Silver Creek Township

On Tuesday May 3, 2016, the Silver Creek Planning and Zoning Committee met at the Silver Creek Town Hall located at 3827 134th Street NW, Monticello, Minnesota 55362, Wright County, and State of Minnesota. The meeting was tape recorded for transcribing purposes only. Chairman Hanson called the meeting to order at 7:00 p.m. There were 11 people in the audience at the start of the meeting.

All present stood and recited the pledge of allegiance to the Flag of the United States of America.

Members Present: John Hanson Darren Flygare

Richard Chwalek Mike Ludenia Sandy Forsman Dan Ness Chris Klein

Members Absent: Tom Vanek

APPROVAL OF THE CONSENT AGENDA ITEMS:

Minutes of March 2, 2016. Motion to approve minutes by Supervisor Ness. Second by Supervisor Ludenia. All present in favor. Motion Passed.

CHAIR REPORTS: None

New Business:

<u>Tiller Corp:</u> (Barton Pit) Christine Morrison and Mike Caron were present to give update of the site. Not a lot has been going on in the last 5 years. They have amended their lease to go any other 25 years with Excel. They have been operating consistent with the past use. Reclamation plan is in place. The ground water plan has been approved by the County and Excel. They will send a copy of the long term reclamation plan. They have given both the County and Excel a bond to be sure reclamation takes place. Motion by Supervisor Ness to renew the CUP with current terms for an additional 5 Years. Second by Supervisor Ludenia. All present in favor. Motion Passed.

<u>David Lundberg Dog Kennel:</u> The Lundberg's were present to discuss the dog kennel. They have 19 dogs. In 5 years they will be down by 6 dogs and in another 5 years after that they will only have older dogs. There have not been any complaints. Motion by Supervisor Klein to review the CUP in 5 years. Second by Supervisor Ludenia. Friendly amendment by Supervisor Ness to ask the county to do the same. Second by Supervisor Ludenia. All present in favor. Motion Passed.

<u>William & Lisa Johansson 4963 128th St:</u> Johansson's were present to request to build new house on existing foundation, but expand to a 2 car garage. They had a drawing of the plans to review. They have put in a new septic system and will take down present house. They will be no closer to the lake. Motion by Supervisor Klein to approve the request to expand the garage and rebuilding the house. Second by Richard Chwalek. Motion passed 6 yes 1 abstained by Supervisor Flygare, current neighbor.

Alyas & Tamara Masih 4841 140th St NW. Dr. Masih was present to request a variance to increase lot size and /or change east side setback. He showed a copy of the property line set back and the change requested. Motion by Supervisor Klein to allow a variance from the property line and /or a lot line adjustment at 10 feet to the east side of neighboring property. Second by Supervisor Ness. Motion passed 6 yes, 1 abstained, Supervisor Flygare, conflict of interest.

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Mike Ludenia: CUP gravel mining 10605 CR 8: Supervisor Ludenia recused himself. There is a reclamation plan. They are may have taken out 100 thousand yards over the years. It is a private pit for their own use. Motion by Supervisor Klein to approve the CUP for another 5 years. Second by Supervisor Forsman. Motion passed 6 yes.

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Misc.:
Old Business: None. Unfinished Business: None Upcoming Items:
ADJOURNMENT : A motion was made by Supervisor Forsman to adjourn the meeting. Second by Richard Chwalek. The motion carried. The meeting adjourned at 7:45 pm.
Respectfully Submitted, Silver Creek Township Clerk, Nancy Betzler
05/03/2016 Minutes Approved by Board of Supervisor's 07/05/2016