

BUSINESS FROM THE CLERK

a) Aspen Hills Homeowner's Association/Wastewater Treatment Facility Update – Aspen Hills Homeowner Association Representative, Ken Elrite and Kimberly Block appeared before the Board to give an update. Supervisor Alford advised the Township subcommittee met Monday and has had ongoing conversations with their attorney. It has been determined that it is necessary to get signed agreements from each homeowner, stating they accept the terms of the loan. The Town Board is aware several of the lots are bank owned and therefore, the Township will work directly with the banks to obtain acknowledgement of the loan agreement or other arrangements may be made. It was again clarified that the Township does not intend and does not seek to take over ownership or responsibility for the lot or wastewater treatment facility.

Supervisor Alford motioned to have the Clerk and Committee work with the attorney to prepare the correct documentation to move forward with this facility repair; and, to loan the property owners funds not to exceed \$250,000. which will be assessed back to the property owner's contingent upon 1) receiving loan agreements from each property owner; and, 2) the Homeowners Association correcting the title and ownership issues related to Outlot I. Supervisor Hayes seconded. All were in favor. The motion carried.

b) Approve Republican Party Use of the Town Hall for 2/2/2010 Caucus. (Rental Policy is max 90-day prior rental) – Clerk Hayes advised she had been contacted by Jim Newberger of the local Republican party with this request. She advised according to Minnesota § the 202A.192 the Town Hall must be made available for caucus use; however, the rental policy is a maximum of 90-days in advance and therefore the potential renter must make their request to the Board. It was noted by the Clerk and Board that without the requesting party present, there would be no action by the Board.

c) Call Public Hearing for Vacation of a portion of 191st Avenue, Eagle Lake Park – Treasurer Warneke advised the road committee needs to meet with Vernon and Deloris Schwalbe regarding vacation of the East 15' feet of the platted road right-of-way from a point on the extended south lot line of lot 18 to the extended North lot line of lot 17, of 191st Street, Eagle Lake Park. Treasurer Warneke advised notice of the vacation must be published; and, recommended proceeding with the publication and calling for a hearing date. Supervisor Stahlmann motioned to adopt an order setting forth initial descriptions and setting hearing date for Wednesday, October 28, 2009. Supervisor Hayes seconded. All were in favor. The motion carried.

d) Other-Updates-Meetings -

-Clerk Hayes reminded Board Members of the Annual Meeting of the Sherburne County Association of Townships, Wednesday, October 21, 2009. It was noted the quarterly meeting schedule is posted at the Town Hall, all Township Officers and staff are encouraged to attend.

- Clerk Hayes advised there were no second quarter amendments to the Sherburne County Zoning Ordinance, Subdivision Ordinance, Zoning Map or Comprehensive Plan.

BUSINESS FROM THE SUPERVISORS/COMMITTEE REPORTS

TOWN ROADS

1) Discussion of Garbage Franchise Ordinance – Treasurer Warneke presented an article from the Minneapolis Star Tribune regarding contracting for waste hauling within the twin cities area. The article presented statistical information regarding the affects on public safety and road wear and tear from having multiple garbage and recycling company trucks in the same neighborhood. Treasurer Warneke advised an e-mail link had been sent to each Supervisor and requested the Board review the information for discussion at the October 28, 2009 meeting. Supervisor Stahlmann spoke from his experience on this issue when he was council member in North St. Paul. He noted this is an emotional issue with many sides to consider.

2) Maintenance Building Signage – No Trespassing/Authorized Personnel Only – Supervisor Alford advised there are “no dumping” signs posted at the Township maintenance building on 166th Street; however, it would be appropriate to have “no trespassing” and “authorized personnel only” signs added. It was further noted the building sign needs to be updated to “Big Lake Township Maintenance Building”. Supervisor Alford motioned to order these signs and include the 166th river access sign in the order. Supervisor Stahlmann seconded. All were in favor. The motion carried.

CHAIRMAN’S REPORT

1) Other-Updates-Meetings – Chairman Hofer advised he had no new information to report on.

SUPERVISOR’S REPORTS

1) Fire Board – Supervisor Hayes advised the fire department expenses are below budget, partially due to fewer than anticipated fire calls; and, because it is a well run department.

2) EDA – Supervisor Leslie and Supervisor Stahlmann advised there was not a significant amount of business that pertained to the Township’s portion of the EDA.

BUSINESS FROM THE TREASURER

a) Monthly Report – Treasurer Warneke reviewed the cash balance statement. Total government funds of \$2,081,851.29 and escrow accounts of \$56,546.33 totaling \$2,138,397.62 were reviewed. He stated all funds continue to have positive balances. Treasurer Warneke reviewed the 101, 102, 103, 402 and 403 funds, noting within the 102 fund the road striping has been completed and the pay applications have been processed and paid for 2009 Road Improvements and seal coating. Supervisor Hayes motioned to approve the Treasurer’s Report. Supervisor Leslie seconded. All present were in favor. The motion carried.

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ADJOURNMENT

A motion was made by Supervisor Hayes to adjourn the meeting. Supervisor Leslie seconded. All present were in favor. The motion carried. The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Laura Hayes, Clerk