Silver Creek Township

On Tuesday March 6, 2018, 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 called the Supervisor meeting to order at 7:00 p.m. There were 5 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. Motion by Supervisor Ness to continue the Supervisor Meeting until after the P & Z Meeting. Second by Supervisor Heikkinen. All present in favor. Motion Passed.

Members Present:

Barry Heikkinen Sandy Forsman John Hansen
Dan Ness Mike Ludenia Tom Vanek
Chris Klein Richard Chwalek Ross Stodola

Members Absent: None

APPROVAL OF THE CONSENT AGENDA ITEMS:

Minutes of 02/07/2018. Motion to approve minutes by Supervisor Klein. Second by Richard Chwalek. All present in favor. Motion Passed.

CHAIR REPORTS: None

Old Business: None

New Business:

<u>Summit Stone CUP Review:</u> No one present to speak to the board. There have been no complaints. There was discussion about the time frame to remove the footings from the house that was removed. Continued until next meeting so someone could come and discuss it.

Jeff Johnson Martie Pit Expansion of Pit: Mr. Johnson was present to explain the request. They want the pit to come closer to Highway 75. The old building site will come down. A berm will be put in around the new pit area. They think there will be an additional 8 to 10 years' worth of material left in the pit. Reclamation will be a lake in the area. They will follow all EPA rules. Motion by Supervisor Klein to approve the expansion. Second by Tom Vanek. Supervisor Klein added following the present CUP guidelines. Accepted by Mr. Vanek. Motion passed 8 yes 1 abstained, Sandy Forsman.

Knife River CUP 4301 CR 39: Brad from Knife River was present to discuss the CUP to allow the continuation of the temporary operations asphalt and mining/processing operations that include an asphalt and wash plant and placement and storage of recycled concrete/bituminous/shingles for the 2018 construction season. Hour of operation will be the same as last year. Would not work every Saturday, but rain outs during the week does allow working on a few Saturdays per month. Question by audience about who is responsible for the weeds on berm along Endicott Ave. Knife River will take care of them. They will also watch for gravel on the road intersection. They would like to use another driveway this year. Supervisor Klein made a motion to approve the CUP as written in the past. Second by Richard Chwalek. Al present in favor. Motion Passed.

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Unfinished Business: Land Use Plan Discussion

Discussed only changing zoning to commercial for 150th St to Curtis Ave at this time. Some people feel that the 2009 land use plan should be followed. Bob Esse said there would be a conflict of interest if members of the board and committee discussed changing the land use plan if there would be a benefit to themselves. Supervisor Klein stated that MN Association of Township has said there would not be a conflict of interest to discuss changing the land use plan, but if you were going to just change one property there might be a conflict.

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| Misc: |
| Upcoming Items: Summit Stone |
| ADJOURNMENT: A motion was made by Supervisor Ludenia to adjourn. Second be Richard Chwalek. The motion carried. The meeting adjourned at 8:10 pm. |
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| Respectfully Submitted, Silver Creek Township Clerk, Nancy Betzler |
| 03/06/2018 Minutes Approved by Board of Supervisor's 04/03/2018 |
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