
Nininger Township

Office of Town Clerk

JULY 16, 2019

The meeting was called to order at 7:00 p.m. July 16, 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

The minutes from the previous meeting were approved, with the exception of a question Larry Neuman had regarding the second to the last paragraph on the June Minutes regarding the elected officials needing to have subs. The previous meeting minutes needs to be corrected to state that the Clerk and Treasurer need to have substitutes available when the primary person is not able to attend a Townboard meeting. Elected Officials do not have substitutes

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

Larry Neuman made a motion to accept the meeting minutes for the Month of June

Karen Bremer seconded the motion

All Ayes

TREASURERS REPORT:

Per the new tax laws, funds need to be separated. Money needs to be moved from the "General Fund" to the "Road Fund" This month there are approximately \$18,000 for road bills. There is only \$10,300.00 left in the road fund. The bills for road maintenance for August 2018 – December 2018 were approximately \$26,000. So a motion is required to be able to move funds to the appropriate accounts.

Larry Neuman motioned to move \$50,000 from the General Fund to the Road Maintenance Fund

Karen Bremer seconded the motion

Karen Bremer made a motion to accept the Treasurer's Report, subject to audit

Larry Neuman seconded the motion

All Ayes

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Janet Bremer stated that the Levy Certification needs to be filled out and completed. Bob Rotty received information from Patricia Brown, from the Dakota County Courthouse regarding what information is required for the Levy Certification to be accepted including copies of the 2019 Annual Meeting Minutes. Levy Certification will be completed and sent to Dakota County.

PLANNING COMMISSION NEWS:

Several Permits were issued as listed below:

- Precision Landscaping – A permit was issued for the new salt shed located at 14923 Jacob Avenue

Bob Rotty made a motion to accept the permit application for Precision Landscaping. Karen Bremer seconded the motion. All Ayes

- CL Construction, the Contractor for the Arnold's – Two (2) permits were issued for Brent & Leslie Arnold, 14130 Pine Bend Trail. One is for a Bonus Room and the other permit is for a Basement Remodel

Bob Rotty made a motion to accept the permit application for CL Construction, Bonus Room Project at the Arnold Residence. Karen Bremer seconded the motion. All Ayes

Bob Rotty made a motion to accept the permit application for CL Construction, Basement Remodel Project at the Arnold Residence. Karen Bremer seconded the motion. All Ayes

- A permit was issued to Jim Gillard, located at 12265 Ivanhoe Way, for construction of an additional deck

Karen Bremer made a motion to accept the additional deck permit application for the Gillard Residence. Bob Rotty seconded the motion. All Ayes

- Bob Rotty tried contacting David Odman regarding his permit application. He was unsuccessful. We need to get a current telephone number for David Odman. Permit is pending. Proof of ownership for the property needs to be presented to the Town Board before a permit can be approved and executed

MISCELLANEOUS ITEMS OF DISCUSSION/INFORMATION:

Mike Slavik, Dakota County Commissioner, was present at the meeting. The main topic of discussion was Hillary Path. Mike Slavik indicated that he has received several phone calls from residents, regarding the condition of Hillary Path. Todd, with Dakota County Roads Department, will visit the location September 18, 2019 to do a full assessment to see what they need to do to get the repairs done. Mike Slavik would like the Township and the County to get together and discuss how the "road wash out" issue can be resolved. Mike Slavik's argument is

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that with Hillary Path being a “minimal maintenance road”, he feels it should not always be the County’s obligation to do the road repairs

There will be a Vermillion Watershed tour on Thursday, September 19th from 1:00 p.m. to 4:00 p.m. Mike Slavik said there is a plan in process for Spring Lake Park to preserve the natural landscape. Nine million dollars is being spent on the Dakota County Parks right now for natural resource restoration

Dakota County Deputy Gottfredsen was present at the meeting. Deputy Gottfredsen stated that speed has been an issue in the construction zones

Bob Rotty said he received a couple prank telephone calls from people claiming they were one of his family members asking for money. Deputy Gottfredsen said there have been many scam calls reported lately in Dakota County. Mike Slavik stated that on Thursday, September 19th there will be a sheriff speaking at the Township Officers meeting regarding scam telephone calls

The Bolton & Menk document was signed regarding the Dakota County Rural Collaborative Comprehensive Plan 2020

Bob Rotty made a motion to accept the Bolton & Menk Comprehensive Plan 2020,

Resolution 2-2019. Karen Bremer seconded the motion. All Ayes

Bob Rotty stated that he received an inquiry from a perspective buyer that is looking to buy the house next to the Town Hall. The perspective buyer would like to know if they can park their motorhome in their driveway when they are not using it. Parking in the driveway is acceptable.

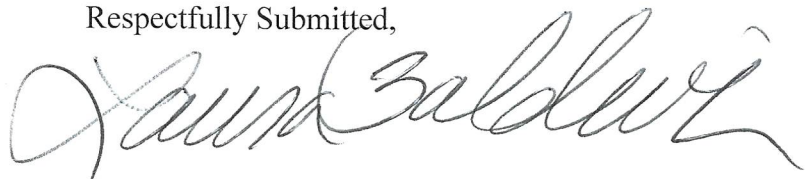
Bills were reviewed

Checks were signed

Karen Bremer made a motion to pay the bills. Bob Rotty seconded the motion. All Ayes

The meeting was adjourned

Respectfully Submitted,



Laura Baldwin, Township Clerk