
Nininger Township

Office of Town Clerk

OCTOBER 15, 2019

The meeting was called to order at 7:00 p.m. October 15, 2019

MEMBERS PRESENT: Robert Rotty, Karen Bremer, Larry Neuman, Janet Bremer and Laura Baldwin

The Pledge of Allegiance was recited

There are no corrections or additions to be made to the September 2019 meeting minutes

Bob Rotty made a motion to accept the meeting minutes

Larry Neuman seconded the motion

All Ayes

TREASURERS REPORT/OLD BUSINESS

There were no corrections or additions after reviewing the Treasurer's Report

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

Larry Neuman seconded the motion

All Ayes

TREASURER'S REPORT/NEW BUSINESS

Janet went over the adopting the resolution and establishing a policy for the compensation and reimbursement of the Town Board Officers. All was approved and is on file for review

Karen Bremer made a motion to accept the resolution and establishing a policy for the compensation and reimbursement of the Town Board Officers as stated in the Township Treasurer's Records

Larry Neuman seconded the motion

All Ayes

PLANNING COMMISSION/OLD BUSINESS

Nothing to report

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PLANNING COMMISSION/NEW BUSINESS

PERMITS ISSUED:

- Mark & Nancy Nelson 13683 Hilary Path – A permit was issued for a new pole shed

Bob Rotty made a motion to accept the permit application for Mark & Nancy Nelson

Karen Bremer seconded

All Ayes

- The permit for the David Odman Residence at 12425 Jason Avenue, was delivered by Bob Rotty. The permit has been issued for a new garage.

MISCELLANEOUS ITEMS OF DISCUSSION:

- Dakota County Sheriff, Sam Weber, was present at the meeting. He said there aren't really any issues going on in the township. It's been pretty slow. He stressed for homeowners to keep their doors and outbuildings locked even when they are home. There have some home robberies that took place in the daytime.
- Margaret Flower was sworn in as the Deputy Clerk
- Leroy Lucking was present at the meeting. Approximately 3 years ago the Township cleaned out his ravine in the Frandrup Circle area and the culvert as they were full of sand. There is approximately 20-feet on his property that is still filling up with sand from water run-off. He has asked the Township to clean the sand out again. Bob Rotty is going to set up a time with Leroy to investigate the situation and get it taken care of.
- Permit issuing procedures need to be re-visited. There have been issues with people printing off the permit form from the website and they are taking the permits directly to Inspectron to be issued. That is not the proper procedure. Permit applications need to be presented to the Planning Commission first and the Town Board second. Karen is going to ask the Planning Commission if they want the Building Permits taken off the website. Laura is going to revise the permit applications as discussed. Janet brought up that the fees for the building permits needs to be reviewed as there are discrepancies. Janet is going to check into the fee schedules for building permits
- Larry Neuman expressed concerns regarding the heating system in the town hall. There is not enough air flow in the office area. Larry is going to get ahold of an HVAC contractor to check into the issue
- Per Karen, the shutters on the townhall are faded and falling apart. New shutters will be purchased and installed in the Spring

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- A letter from the Rural Solid Waste Commission was read aloud by Bob Rotty. The Rural Solid Waste Commission is requesting the Township to sign a document terminating the RSWC effective January 1, 2020. This document needs to be sent in before November 30th, 2019

Larry Neuman made a motion to accept the resolution to the termination of the Rural Solid Waste Commission

Karen Bremer seconded the motion

All Ayes

- Bob Rotty talked with Mike Slavik recently regarding the County Road 42/Hillary Path issue. A meeting is going to be set up with Bob Rotty, (Town Board Chair), John Bremer, (Planning Commission Chair), Mike Slavik, (County Commissioner), and Todd Howard (Dakota County Roads Department)
- Bob Rotty discussed the issue with the John Jacobson Residence and the culvert/road wash out issue. The Township offered to take care of the repairs. John Jacobson said he would take care of the repairs. Bob Rotty recently stopped by the Jacobson Residence to see if the repairs have been taken care of. The issue has not been taken care of. John Jacobson said he wants to wait until Spring to do the repairs

- ❖ The mail was opened
- ❖ Checks were signed
- ❖ Karen Bremer made a motion to pay the bills
- ❖ Bob Rotty seconded the motion
- ❖ All Ayes

Karen Bremer made a motion to adjourn the meeting

Larry Neuman seconded the motion

All Ayes

Respectfully submitted,



Laura Baldwin, Deputy Clerk