

## Stanton Township Board Meeting

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**Attending:** Supervisor, Bob Benson; Chair, Karen Slininger; Road Manager, Danny Lundell; Treasurer, Mary Lundell; Clerk, Cheryle Peters; Mary Ohmann; Supervisor, Bruce Ohmann; Sue Mieska; Jenelle and Ruth Sternitzky attended via Zoom.

Chair, Karen Slininger called the meeting to order at 7pm. The Pledge of Allegiance was recited. Chair, Karen Slininger, called to reveal any conflicts of interest. Stating that he had consulted with a township attorney, Bruce Ohmann recused himself from the vote on mowing quotes.

**Agenda:** The agenda was reviewed.

**Approval of Minutes From May 21st, 2024:** Bob Benson made a motion to approve the May 21st, 2024 meeting minutes, removing mower price quotes, as requested. Bruce Ohmann seconded the motion; the motion passed 3/0.

**Public to Speak Regarding Non- Agenda Items:** Ruth Sternitzky, 30991 Oxford Mill Road, expressed appreciation, to Danny Lundell, for his assistance with some roadway clean up; the Goodhue County Sheriff's department had been called regarding the nature of the debris. Jenelle Sternitzky commented on Cannon Custom Cabinets and odor emissions.

### **Zoning Requests/Permits:**

### **Clerk's Report:**

Cheryle reported the following:

1. Beacon notice was placed for mowing quotes;
2. Follow up for Presidential Nomination Primary Grant Application to Secretary of State's Office occurred multiple times;
3. Chloride program applications were processed;
4. Township manuals were picked up from the Post Office;
5. Sent out mailing for 310<sup>th</sup> Street chloride program initiation;
6. Election judges are being contacted and trained;

Bob Benson made a motion to approve the Clerk's Report. Bruce Ohmann seconded the motion. The motion passed 3/0.

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**Beginning Balance \$340,288.70**

<b>Receipts</b>	<b>\$8,295.14</b>
<b>Disbursed</b>	<b>\$67,391.21</b>
<b>Ending Balance</b>	<b>\$281,192.63</b>
<b>May, 2023</b>	<b>\$351,788.59</b>

**Treasurer’s Report:**

Mary Lundell recited the township’s “receipts and disbursements”, May 1-31st, 2024, including a total. She then submitted the Cash Control Report and Statement of Receipts, Disbursements and Balances (Schedule 1 YTD) and requested that the supervisors sign it. They did so. The Clerk’s reconciliation of the bank statement and Cash Control Report were submitted for Supervisors’ review and signature, as well.

A brief year to date review, of historic Fund balances, was made. The monthly Ending Balance for May 31<sup>st</sup>, 2023 was noted as \$351,788.59. It was reported that most receipts were sourced from chloride, @ the \$7, 900 amount in R&B, one zoning certificate, a Recording fee, and some interest from First Farmers & Merchants Bank. The checking account statement was offered, as well.

Karen Slininger made a motion to approve the Treasurer’s Report. Bob Benson seconded the motion. The motion passed 3/0.

**Building Report:**

It was noted that the lawn had been mowed.

**Road Report:**

1. Danny reported that he had closed two roads;
2. Danny reported that he had inspected the culvert under Oxford Mill Road between 311<sup>th</sup> and 312<sup>th</sup> in the Woodland Heights area and found it to be open;
3. Danny reported that the tractor was in need of a few special bolts and that mowing the ditches would continue upon completion of the needed repair;
4. Danny reported that he was still looking for a vendor to do brush spraying for the township ROW;
5. Danny reported that the chloride truck had a breakdown;
6. Danny reported that there was one driveway in particular that was spilling out to the township road; Danny stated that he would email the address to Cheryle;
7. Danny reported that the creek had been running over the Boy Scout Road (310<sup>th</sup> Street)?
8. Danny reported that Mr. Johnston had contacted him regarding a hole, 25<sup>th</sup> Avenue Way;
9. Some discussion ensued regarding signs, on hand, and an order. Danny was authorized to place the order
10. Bruce Ohman offered to inspect the condition of a cork culvert in the area;

Bob Benson made a motion to approve a remedy, if the culvert was found to be worthy; Karen Slininger seconded the motion; the motion passed 3/0.

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Bob Benson made a motion to approve the Road Report. Karen Slininger seconded the motion. The motion passed 3/0.

### **Old Business:**

1. Mowing Quotes- Two quotes were offered:
  - a. Byllesby Construction offered a quote in the amount of \$2,900 for the mowing season of June – October, 2024;
  - b. DL Building and Remodeling, LLC, offered a quote of \$2,896 for the mowing season of June – October, 2024

Bob Benson made a motion to accept the quote from DL Building and Remodeling, LLC, the amount of \$2,896 for the season of June-October, 2024. Karen Slininger seconded the motion. The motion passed 2/0.

2. Incident Response Policy Document-The document was reviewed; updating for contact information was recommended; the content of the document was approved for authorization with the inclusion of township vehicle or piece of equipment. Some discussion ensued regarding the instructions listed on the insurance card, issued by MATIT.

Karen Slininger made a motion to authorize the edited Accident Response document, as official policy. Bob Benson seconded the motion. The motion passed 3/0.

3. Planning Commission Recommendation for Text and Map Amendments to the Ordinance-The content for the Text amendments regarding setbacks in the A-1, A-2 and R-1 Zoning districts was approved by a motion.

Karen Slininger made a motion to approve said Text changes. Bob Benson seconded the motion. The motion passed 3/0.

4. The First Draft Map amendments were tabled for a final map product.
5. Goodhue County Comprehensive Plan Survey-The Planning Commission had completed a line by line version of the survey, at the June Planning Commission meeting.

Bob Benson made a recommendation to submit the completed survey, to Goodhue County Planning and Zoning, as completed by the Planning Commission. Karen Slininger made a motion to submit the completed survey, to Goodhue County Planning and Zoning, as completed by the Planning Commission. Bob Benson seconded the motion. The motion passed 3/0.

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### **New Business:**

1. Ag Partners LP Pre-Pay Agreement-\$473.03 unused balance on pre-pay 2023. Bob Benson made a motion to prepay Ag Partners for 500 gallons of LP @ \$1.59 per gallon. Bruce Ohmann seconded the motion. The motion passed 3/0.
2. Bob Benson made a motion to draft a letter regarding operations at Cannon Custom Cabinets. Karen Slininger seconded the motion. The motion passed 3/0.

### **Reports of Meetings/Trainings Attended:**

1. MAT Conferences via Zoom on 1st and 3<sup>rd</sup> Tuesdays-
2. Mary Lundell reported on various training subjects:

Open Meeting Law, Developer Agreements, Road Disputes including Cartways, Conflicts of Interest, Contracting and Cyber Security;

She informed the Town Board Supervisors that Troy Gilchrist and Jason Hill will be leaving Kennedy & Graven to form their own firm called the Town Law Center PLLP, per their letter to the township dated May 23<sup>rd</sup>, 2024.

Mary Lundell reported that she and Danny had attended the ribbon cutting ceremony at Lake Byllesby, June 8<sup>th</sup>, 2024.

### **Upcoming Meetings:**

1. Township Tuesday Conference Calls-1<sup>st</sup> and 3<sup>rd</sup> Tuesday

**Mail:** Bob Benson made a motion to review the mail. Karen Slininger seconded the motion. The motion passed 3/0.

**Claims:** Bob Benson made a motion to pay claims. Karen Slininger seconded the motion. The motion passed 3/0.

**Adjourn:** Karen Slininger made a motion to adjourn. Bob Benson seconded the motion. The motion passed 3/0. The meeting adjourned at 8:47pm.

Respectfully submitted\_\_\_\_\_

Cheryle A. Peters

Clerk, Stanton Township\_\_\_\_\_

Karen Slininger

Chair, Stanton Township Board of Supervisors\_\_\_\_\_