

**Minutes of the Special Athens Town Board Meeting Held
July 27, 2017 at the Town Hall**

Board members present: John Bartz, Lyle Reynolds, Dave Beckstrom, Barb Kilpatrick, Chris Olson, Clerk Diane Carpenter, Stephen Grittman, Peter Tiede

Guests: 20 Residents signed the sheet, along with many who attended who did not sign.

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

John Bartz explained the purpose of the special meeting, which was to discuss the IUP for Hardrives.

The board members reviewed the packet prepared for the meeting with discussion points for the IUP.

Dave Beckstrom discussed proposed changes to the conditions of the permit.

Residents were allowed to speak regarding their opinions.

Board members gave their viewpoints, including discussing issues of safety, inspections, environmental concerns, sound, ground water, traffic on 249th, etc.

A discussion was held about Hardrives liability insurance, which exists above the required bond.

Steve will make revisions to the conditions that were discussed.

M/S Dave Beckstrom/Lyle Reynolds to approve the IUP with conditions discussed and including authorization for the clerk and the vice chair to sign the agreement, once the documents are completed. Motion passed unanimously.

M/S Lyle Reynolds/Barb Kilpatrick to adjourn the meeting at 8:25 PM. Motion passed unanimously.

Respectfully submitted,

Diane Carpenter

Athens Township Clerk

Date _____