

NININGER TOWNSHIP**OFFICE OF TOWN CLERK****MARCH 19, 2019**

The meeting was called to order at 7:00 p.m. March 19, 2019

MEMBERS PRESENT: Robert Rotty, Karen Bremer, Larry Neuman, Janet Bremer and sitting in for Judy Krupich, Laura Baldwin

The Pledge of Allegiance was recited

Board Members were sworn in for another term. Larry Neuman, Supervisor and Janet Bremer, Treasurer

The minutes from the previous meeting were approved, with the exception, of a question Larry Neuman had on Pete Terry. Larry Neuman would like clarification on the permit applied for to be specifically stated that it is for the lot split only.

There are no other corrections or additions to the previous meeting minutes.

Larry Neuman made a motion that the meeting minutes are accepted. Karen Bremer seconded. All Ayes

TREASURERS REPORT:

Janet Bremer reported that the monthly financial reports were off due to misinformation given to her by the accountant. January, February and March have been completed with the correct numbers/information including receipts and disbursements. Please note that the treasurer's reports are based on the day of the actual Town Board Meeting and up to the day before the next scheduled Town Board Meeting. Lewis, Kisch and Associates has completed the year end report. It has been submitted and accepted by the State of Minnesota.

Karen Bremer made a motion to accept the Treasurer's Report, subject to audit. Larry Neuman seconded. All Ayes

PLANNING COMMISSION NEWS:

Bob Rotty made a motion to approve the recommendation by the Planning Commission to approve the variance for the Don Baldwin Property in regard to building a garage. Karen Bremer seconded the motion. All Ayes

Please Note, For the Record, that Larry Neuman abstained from the motion.

Larry Neuman made a motion to accept the permit submitted for the Gordy and Cindy Bauer bathroom remodeling project. Karen Bremer seconded the motion. All Ayes

Bob Rotty made a motion to re-appoint John Bremer to the Planning Commission. Larry Neuman seconded the motion. All Ayes

Laura Baldwin made a motion to re-appoint Bob Rotty as the Township Chairman. Karen Bremer seconded the motion. All Ayes

Luhman's Construction, the road maintenance people, were present. All people present at the meeting agreed that a great job is being done in regard to the snow removal. Road conditions were discussed. Pine Bend Road is probably the worst of the roads in Nininger Township with terrible erosion. When the conditions dry up, rock will need to be brought in to fill the voids. It was suggested that it would be a good idea if one of the road maintenance people ride along when the road inspections are performed by Bob Rotty, Karen Bremer and Larry Neuman. Road issues could then be addressed/pointed out for future road repairs. Bob Rotty requested that Ron, from Luhman's Construction get back to the town board if they are interested and able to do the street sweeping. Bob Rotty needs to be notified by the end of March so McPhillips can be notified that their services are not needed.

Deputy B. Smidt, Dakota County Sheriff, was present. Deputy Smidt did not have too much to report other than the flooding issues. Traffic is picking up due to the nice weather. A person was cited for throwing out trash on Jacob. The upcoming County Road 42 Construction Project was discussed in regards to the traffic flow and how the traffic is going to be redirected - tentatively starting in May. A situation was brought up where a resident got upset at the snow plow driver for snow getting in the end of his driveway. Deputy Smidt asked that we call him if people get out of hand. He will handle the calls.

MISCELLANEOUS ITEMS OF DISCUSSION/INFORMATION:

- Bob Rotty brought up that he had talked with Maggie, from Community Development, regarding a bid number for a grant. The Township does have a bid number. It just needs to be activated.
- Larry Neuman made a point that the retainage should be held for the blacktop contractor. There are cracks in the blacktop that need to be addressed before final payment will be made. Larry suggested the engineer take a look to assess.
- Larry brought up the fact that Mike, the attorney, has not gotten back in regard to the access points requested for the bike path. Larry was going to call and see if anything has been done
- Larry brought up that the ordinances needs to be "fine tuned". A meeting was suggested to be set up with the Planning Commission to go over and fine tune the ordinances.
- David Bauer asked for an extension on his Building Permit. The Town Board granted his request. Inspectron needs to be notified of this extension.
- A motion was made by Larry Neuman to approve a permit for a residential solar panel install at the residence of Christine Woyke. Karen Bremer seconded the motion. All Ayes

- Janet Bremer expressed concern for the new Payroll Program and the new requirements with the 941 quarterly taxes that need to be submitted. Janet was going to do a little more research as to the procedure. Laura Baldwin volunteered to help Janet if needed.
- Janet Bremer expressed that a new American Flag is needed for the outside of the Town Hall. Larry Neuman is going to check into this and get it taken care of
- Bob Rotty confirmed that the Liability Insurance is up to date. The conversation was brought up due to a resident falling on the ice on one of the Township Roads.
- New Signature forms were signed for the bank
- Bills were reviewed
- Checks were signed

Larry Neuman made a motion to pay the bills; Bob seconded. All Ayes

Meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Laura Baldwin, Deputy Clerk