

**Minutes of the Regular Athens Town Board Meeting Held
May 7, 2018 at the Town Hall**

Board members present: John Bartz, Dave Beckstrom, Lyle Reynolds, Barb Kilpatrick, Clerk Diane Carpenter, Treasurer Marlys Balfany, and Ryan Grittman

Guests: Curt Carpenter, Steve Hass, Diane Bjorklund, Andy Schreder, Mike Warring, Cindy Reynolds, Billy Larson, Dave Henderson, Dan & Michelle Kostka, Josh Savageau

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

M/S Lyle Reynolds/ Dave Beckstrom to approve the minutes of the April 2, 2018 meeting as presented. Motion passed unanimously.

M/S Barb Kilpatrick/Lyle Reynolds to approve the minutes of the special meeting held April 20, 2018. Motion passed unanimously.

M/S Lyle Reynolds/Dave Beckstrom to approve the minutes of the Road Review. Motion passed unanimously.

Review Action Items

Action items were reviewed. None remained.

Approve Agenda

M/S Lyle Reynolds/Barb Kilpatrick to approve the agenda as amended. Motion passed unanimously.

Russ and Ann Mann attended the meeting with several players from Cambridge Isanti ball team. They presented the board with a check for 2500.00 for field maintenance. We will also be receiving a second grant from the MN Twins.

Planning and Zoning

-P & Z voted 3-1 to approve the Home Pride 1st Addition final plat. M/S Lyle Reynolds/Dave Beckstrom to approve Resolution 2018-04 approving the plat. Motion passed unanimously.

It will need to be approved by the county.

-Ryan went over changes to the fee schedule.

M/S Barb Kilpatrick/Dave Beckstrom to approve Ordinance 2018-04 which is the 2018 fee schedule. Motion passed unanimously.

-The Hopkins wetland fill-in date has been extended to June 1st because of late season snow.

-We have a situation with the property at 25285 Rendova Ct NE. There is a structure on the property line. We will refer the issue to Peter Tiede.

-Andrew Larson on Rum River Drive needs a variance for a building permit, or the road needs to be extended. Don Hansen is surveying the road. He will stay in touch with Ryan.

-Jim Braun has been issued a subpoena for a home building construction project from 2015.

-Lyle gave a county update.

-Mike Warring gave a county update.

Roads

-John Bartz gave a recap of the spring road review.

-We will wait on the gravel quote decision until June when Chris is back.

- Lyle gave a paving update. He offered different options. He will do more research on additional locations.
- Dustcoating should arrive the middle of May.

Fire

- It has been very dry and there are lots of grass fires.

Parks

- The balance in the park fund was 42,232.68.
 - The exercise equipment for the walking path proposal is 5653.30 before installation.
- M/S Barb Kilpatrick/Lyle Reynolds to approve up to 6000.00 for the park equipment. Motion passed unanimously.

Clerk's Report

- The Road Review, Special Meeting and Board of Review were all completed during April.
- New checks were ordered and received due to the change of bank name and routing number.

Lyle gave a cleanup day recap. Things went well.

Treasurer's Report

M/S Barb Kilpatrick/Dave Beckstrom to approve the Treasurer's Report, Claims List for Approval, and Net Pay Account Distribution Report (checks 6401-6432 totaling 40,131.24). Motion passed unanimously.

M/S Dave Beckstrom/Barb Kilpatrick to adjourn the meeting at 8:48PM. Motion passed unanimously.

Respectfully submitted,

Diane Carpenter

Athens Township Clerk

Date
