Approved

Supervisor's Planning and Zoning Meeting Minutes April 05, 2022

Silver Creek Township

On April 05, 2022, 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. Chair Ludenia called the Supervisor meeting to order at 7:00 p.m. There were 16 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 Heikkinen. Motion Carried. P & Z Chair Richard Chwalek continued with the meeting.

Members Present:

Richard Chwalek Mark Egge Dan Mielke Tom Vanek Absent: None Mike Ludenia Dan Ness Barry Heikkinen Sandy Forsman

Julie Urbatch Nancy Betzler

APPROVAL OF THE CONSENT AGENDA ITEMS

Minutes of 03-01-2022: Comments from Supervisor Ness on the minutes: Page 2, the Header is below the first two lines; but also some wording says, only spot that makes sense for what we trying to do for optimizing entitlements of the property, is that a direct statement from the participant? If so, you need to have asterisks (quotation marks) we need to know that is a statement or specific line. It's hard to follow these minutes otherwise. (Chwalek) attributions, who said it? (Ness) Yes and then on the next line asking for entitlement cluster three of them on the property– that's a specific line from the person, I guess the minutes need to reflect this if it's a specific request. It doesn't appear to reflect that. Then on Page 1 in the paragraph beginning with Dan Ranwailer, they are trained to the etiquette of trucking and if there is a problem, we switch them out. I'm not sure who is it that

said that. Next one, W. Leutgers, who lives near Naak.....not quite sure what Naak (Naaktgeboren) is but I understand what it is referring to, but we need to be more thorough in that.

With the changes, Supervisor Heikkinen made a motion to approve the minutes, Second by Supervisor Forsman. Motion carried 7-1 Ness = No.

CHAIR REPORT

<u>Doug Starry:</u> Doug wants to add approximately 5765 square feet of land to his parcel. This parcel was created with a variance so any lot size changes must go through the variance process. Everything was measured and it meets the requirements of the setbacks. Supervisor Ness made a motion to approve the variance as detailed, as it meets all the setbacks required. Second by Chairman Ludenia. Motion carried 7-0 with Tom Vanek abstaining because he works for Doug Starry.

<u>Minn Paving:</u> Kevin Foster was present and they are requesting to change plants. They had a counter flow plant in the Johnson/Marti Site for the I 94 job. That plant had to leave to go back to a job in Iowa. They are asking to bring in a parallel flow plant. The only difference between the two plants is the way the material is fed into the drum and where the flame is located, at opposite ends. People in the area wouldn't know the difference.

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Motion made by Chairman Ludenia to accept the changes in plants per his request for 2022. Second by Richard Chwalek. Motion carried 7-0. Mark Egge abstained because he is on the Lake Board across the street.

<u>American Veterans:</u> 15007 CR 75 NW: Robert Racchi, Operations. They are looking for a conditional use permit for the property for a trucking business. They are relatively small, with a total of nine trucks. Of those nine trucks, three of them are operating out of Texas. In this area there would be 1 or 2 trucks per week. They get serviced and they leave. There hours are 7am – 4pm. Supervisor Heikkinen made the motion to approve this CUP request at 15007 County Rd 75 NW in Clearwater MN. Second by Supervisor Ness. Motion carried 8-0.

OLD BUSINESS

<u>Mining Ordinance Update:</u> Donna Pasternak presented a power point. Committee met 11 times in the last 7 months. They presented a rough draft to the Board on 1/4/2022. Since the draft is not in legal language, a motion was made to have the Township attorney review it and rewrite it in acceptable legal language. Motion didn't pass. Concern was the cost for the attorney to put it in legal language. Suggestion had been made by Derek Vetsch to form a smaller group to meet with the Assistant County Attorney, Greg Kryzer and get some advice on how to put it in legal language. The moratorium will expire on May 4, 2022.

Richard Chwalek made a motion to bring the group together for up to three meetings to come up with main points to determine if this should be an ordinance or a guide for every time there is a new pit or for items on current pits that need to be looked at, then bring it to the Board again. Seconded by Mark Egge. Discussed to add to bring original group together for up to three meetings and develop the bullet points for what we want to tell the County and/or develop as a template to be approved by the Board. Carried. 9 - Yes 1- No (Ludenia) Committee will meet on 4/11/2022 and 4/18/2022 at 7:00 p.m. at the Township Hall.

<u>CMRP Update:</u> Barry brought up to the Board that our dues are reduced in half. CMRP has hired a project manager and they would like to go back talking about river crossings. They are changing their direction to get back to what it was originally.

UNFINISHED BUSINESS

UPCOMING ITEMS

ADJOURNMENT: A motion by Mark Egge to adjourn, seconded by Tom Vanek. Motion carried. The meeting adjourned at 8:20 pm.

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Respectfully Submitted, Silver Creek Township Clerk, Julie Urbatch 04-05-2022 Minutes Approved by Board of Supervisor's 05-03-2022