

## Town Board Meeting Minutes

Summary of the March 28, 2016 Gnesen Town Board Bi-Monthly Meeting Minutes.

A motion was moved, second and Board approved to accept the agenda as presented.

### OLD BUSINESS:

Property line setback matter-After much discussion, the Board stated that the property owners need to provide the Township with a completed, signed, dated lease agreement and apply for a building permit with fee to resolve this matter. Supervisor Opack stated that he would call St. Louis County Engineer and ask what barriers they require or suggest that should be installed around the propane tank.

P&Z matter-The case goes to court on April 4, 2016 at 2:00 p.m. asking the judge for summary judgment.

### NEW BUSINESS:

Painting the Town Hall bathrooms, kitchen and radiators-The Town Board will look over the quote we received and make a decision at the April 11, 2016 meeting.

Wood ash application-We received a letter from the University of Minnesota accepting an application to apply wood ash and/or lime on a property in Gnesen.

Voting equipment-The clerk will bring our election machines in for the required maintenance.

Maps-Supervisor Nelson will contact ShelDon to get prices to reproduce the Township Maps to hang in the Town Hall.

Rick's Tree removal proposal-Supervisor Opack contacted Rick's Tree Removal and Rick will send a proposal. Supervisor Opack will bring the proposal to the April 11<sup>th</sup> Meeting.

Monitors-A motion was moved, second and Board approved to purchase two new monitors for our computers.

Gnesen Community Center-We will work with two professors from UMD to prepare a facility plan and assist with grant writing.

GCC Repairs-Chair Franckowiak will work with the building manager and the community center janitor on the roof problems and the flooring issues. Ken Gilbertson mentioned that UMD is replacing the floor in their gym so he will check to see if they would donate it to us.

Roads-Supervisor Opack received some calls from dissatisfied residents about the condition of the roads. He will talk to the County and see how much it would cost per mile to rebuild and pave township roads to see what each residents share of the cost would be if they decided to proceed.

### CORRESPONDENCE:

Five pieces of correspondence were received for the month, other than the letters mentioned above.

No further business, the meeting adjourned at 9:15 p.m.

Disclaimer statement-The minutes of the meeting published in this paper are not official as they have not been read and approved by the Town Board.

Lottie Haller, Clerk

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