe with the Pledge of Allegiance. Supervisors present include Betsy Rising, Michelle Meis, John Sutcliffe, Branden Mell and Larry Steeves. Also present was the Treasurer, Mary Dillner and Clerk, Stan Iskierka.

Agenda (Additions or Changes)

Motion by Meis seconded by Steeves to approve Agenda. Carried.

Approve Minutes

Motion by Meis seconded by Rising to approve June Minutes as published. Carried.

Treasurer's Report

Motion by Steeves seconded by Meis to approve Treasurer's Report. Carried.

Bills

Motion by Meis seconded by Mell to approve paying bills. Carried.

Alpine Ave North Service District

- Iskierka notified the Township Board that a petition for a Reverse Referendum with 17 signatures was brought before the Board Meeting. It contained more than the 25% needed to stop the proceeding and call for an election to vote for or against proceeding with the paving of Alpine Ave N. Iskierka will verify the petition signatures and will notify the Board at the August Board Meeting. If the varication is ok and there is enough valid signatures then an election in September will be held. There was discussion between the Board and some of the residents.

Belle Isle Service District

- Iskierka notified the Township Board that a parcel owned by James Vadnais, parcel number 06.00998.00, was north of the large culvert, where the asphalt pavement ends, therefore, he would not be in the new Subordinate Service District and should be removed from the Service District. Board discussed the location.

Motion by Rising seconded by Meis to remove James Vadnais from Service District. Approved by all Board Members.

- Iskierka notified the Township Board that a parcel owned by Gordon Baldwin, parcel number 06.01105.00 claims his parcel is on 516th St. and is not on Belle Isle Dr. He owns two parcels one where the house is on and the adjoining parcel that would be on Belle Isle road right-of-away. Board discussed the question if the parcel is on Belle Isle Dr.

Motion by Rising seconded by Mell that the parcel is on Belle Isle road right-of-way just like other parcels owned by individuals without a home on parcel and they are part of the Service District. It was approved by all Board Members that the parcel is part of Subordinate Service District.

- Iskierka notified Nessel Township Board that there is a Resolution to Adopt Post-Issuance Debt Compliance Policy for tax-exempt and tax-advantaged government bonds. There is a Compliance Procedures and Policy to follow. The IRS is responsible for enforcing compliance with the code regulations. Part of the regulations is to have all relevant documentation, records and activities required to ensure Post-Issuance Debt Compliance Procedure. Nessel Board discussed this resolution and decided that since we are keeping records of our spending and receipts that we would not need this. The cost for this Post-Issuance Compliance Policy is \$500.00.

Motion by Rising seconded by Mell not to sign Resolution to adopt Post-Issuance Debt Procedure and Policy because we are following the policy by keeping records of our receipts and disbursements. Approved.

- Iskierka introduced Nick Anhut of Ehlers and he distributed a Proposal Form for the General Obligation Subordinate Service District Bond, Series 2016a. This proposal is for consideration and acceptance by the Town Board on July 12, 2016 and is conditional upon delivery of said Bond to Nessel Township within 40 days of award. This will have to be approved by the Township Board.

Motion by Rising seconded by Steeves to approve the Belle Isle General Obligation Subordinate Service District Bond proposal form with Security Bank & Trust Company for \$216,000. Approved by all Board Members.

- Mell discussed the amount of dollars that should be charged to the residents that pre payed. Since the Board removed one parcel from the Service District the pre pay residents need to pay \$18 more. The Pre payed residents payed \$4672.13 when there was 61 residents. The Board removed one resident, now there are 60 paying residents. Adding the pre pay \$65,409.82 and minus that from the starting number of \$285,000. The bond will be \$216,000 which means the pre pay should be paying \$18 more. Iskierka will check the numbers at a later time

Motion by Mell seconded by Rising that the residents that pre payed will have to pay more because of lowering the residents in the Service District from 61 parcels to 60 parcels, therefore the cost per parcel is higher. Iskierka will inform the pre pay residents that they will have to pay at least \$18 because of the change of parcels. The Township will pick up the cost until Iskierka collects the added money from the pre paying residents. Approved.

Maintenance Report

- Graded various roads

Open Forum

- Resident from Belle Isle complained about the condition of the road and wanted to know the time table to start construction on Belle Isle Dr. Board explained the attorney checked the contract with Hardrives and gave the ok. The engineer is in contact with Hardrives but have no set time of construction. When the new gravel was placed on road it had more clay then was ordered,
- Resident of Alpine Ave did not like the grading and thinks it needs more gravel. Board will check with the grader.

Committee Reports

- **Road Committee** – Sutcliffe talked about completing the graveling on the roads, placing street signs that are missing, and starting work on the frost boils on Belle Isle Dr before paving the road. He also informed the Board about Anchor Ave. which is the road that the County will be turning over to Nessel Township in 2017. County is trying something new with the road before they hand it over to the Township. They installed gravel then placed oil on the gravel and then placed more gravel. This finished product is supposed to last longer than just graveling.

Old Business

- **Gravel Testing** – Iskierka had gravel tested twice. The first time the clay content was too high at 15% so Sutcliffe talked to the contractor hauling gravel to lower the clay content and the second test was ok 11%
- **Election Filing** – Iskierka stated that there will be three openings on the Board. Ad will be placed in the papers and it will be posted. Filing dates will be August 2, 2016 to August 16, 2016.
- **Board Meeting Change** – Due to Primary Election on Tuesday, August 9, 2016 the next Board Meeting will be held on Wednesday, August 10, 2016 at 7:00pm.

New Business

- **Clean Up Day** – Clean up day will be Saturday, August 27, 2016. Meis will make a flyer about cleanup day and mail it to the Township residents. She will also check with Evergreen Recycling for cost of items and set up date with them.

Motion by Meis seconded by Steeves to adjourn at 8:45 pm. Carried.

Chairman

Clerk

Date