

Record of Proceedings

March 3, 2022 – 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 and Treasurer Dave Hagen were present.

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 February 2022 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 not available for the meeting.

Minutes Review/Approval

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to approve the Minutes from the Regular Board Meeting for February 2022 as typed. All Ayes. No Nays. Motion carried.

Public Comment

No public comment

Agenda Review/Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve the agenda as typed. Move Financial Update to bottom of agenda. All Ayes, No Nays. Motion carried.

CONSENT AGENDA

Resolution 2022-02 - Support Granting On-Sale Intoxicating Liquor License

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve Resolution 2022-02 supporting the granting of an Intoxicating Liquor License by Scott County to Castle Kitchen Corporation DBA Minnesota Renaissance Festival. Supervisors Weckman, Pieper voted aye. No nays. Motion carried.

Resolution 2022-03 Resolution Designating Annual Polling Place

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to accept Resolution 2022-03, Resolution to set the Designated Polling Place as The Marystown Parish Center at 15850 Marystown Road in Shakopee Minnesota in Scott County. Supervisor Weckman, Pieper and Theis voted aye. No nays. Motion carried

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FINANCIAL UPDATE

Treasurer Reconciliation Report for Month Ending January 31, 2022

<i>Month Ending January 31, 2022</i>		<i>as of</i>
Beginning balance	\$8,830,863.55	1/01/2022
Adjustment to Beginning Balance		
Receipts	\$15,157.45	1/01/2022 – 1/31/2022
Disbursements	(\$36,121.02)	1/01/2022 – 1/31/2022
Investment Interest/Dividends	\$27,668.73	1/01/2022 – 1/31/2022
Adj for EE PERA Contributions	121.88	
Ending Balance	\$8,837,690.59	1/31/2022

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to accept the Treasurer's Financial Report ending January 31, 2022. All Ayes, No Nays. Motion carried.

Investment Update

Treasurer Hagen gave a complete update at the March 3, 2022 Board Meeting

Claims Review and Approval

Motion moved by Supervisor Pieper and seconded by Supervisor Theis to approve claim #11138 thru #11148 and claim #12993 thru #12997 in the amount of \$11,071.28 to pay with Township checks #11138 thru #11148. All Ayes, No Nays. Motion carried.

OLD BUSINESS

SMSC Organic Recycling Facility – Update

Members, Steve and Al, from SMSC had an update for the Board on the progress being made with the permitting process for the Organic Recycling Facility. SMSC is proposing to relocate the facility to a 60-acre site in Louisville Township adjacent to Dem-Con Landfill and Bryan Rock Products Quarry (including Ren Fest). The Facility can process up to 172,000 tons of organics per year including 35,000 tons/year of SSO at full build-out. The facility will utilize state-of-art Aerated Static Pile system (odor control and processing) and Storm Water Management System (PFAS management). The Project will also improve TH 41 (turn/by-pass lanes). Currently they are working with the MPCA on finalizing EAW along with permitting. Local and State permitting Summer of 2022 and Construction starting late Fall 2022 with completion Summer/Fall 2023. The diversion of organic waste from landfills to the SASC facility will reduce carbon dioxide equivalent emissions by an estimated 21,000 metric tons per year at full capacity.

State and Local Government Laws will apply to this project, and there will be public meetings for the community input.

The Board had discussions with Steve and Al on the complexity of this project.

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NEW BUSINESS

Garages Too, LLC

Members of Garages Too, LLC were present at the meeting to request a recommendation of approval on the proposed development of Storage Buildings on the 169 Commercial Development plat Lot 1, Block 1 and Lot 2 Block 2. These buildings would be for inside storage only with no bathrooms or running water. They indicated that the buildings are to be used for storage only and there will be no outside storage on this site. Township Planner, Cindy Nash, was present at the meeting and indicated that she and the Township Engineer, Andrew Budde from Bolton & Menk, Inc., had received and reviewed the submitted plans and have made comments to Scott County Planning Department and had no further comments on the project.

Cindy will contact Marty and Greg at Scott County Planning regarding putting a condition that there is to be no working in the buildings. The Board had discussion about the proposed development and recommended approval.

Motion moved by Supervisor Theis and seconded by Supervisor Pieper to recommend approval of the development. Cindy will send an email to Scott County Planning Department with the Boards recommendations.

ROUNDTABLE

Other Business Updates

Date for Local Board of Appeal and Equalization 2022

Clerk Doucette informed the Board that the LBAE will be held Wednesday April 20, 2022 at 7:00PM at the SCGC Resource Room.

CALENDAR

March 8, 2022 Annual Town Hall Meeting

March 15-16, 2022 MAT Short Course – via computer

March 16, 2022 Scott County Township Association, Spring Meeting, Spring Lake Town Hall, Prior Lake 7:00PM

April 3, 2022 Regular Monthly Meeting, Jackson Town Hall, 7:00PM

Continue/adjourn

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

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March 26, 2022 – Resolution Re-establishing Precincts and Polling Places

The Louisville Township Board met this date to adopt Resolution 2022-04 Resolution Re-establishing Precincts and Polling Places. The meeting was held at the 327 West 17TH Shakopee Minnesota Chair John Weckman, Supervisor Bob Pieper Supervisor Kevin Theis and, Clerk Cheryl Doucette were present.

Motion moved by Supervisor Pieper and seconded by Supervisor Weckman to accept Resolution 2022-04 Resolution Reestablishing Precincts and Polling Places. All Aye. No Nays. Motion moved.

Clerk Doucette will send a copy of the Resolution to the Scott County Election Department and the Minnesota Department of Elections.

Cheryl Doucette, Township Clerk

John Weckman, Township Chair

Date

Date