

Minutes of the Regular Athens Town Board Meeting Held September 10, 2018 at the Town Hall

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

Guests: Cindy Reynolds, Rebecca Mauriala-Kuehn, Steve Hass, Todd Christensen, Billy Larson

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

M/S Lyle Reynolds/Chris Olson to approve the minutes of the August 6, 2018 meeting as presented. Motion passed unanimously.

M/S Dave Beckstrom/Barb Kilpatrick to approve the minutes of the Special Meeting held August 27, 2018. Motion passed unanimously.

Action items were reviewed. None remained.

Chris checked out lawn mowers. No sales so we will wait until spring.

Approve Agenda

M/S Chris Olson/Barb Kilpatrick to approve the agenda as presented. Motion passed unanimously.

Planning and Zoning

-M/S Dave Beckstrom/Chris Olson to approve the Home Occupation Ordinance 2018-08. Motion passed unanimously.

- M/S Lyle Reynolds/Dave Beckstrom to approve the Extended Home Occupations Ordinance 2018-07. Motion passed unanimously.
- M/S Barb Kilpatrick/Chris Olson to approve the Temporary Structures Ordinance 2018-09, adding the word and to section 2. Motion passed unanimously with Dave Beckstrom abstaining.
- M/S Lyle Reynolds/Chris Olson to approve the Portable Toilets Ordinance 2018-10. Motion passed unanimously.
- P&Z will be working on updating the rural tourism ordinance in September. There is also a variance request for Naples.
- M/S Barb Kilpatrick/Lyle Reynolds to accept the property and record the quit claim deed for Anderson Park. Motion passed unanimously.
- Lyle gave a county update.

Roads

- We have a couple of sign issues.
- Dustcoating and ditch mowing are done.
- Sealcoating turned out nicely.
- We have no timeline yet on paving.

Fire

- Runs have been increasing.

Parks

- The balance in the park fund was 42,372.56.
- Barb is working on getting an estimate for installation of the exercise equipment.
- The picnic was good, but a small turnout. Everyone enjoyed Connexus' display.
- A butterfly garden is going to be installed by the new ball field.

Clerk's Report

- All election duties were completed, along with the election.
- Filing for office is complete.
- All candidate info has been submitted to the Auditor's Office.
- The Athens' portion of the November ballot has been reviewed and approved.

We will be trying to send out a newsletter the end of October.
Please have articles to Dave by October 1.

Treasurer's Report

M/S Chris Olson/Lyle Reynolds to approve the Treasurer's Report, Claims List for Approval, and Net Pay Account Distribution Report (checks 6529-6556 totaling 27,607.70). Motion passed unanimously.

-We are approximately 4500.00 over on inspections this year.
This is due to the fact that Scot was paid for some inspections that Andy had to complete.

M/S Chris Olson/Dave Beckstrom to adjourn the meeting at 8:05 PM.

Motion passed unanimously.

Respectfully submitted,

Diane Carpenter

Athens Township Clerk

Date
