

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

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**MINUTES: 10 May Regular Board Meeting  
Presented for approval at June 14 Board Meeting**

May 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 Steeves seconded by Meis to approve Agenda. Carried.

**Approve Minutes**

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

**Treasurer's Report**

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

**Bills**

**Motion** by Rising seconded by Meis to approve paying bills. Carried.

- **Belle Isle** – Iskierka introduced Greg Anderson from SEH and the Project Manager for Belle Isle Subordinate Service District. He discussed the construction plans for the paving of Belle Isle drive which included a couple of boring sites and what type of soil would be needed as well as replacing a culvert and areas that require gravel. His estimated construction cost was \$262,000 which does not include repairing the boring sites. After some discussions between Board Members, residents and Anderson, it was noted that the construction cost does not include engineering, financial advisor and attorney fees.

**Motion** by Mell seconded by Rising that the Board accepts the recommendations of SEH and proceed with the bid process, to add alternate cost for the boring site, cul-ta-sac graveling and replacing of a culvert. Approved by all Board Members

- Resident from Belle Isle has property at the intersection of 518<sup>th</sup> Ave. and Belle Isle Dr. He claims that the vehicle traffic is encroaching on his property and wonders if the Township will do something so the traffic will stay on the pavement and not on his property. Board recommended that after the pavement is in place, if needed, they will install some posts with reflectors along the problem area.

- **Alpine Ave North** – Iskierka verified that the petition contains more than 50 % of property owners in proposed Service District. The next step is that the Board should adopt a Resolution declaring a hearing to establishment a Subordinate Service District. Iskierka read Resolution 04-16 declaring a hearing on establishing a Subordinate Service District on Alpine road on June 14, 2016 at Nessel Town Hall. There are 37 parcels that will be paying for the Service District and there were 25 that signed the petition.

**Motion** by Rising seconded by Mell to approve Resolution 04-16 to have a hearing on June 14, 2016 to establish a Service District on Alpine Ave N.. Approved by all Board Members.

### **Maintenance Report**

- Graded roads
- Picked up garbage

### **Committee Reports**

- **Road Committee** – Sutcliffe and Rising did a road tour and passed out a list of road problems and discussed what should be worked on. An estimate of 8000 yds. of gravel will be needed.
- **Policy Committee** – Mell is working on the job description and compensation in section 5 of the policy book for the Board Chairman. Board decided to work on description at the next Board Meeting.

### **Old Business**

- **Board of Appeal** – Iskierka read the Minutes of the special meeting for the Board of Review on April 19, 2016 and asked for approval of the minutes.

**Motion** by Steeves seconded y Meis to approve the special meeting for the Board of Review. Approved.

- **Dust Control** – Date of applying dust control will be June 15, 2016., and Iskierka placed an ad in the paper and sent out letters to participating resident regarding dust control.

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

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Chairman

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Clerk

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Date