

Record of Proceedings

March 4, 2010 – Regular Monthly Board Meeting

The Louisville Township Board met this date to conduct the regular monthly board meeting. The meeting was held at the Scott County Government Center, 200 Fourth Avenue West, Shakopee, Minnesota in the County Board Room. Chair John Weckman, Supervisors Bob Pieper and Kevin Theis, Clerk LuAnne Lemke and Treasurer Lolita Driscoll were present.

Call to Order

Chair Weckman called the meeting to order at 7:00 PM.

Incident Review Analysis

The Incident Review Analysis report was not available for review by the Board.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the minutes as typed. Motion carried.

Public Comment

Shannon Fiecke, Shakopee Valley News, discussed concerns expressed by the board of publishing preliminary minutes in the newspaper before approved by the Board. Ms. Fiecke agreed to have the board review information pulled from the preliminary minutes for clarification and/or questions prior to publication.

Agenda Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the agenda with the following changes:

Move: Seasonal Mowing and Priority One up on the Agenda immediately following Agenda Review/Approval.

Add: Scott County and Township CUPs under Roundtable
Motion carried.

Seasonal Mowing

Nathan Merkes came before the board to introduce himself and submit a proposal for mowing the land in Highland Park. Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to approve the following for mowing seasonal services:

- Nate Merkes to mow the Highland Park land
- Ann Hennen to mow the Green Acres Park land

Mr. Merkes and Ms. Hennen will be paid \$1500.00 each, for the 2010 mowing season. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

Record of Proceedings

Treasurer Update / Board Investment Review

The reconciliation for month ending January 31, 2010 was reviewed and is as follows according to CTAS:

January 1 – January 31, 2010

Beginning balance as of	\$ 6,588,999.41	12/31/2009
Receipts	119,443.17	01/01/2010 – 01/31/2010
Disbursements	(20,679.20)	01/01/2010 – 01/31/2010
Adjustments for Paychex	<u>104.93</u>	Adjustments-EE PERA contributions
Ending Balance	\$ 6,687,868.31	01/31/2010

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to accept the treasurer's report. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

Claims Review and Approval

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve claims #03041-03045 and claims #9205-9212, to be paid in the amount of \$13,526.28 and paid by the Township with checks #9205 thru #9212. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

Void Check No. 9154

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to void lost check No. 9154 in the amount of \$425.00 made payable to Juergens Construction. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

Issue Check No. 9213

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to issue check no. 9213 in the amount of \$425.00 payable to Juergens Construction for reimbursement of driveway escrow. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

2010 Budget

Motion moved by Supervisor Theis and seconded by Supervisor Weckman to approve the 2010 budget as reviewed for approximately \$350,000. Supervisors Weckman, Pieper and Theis voted aye. No nays. Motion carried.

Reschedule Regular Monthly Board Meeting and Reorganization Meeting for April

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to reschedule the regular monthly and reorganization meeting from Thursday, April 1 to Thursday, April 8 beginning at 7:00 PM at the Scott County Government Center, 200 Fourth Avenue West, Shakopee, MN in Room 221. Motion carried.

Record of Proceedings

Review Resolution 2006-08

The board discussed the possibility of amending Resolution 2006-08 – A Resolution Relating to a Policy Regarding Collection of Fees for Fire and Company Services Calls. Clerk Lemke will discuss with Attorney Ruppe recommended options for revising the resolution to include no interest bearing payment plans for a reasonable amount of time on a case-by-case basis.

ROUNDTABLE

Louisville Township Update

A Louisville Update will be prepared and mailed out to all township residents in the April timeframe. Some of the topics may include: Fire calls, elections, annual road tour, swing-type mailboxes, recyclable/cleanup day, Arbor Day and O’Dowd Lake cleanup. Clerk Lemke will develop a rough draft update and disseminate to the board members for additional input.

CALENDAR

Upcoming meetings are as follows:

- March 8, Scott County Planning Commission Public Hearing, Monnens Horse Riding Arena and Priority One Expansion of Building, County Board Room, 6:30 PM
- March 9, Annual Town Hall Meeting, Marystown Parish, 7:00 PM
- March 12, SCALE, Prior Lake City Hall, 7:30 AM
- March 20, Scott County Association of Townships, Spring Lake Town Hall, 8:00 AM
- March 23, MAT Spring Short Course Training, Hutchinson, 9:00 AM
- March 25, Open House - 169 Frontage Road Alignment Study, Scott County Conference Center, 6:30 PM
- April 8, Reorganization and Monthly Board Meeting, Scott County Government Center, Room 221, 7:00 PM
- April 15, Annual Road Inspection, Jackson Town Hall, 8:00 AM

Adjourn Meeting

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to adjourn the meeting at 9:25 PM. Motion carried.

ORIGINAL DOCUMENT AND SIGNATURES ARE ON FILE IN THE CLERK’S OFFICE.

Electronically signed and dated by

LuAnne Lemke, Township Clerk

April 8, 2010

Electronically signed and dated by

John Weckman, Township Chair

April 8, 2010