Rochester Township

April 12th Board Meeting

Members Present: Rachel Bohman, Jamie Neisen, Jeff Orth, Douglas Butler, Brian Mueller

Gary Swenson

Guests Present: Brian Braaten, Matt Kitzmann, Sherri Bowe, Paul Warner, His Builder, Nils Pierson, Marsha Kohn, Dave Dripps

Meeting Called to Order Brian Meuller at 7PM

Douglas Butler made a motion to appoint Brian Mueller as Board Chair for 2018. Jamie Neisen seconded the motion; it was voted on and passed.

March Minutes - Jeff Orth made a motion to approve the March minutes, Douglas Butler seconded the motion, it was voted on and passed.

Road Bids – Jeff Orth made a motion to approve the JPB Quotes reviewed on April 3, 2018. Rachel Bohman seconded the motion. It was voted on and passed.

Jeff Orth made a motion to approve the JPB Bids reviewed on April 3, 2018. Jamie Neisen seconded the motion, it was voted for and passed.

Board of Appeals – Jeff Orth suggested that we try get the Board of Appeals back to our Town Hall.

All board members agreed. The Clerk will contact Olmsted County.

MS4 – Brian Braaten contacted the officials with Minn Pollution Control, They indicated they will contact the clerk about the new board supervisor who will be handling the MS4. Project.

Deputy Pagel – reported on township activity in March.

Annexation - Douglas Butler will look into pursuing an orderly annexation with the city.

Metes and Bounds - Rachel Bohman made a motion to approve the Metes and Bounds subdivision request by Mark Warner. Jamie Neisen seconded the motion, it was voted on and passed.

Millie Meadow Estates – Roger Ihrke asked for an approval of the preliminary plat. Jeff Orth suggested that the developer pay for the paying of 55th Avenue. Mark G-Cube said they have funds in the budget for upgrading 55th Street. Jeff Orth made a motion to approve the Preliminary Plat for the Millie

Meadow Estates. Douglas Butler seconded the motion, it was voted on and passed.

Bermann House – Olmsted County owns and wants to sell it and a buyer wants to make it into three apartments. Area has to be rezoned, it is a non-conforming lot. The board expressed interest in the request.

Nils Pierson had an audience with the board for a informational rotational visit he said..

Road Report -Mark Cochran requested permission to get bids for the 8th Street reconstruction. Jeff Orth made a motion to approve Mark Cochran getting bids for the 8th Street SW project. Rachel Bohman seconded the motion; it was voted on and passed.

Treasurers Report – Jeff Orth made a motion to approve the treasurer’s report showing a balance of $693,361.67. Douglas Butler seconded the motion; it was voted on and passed. Jeff Orth asked the clerk to check on getting a higher interest rate on our reserve.

Rochester Township Claims – Jeff Orth made a motion to approve the Rochester Township April claims #4041 thru 4064 in the amount of $22,861.76. Jamie Neisen seconded the motion; it was voted on and passed.

JPB Claims – Jeff Orth made a motion to approve the April JPB Claims # 4215 thru 4242 in the amount of $33,634.05. Rachel Bohman seconded the motion; it was voted on and passed. Brain Mueller abstained from voting.

TCPA – No Report

Board of Adjustment – No Meeting

P & Z – No Meeting

Meeting Adjorned: Douglas Butler made a motion to adjourn the meeting at 10:34 PM. Jeff Orth seconded the motion. Meeting Adjourned.

Submitted by:

Gary Swenson, Clerk