NININGER PLANNING COMMISSION REGULAR MEETING Mar. 4, 2024

COMMISSION MEMBERS PRESENT: John Bremer, chair; Mary Dalaska, secretary; Gary Rotty

COMMISSION MEMBERS NOT PRESENT: Steve Boetcher, Ted Wagner

TOWNSHIP BOARD MEMBERS IN ATTENDANCE: Karen Bremer

MEETING CALLED TO ORDER by Chair Bremer at 8:05 p.m.

MINUTES REVIEWED/APPROVED: Chair Bremer called for review of the minutes from the Feb. 5, 2024, meeting. **Motion:** Gary Rotty made a motion to accept the minutes as written. Motion seconded by Mary Dalaska. **Member vote:** 3 Ayes; 0 Opposed. Motion carried.

PLEDGE OF ALLEGIANCE WAS RECITED

NEW BUSINESS:

• BUILDING PERMIT APPLICATION: Anthony Branca of MN Home Restoration, 4601 Excelsior Blvd., St. Louis Park, MN, submitted a Building Permit Application on behalf of Mary and Lawrence Yoswa, 12420 Jerry Path, Hastings, MN 55033, for reconstruction of their home following a fire. The reconstruction will include windows, HVAC, electrical, plumbing and other interior and exterior restoration. Reconstruction will be completed by MN Home Restoration. Motion: Gary Rotty made a motion to recommend the Township Board accept and approve the Building Permit Application as submitted at their March 19, 2024, meeting pending approval by the township attorney and Inspectron. The motion was seconded by Mary Dalaska. Mr. Branca will contact the Nininger Township Clerk prior to the meeting to ensure the plans have been approved by the township attorney and Inspectron and are ready for Board review. Member vote: 3 ayes; 0 Opposed. Motion carried.

OPEN ITEMS

• LEVI RECOMMENDATION FOR THE COMING YEAR: Chair Bremer called for further discussion and a new recommendation for the upcoming township budget levi. While the mild 2023-2024 winter saved the township a lot of money on snowplowing, the budget levi did not increase in 2023 and the current level is unable to sustain anticipated future outlays that include: major repairs/replacement of Furlong Drive, possible upgrades to Pine Bend Trail, an increase in expenses for fire and law enforcement support, a rise in road maintenance costs, and an increase in general fund expenses. With these considerations, the Planning Commission is recommending a \$50,000 increase to the township levi in the next budget cycle. Motion: Mary Dalaska made a motion to recommend the Township Board approve the \$50,000 increase in the township levi for the next budget cycle. The motion was seconded by Gary Rotty. Member vote: 3 ayes; 0 Opposed. Motion carried.

MISCELLANEOUS ITEMS OF DISCUSSION/INFORMATION:

- Next Township Board meeting is scheduled for Tuesday, Mar. 19, 2024, at 7 p.m.
- Next Planning Commission meeting is scheduled for Monday, April 1, 2024, at 8 p.m.

MEETING ADJOURNED: **Motion:** Gary Rotty motioned to adjourn the meeting. Motion seconded by Mary Dalaska. **Member vote:** 3 Ayes; 0 Opposed. Motion carried. Meeting adjourned at 9:15 p.m.

Respectfully submitted by:
Mary Dalaska, Planning Commission Secretary