Supervisor's Planning and Zoning Meeting Minutes February 03, 2022

# **Silver Creek Township**

On February 03, 2022, the Silver Creek Planning and Zoning Committee met at the Silver Creek Town Hall located at 3827 134<sup>th</sup> Street NW, Monticello, Minnesota 55362, Wright County, and State of Minnesota. The meeting was tape recorded for transcribing purposes only. Chair Ludenia called the Supervisor meeting to order at 7:00 p.m. There were 22 people in the audience at the start of the meeting and 2 on Zoom. All present stood and recited the pledge of allegiance to the Flag. Motion by Supervisor Ness to continue the Supervisor Meeting until after the P & Z Meeting. Second by Supervisor Klein. Motion Carried. P & Z Chair Richard Chwalek continued with the meeting.

Members Present:

Chris Klein Sandy Forsman Richard Chwalek
Dan Ness Mike Ludenia Mark Egge
Barry Heikkinen Dan Mielke Tom Vanek

Absent

### **APPROVAL OF THE CONSENT AGENDA ITEMS:**

Minutes of 01-04-2022: Motion by Mark Egge to approve, second by Chris Klein. Motion carried 9-0.

## **CHAIR REPORTS**: None

#### **New Business:**

Reviewing the Mining ordinance: Jim Kloster and Richard Chwalek explained the process that was used to review the current County regulations for mining and what was wanted for a possible Silver Creek Township ordinance. Jim stated the makeup of the 9 member committee, some residents, one Township Supervisor and 2 current pit operators. He explained this is a road map and not a final report, it is still being reviewed, but they feel it is better than some of the present rules in place.

Motion made by Tom Vanek to have the Supervisors send this to the Township Attorney to have him look at it and fill in or take away any verbiage that might be wrong, second by Mark Egge. After discussion motion failed 5 no –Dan N, Mike, Chris, Sandy, Dan M- 4 yes-Barry, Tom, Mark, Richard. Discussed to review the proposed document and check with our Attorney the cost for reviewing the document. Commissioner Vetsch said he will talk to the County Attorney if we get down to 4 members and see if he pulls out anything that he thinks should not be in it and if he thinks it should go to the Township Attorney or not. Motion by Supervisor Ness to move forward with a 4 person committee to further review and vet the mining ordnance and bring it back to the full committee and then to the P & Z committee, second by Tom Vanek. Motion carried 7 yes- Richard, Tom, Dan N, Barry, Sandy, Dan M, Mark. 2 no - Mike, Chris.

Members on the small committee- Dan N, Tom, Dan M, Donna P, and Ken Schwartz. Motion was amended by Dan N to make it a 5 person committee, second by Tom.

Old Business: None

<u>CMRP Update</u>: Supervisor Heikkinen gave an update on CMRP. He was elected secretary for 2022.

Unfinished Business: None

Misc.: None

# unapproved

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| ADJOURNMENT: A motion by Supervisor Heikkinen to adjourn, second by Mar Motion carried. The meeting adjourned at 9:10pm.           | k Egge. |
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| Respectfully Submitted, Silver Creek Township Clerk, Nancy Betzler 02-03-2022 Minutes Approved by Board of Supervisor's 03-01-2022 |         |