

Record of Proceedings

June 3, 2021 – Regular Monthly Board Meeting

The Louisville Township Board met this date to conduct the regular monthly board meeting. The meeting was held at the Jackson Town Hall, 1091 130TH Street West, Shakopee Minnesota. Chair John Weckman, Supervisor Bob Pieper, Supervisor Kevin Theis and, Clerk Cheryl Doucette were present and Treasurer Dave Hagen was absent.

Call to Order

Chair Weckman called the Regular Board Meeting to order at 7:00PM

BOARD ADMINISTRIVIA

Incident Review Analysis

The Incident Review Analysis Report for the month of May 2021 was received from the Scott County Sheriff's Office prior to the meeting. A hard copy was available for public review at the meeting. Sheriff Deputy was available at the meeting to answer any questions.

Minutes Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the minutes from the Regular Board Meeting for May 2021 as typed. All Ayes. No Nays. Motion carried.

Public Comment

No Public Comments

Agenda Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Theis to approve the agenda as typed. All Ayes, No Nays. Motion carried.

FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending April 30, 2021

<i>Month Ending April 30, 2021</i>		<i>as of</i>
Beginning balance	\$8,597,691.47	4/01/2021
Adjustment to Beginning Balance		
Receipts	\$9,325.22	43/01/2021 – 4/30/2021
Disbursements	(\$10,884.00)	4/01/2021 – 4/30/2021
Investment Interest/Dividends	\$8,700.90	4/01/2021 – 4/30/2021
Adjustments for Paychex	\$180.00	Adj for EE PERA Contributions
Ending Balance	\$8,605,013.59	4/30/2021

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to accept the Treasurer's Financial Report ending April 30, 2021. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen was absent from the meeting, will update the Board on the investments at the July 2021 meeting.

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Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis o approve claim #11037 thru #11048 and claim #12946 thru #12950 in the amount of \$74,047.50 to pay with Township checks #11037 thru #11048. All Ayes, No Nays. Motion carried.

CONSENT AGENDA

Resolution 2021-03 - Resolution to Accept the Coronavirus Local Fiscal Recover Fund Established under the American Rescue Plan Act

The Township intends to collect its share of ARPA funds from the State of Minnesota to use in a manner consistent with the Department of Treasury's guidance. Township officers are authorized to take any actions necessary to receive the Township's share of ARPA funds from the State of Minnesota for expenses incurred because of the Pandemic. Township officers are authorized to make recommendations to the Board of Supervisors for future expenditures that may be reimbursed with ARPA funds. Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept Resolution 2021-03. All Ayes, No Nays. Motion carried.

OLD BUSINESS

Drainage issue 133RD Street

Supervisor Weckman and Township Engineer, Andrew Budde; Bolton & Menk, Inc, inspected the four culverts that needed to be looked at. Supervisor Weckman will contact Wm Mueller & Sons for the availability of a Curb Crew to do the necessary work, 8" down and put CB with back curve and put castings in at 10 feet with curb, Two at Ann Place and Two at 133RD. Supervisor Weckman with keep the Board updated as to when the work will be scheduled. Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the work to be done. All Ayes, No Nays. Motion carried.

NEW BUSINESS

MS4 Public Input

The Board is giving the public notice that they have input in the Louisville Township MS4 permitting application. The Residents present had no comments.

Motion to set Recreation Fees

Motion moved by Supervisor Theis and seconded by Supervisor Pieper for the township to pay the non-resident fee of \$10.00, and any additional increases, if necessary, per recreation program required when Louisville Township residents sign up to use the City of Shakopee's recreation programs. All Ayes, No Nays. Motion carried.

Frontage Road Connections to Sand Creek Township – discussion

The Board had discussion on the need to put in an application for grant money for Frontage Road connection design from County Road 14 thru the Picha property for the connection to Sand Creek. Frontage Road work is scheduled for 2023 -2024 in Sand Creek Township.

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ROUNDTABLE

Code Enforcement

Supervisor Weckman informed the Board that there has been a Citation issued to MN Valley Concrete, leasing building & land from Mn Valley Landscape, to get a Condition Use Permit for operation of business from this property. They have two months to get in compliance.

Other Business Updates

Road Repair Update

Supervisor Weckman update the Board of the work that has been completed. The patching and overlay have been done, shouldering still need to be done, sealcoat is schedule to be done sometime in June and the shingle mix is still undetermined due to the shortage of material for the mix. Supervisor will give an update at the July meeting.

Weed Inspection

Supervisor Weckman indicated that there are five different property owners in the Township that will need to be notified for weed control. Supervisor Weckman will give notice to the property owners to control the weeds. Clerk Doucette will contact Dale for mowing of the ditches.

American Rescue Plan Act

Funds have been allocated to the Township and will be available for the Township, more information will be coming on how to apply for the available funds. Clerk Doucette and Treasurer Hagen will follow up on how to apply for the funds.

CALENDAR

June 3, 2021 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

June 9, 2021 Shakopee Sand Review Committee Meeting

June 9, 2021 DRT Meeting, 169 Commercial Park

Continue/adjourn

Motion moved to adjourn meeting by Supervisor Theis and seconded by Supervisor Pieper. All Ayes, No Nays. Motion carried.

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date