Minutes of the Regular Athens Town Board Meeting Held June 3, 2013 at the Town Hall

Board members present: Dave Henderson, John Bartz, Lyle Reynolds, Barb Kilpatrick, David Beckstrom, Treasurer Marlys Balfany, Clerk Diane Carpenter, Staff Jim Braun

Guests: Mike Warring, Curt Carpenter, Cindy Reynolds, Steve Balfany,Tim and Sheri Marinan, Pat Marinan, James Marinan, Norman Johnson, Jacqui Baker

The meeting was called to order at 7:30 PM and the Pledge of Allegiance was recited.

M/S John Bartz/Lyle Reynolds to approve the minutes of the May 6, 2013 meeting as presented. Motion passed unanimously.

Review Action Items
Action items were reviewed and discussed. Those remaining were:
-John will contact someone about the desks at the town hall.
-Jim will get the fire extinguishers checked.
-Diane will send a letter to the county for cleanup day reimbursement.

We have a signed contract for the cell towers. Jim will take pictures of the towers so we have an idea of what is on them at this time.

Approve Agenda
M/S John Bartz/ David Beckstrom to approve the agenda as ammended. Motion passed unanimously.

Planning and Zoning
-There have been more permits issued this month with the improvement of the weather.

-Inspections are up to date.

-We received a complaint about a dwelling on 269th. Garbage is being dumped in a ravine. It will need to be cleaned up and the property owner will be cited.

-We also had a cleanup complaint about the mobile home park. Jim is dealing with the matter.

-Jim presented a resolution and site plan for South Isanti Auto Sales. It has been approved by the Planning Commission.

M/S Lyle Reynolds/David Beckstrom to approve the Resolution and Site plan with the conditions listed in the resolution. Motion passed unanimously,

M/S Dave Henderson/Lyle Reynolds to add an amendment to the resolution to prohibit car parting. Motion passed unanimously.

-M/S Lyle Reynolds/John Bartz to approve the purchase of a new tax parcel book for Jim up to $100.00. Motion passed unanimously.

-The Great River Power Line is a reality.

-The board will meet with the Comp Plan committee on June 20th. Diane will not be able to attend so Jim will publish the meeting and take minutes.

-A discussion was held about permits for special events that conflict with the mass gathering ordinance. These will first go to the Planning Commission and then be forwarded to the board.

-There was no county update.

Roads

-The roads are in good shape but a little dry.

-M/S Barb Kilpatrick/John Bartz to appoint David Beckstrom to replace Dave Henderson on the HWY 65 Coalition. Motion passed unanimously.

-We will proceed with dustcoating this week.

Fire

The issue with the city of Isanti and the pension fund is ongoing. There will be a meeting held on June 11, 2013 at 11 AM in Isanti.

Parks

The balance in the park fund is $45,699.41.

Barb will be meeting on Wednesday with the people installing the park equipment.

The dedication of the second ball field on June 1st was a big success.

Clerk's Report

-Barb, Lyle, and Marlys will be attending the Couri & Ruppe seminar on June 13, 2013.

-Summer short courses will be in St. Cloud on June 17th.

-We have not yet received bills for cleanup day.

 -Work is being done on the Website. Julie Jarnot has resigned.

Treasurer's Report

M/S John Bartz/Lyle Reynolds to approve the Treasurer's Report, Claims List for Approval, and Net Pay Account Distribution Report (checks 4568-4588 plus IRS totaling $11,001.12). Motion passed unanimously.

-We discussed funds available for paving this summer. We have approximately $180,000.00 in the paving fund. John suggested getting bids for Polk and Monroe. Lyle will contact Russ about getting bids. Diane will then post them in the paper for the next meeting.

Diane will put an ad in the paper and contact MAT about filling the vacancy left by Dave's retirement.

M/S John Bartz/Lyle Reynolds to adjourn the meeting at 9:45 PM. Motion passed unanimously.

Respectfully submitted,

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Diane Carpenter   Athens
Township Clerk

_____Date_____