

Board Meeting Minutes
Maine Prairie Township
September 12, 2023

Attendees: Chair Loewen, Supervisor Kuechle, Supervisor Lochen, Zoning Administrator Froehling, Clerk/Treasurer Nelson, Deputy Clerk Robinson

The meeting was called to order at 7:00 p.m. by Chair Loewen with pledge to the flag.

Agenda: Chair Loewen added Permitting for a Contractor's Yard to New Business in the Planning and Zoning meeting. Motion by Chair Loewen/Supervisor Kuechle to approve the amended Agenda. All in favor, motion carried.

Planning and Zoning meeting opened at 7:00 p.m.

Board meeting reconvened at 7:20 p.m.

Motion by Supervisor Kuechle/Chair Loewen to approve August 8, 2023 Board Meeting Minutes. All in favor, motion carried.

The Treasurer's report was reviewed. Nine (9) claims were presented for approval and payment for the month of August totaling \$406,911.22. Receipts for August totaled \$7,190.42. Motion by Supervisors Kuechle/Lochen to approve the Treasurer's report and pay claims as presented. All in favor, motion carried.

New Business:

Lenny Voight – AED's: Mr. Voight, representing the Rockville Lions, was in attendance to explain that there was a discrepancy in the yearly cost of the AED's. Their understanding was a cost of \$1.00 per day (\$365 per year) for each device. When Rockville Lions received their bill, it was actually \$600 per year for each device. The Lions presented the Township with a check to cover this discrepancy. The Township had originally committed to \$375 per unit per year. The discrepancy in cost was due to information originally presented did not include cost for replacement of new batteries in the units. The Board discussed with Mr. Voight concerns about the locations of the devices and whether it would make sense to relocate the one on East Shore Drive to a better location, or possibly remove it altogether. Mr. Voight will take the Board's concerns back to the Lions, and return at a later meeting.

Stearns County All Hazard Mitigation Plan: Motion by Supervisors Kuechle/Lochen to approve the Resolution to adopt the Stearns County All Hazard Mitigation Plan. All in favor, motion carried.

One Day Temporary Liquor License-Holy Cross: Motion by Supervisor Kuechle/Chair Loewen to approve the Liquor License. All in Favor, motion carried.

Fire Board: Chair Loewen reported on a discussion held at the last Fire Board meeting concerning how the City of Kimball calculates the cost charged to the Townships for their yearly fire protection. The topic concerns the calculation applied for the amount charged to the Townships for the firemen's pension plan. Chair Loewen will contact the Fire Department and request a representative attend the October Board Meeting.

Old Business:

100th Avenue Road Project – 2023: Letters have been sent to all residents on 100th Avenue informing them of the project being postponed until 2024.

Washout on Powder Ridge Road by Gravel Pit: The culvert on Powder Ridge Road has been replaced. The property owners are working with Jeff Kraemer to repair the washout.

There being no further business, Motion by Chair Loewen/Supervisor Lochen to adjourn the board meeting at 8:45 p.m. All in favor, motion carried.

Respectfully submitted,

Patty Nelson
Clerk/Treasurer