

Lange second the motion and a vote was taken. Majority voted for this motion and it was passed.

Meke Carlin moved to adjourn and Joyce Moore second. Approved

Meeting adjourned at
8:30 p.m.
Edith Nelson clerk

Aug 21, 2007

The Greenvale Town Board met Aug 21, 2007 at 8:00 p.m. at the town hall with all members present except Robert Winter.

Chairman Richard Moore called the meeting to order and the pledge was said.

Clerk proceeded to read the minutes from July. Bernard Budin moved to accept Richard Moore second. Approved.

Minutes from extended annual meeting were read and Bernard Budin moved to accept and Richard Moore second. Approved.

Commissioner Joe Harris stepped in to say hello and ask if any questions or concerns. Joe commented that the \$50,000 grant that the Association of

Townships Dakota Co put in for was granted by the Mt Council and also \$25,000 from C.D.A. This was given to Dakota Co. to aid townships in doing the 2030 Comprehensive Plans. There is a general plan plus each township has an application to their own area.

320th is still in the plan but is in the waiting stage again. If Northfield does the ring road and adds Barrett Avenue, maybe some federal \$'s involved and Dakota would do both projects at same time when equipment is here.

Kristine Hanson came in for a permit for a 16x16 porch & deck to be added on to her house. Plan is not approved yet. Bernard Budin moved to accept and Richard Moore second. A permit can be issued when plan approval is in without coming to another meeting.

David Lawrence came for a permit for a 40x40 pole shed for equipment. Bernard Budin moved to accept Richard Moore second and permit was written.

Landy Knutson came in for a permit for a 45x96 pole shed which he will use for storage and a shop area. He

look down existing basin. Beanie Budin moved to accept and Richard Moore second and a permit was written for a fee as some will be shop.

Jason & Bruce Otter were at meeting for roads concerns. After rains a few roads have washed some. More ground will be put on some, 12 loads on Salyke South - Isle Ave 2 loads and 2 loads on Evelith. Will keep an eye on others. Keelmore will be called. Also will contact pipe line if they will allow ground where line was put in as alot of mud was brought up on roads. ~~Otter~~ Otter have not skid walked bridge yet. Would like to wait until winter to do breaking as leaves will be gone then. Ok'd but would like to have some trimming on Larcie road for combens.

Board talked about some tiling on Evelith to eliminate frost boils. Need to get Dale Malcha when he is in area. Beanie Budin moved to sit aside no more than \$10,000. if he comes in between meetings. Richard Moore second. Approved.

A motion was made by Beanie Budin to accept the proposal from

the committee at the annual meeting for the building of the town hall and purchasing of the land from Eugene Mullegan. Richard Moore second. Approved.

Should a special meeting be called for proceedings? will check with Attorney John Ophoug on details.

Greg Langye brought a paper from Don Nicholas about borrowing money for 10 years for town hall. no action was taken at this time.

Eric Christenson had some papers as to legals for land and such, will take to attorney.

Greg Langye asked about putting minutes on line. Donovan Prescott said he could scan existing minutes and did not need to be typed. Also put agenda on line. Need agenda items one week in advance.

CapX 2020 has been sending letters for putting up new lines. Bev Tapp from Eureka Township has contacted Clerk Len regard to getting more information out to public. She gave Clerk a resolution asking this to be an agenda item at the fall meeting of Dakota Co. Association of Townships.

Richard Moore moved to sign this resolution and send to Marilee Kothari secretary of Assoc of Twpes. Bernard Budin second. Approved.

Received a letter from Charlene Klemenhagen asking if township would donate money to Brexvale Cemetery. Has heard some townships are doing this. Board discussed and said since a church is in charge we have never done this in past. Methodist church in Castle Rock takes care of records.

Send a letter stating this!

Received a call from Grandson Bank in Dundas stating we have gone over the \$1,000,000.00 limit. If this stays up have to sign papers for extra insurance on account. Board decided to take out \$5000.00 & put in CD for now.

Bills acted on were as follows:

Meeting adjourned 10:45
Edith Nelson, Clerk