

## **Minutes of the Regular Athens Town Board Meeting Held March 5, 2018 at the Town Hall**

Board members present: John Bartz, Dave Beckstrom, Chris Olson, Lyle Reynolds, Clerk Diane Carpenter, Deputy Treasurer Amy Peterson, and Ryan Grittman

Guests: Brian B, Billy Larson, Dennis & Julie Davis, Steve Hass, Andy Schreder, Mike Warring, Brian Miller

The meeting was called to order at 7:00 PM and the Pledge of Allegiance was recited.

M/S Chris Olson/ Lyle Reynolds to approve the minutes of the February 5, 2018 meeting as presented. Motion passed unanimously.

### **Review Action Items**

Action items were reviewed. Those remaining were:  
Barb will contact Ann Mann and see if she is interested in filing P&Z documents.

### **Approve Agenda**

M/S Lyle Reynolds/Chris Olson to approve the agenda as presented. Motion passed unanimously.

### **Planning and Zoning**

-A discussion was held regarding the CUP for the Davis Event Center. P&Z had recommended approval 3-0.

M/S Dave Beckstrom/Lyle Reynolds to pass Resolution 2018-03, approving the CUP for the Davis', with the change to restriction # 12 to allow overnight stays. Motion passed unanimously.

- Letters about cleanup regarding code enforcement are being sent out.
- A discussion was held about the Solar Energy Ordinance. There was concern about the proposed setback from property lines. We would also like more info on existing solar farms. Lyle will research and attend the P&Z meeting.
- M/S John Bartz/Chris Olson to table the issue back to P&Z for further consideration. Motion passed unanimously.
- M/S Dave Beckstrom/Chris Olson to deny Ordinance 2018-02 amending the ordinance for CUP's. Motion passed unanimously.
- We need some clarification of responsibilities in P&Z between Ryan, Andy and Brian Miller.
- Andy and Ryan will work on a new fee schedule to present at the April meeting. It will include plumbing and mechanical.
- M/S John Bartz/Chris Olson to incorporate recommendations made by Andy to the 2018 fee schedule. Motion passed unanimously.
- Lyle gave a county update.
- Mike Warring gave a county update.

### **Roads**

- Steve Hass gave a road update. Plowing is going well and the roads are becoming muddy on warmer days.
- We are going ahead with overhead tree trimming.
- M/S Chris Olson/John Bartz to put fenders on the grader, with a cost of up to 4500.00. Motion passed unanimously.

### **Fire**

- There was a nice article in the newsletter about the fire district.
- Station 3 is looking great. Everyone should stop by for a visit.

### **Parks**

- No park report as Barb was not at the meeting

### **Clerk's Report**

- The Annual meeting has been posted and published.
- Spring Short courses will be held on March 27 in St. Cloud.
- Please have all payroll claims to Maryls by Tuesday March 27<sup>th</sup> and all claims to the clerk by Thursday night, due to the Easter holiday.

### **Treasurer's Report**

M/S Lyle Reynolds/Dave Beckstrom to approve the Treasurer's Report, Claims List for Approval, and Net Pay Account Distribution Report (checks 6336-6347 totaling 25,105.06). Motion passed unanimously.

Plans for cleanup day are coming together. Lyle is contacting people.

Gravel quotes will be posted for the April meeting.

M/S Dave Beckstrom/Lyle Reynolds to adjourn the meeting at 9:10 PM. Motion passed unanimously.

Respectfully submitted,

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Diane Carpenter

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Athens Township Clerk

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Date

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