

TOWN of MAY
WASHINGTON COUNTY, MINNESOTA
OFFICIAL TOWN BOARD MINUTES
August 1st, 2024

The Board of Supervisors of the Town of May convened their regular monthly meeting on Thursday, August 1st, 2024, at the May Town Hall. Those present included: Board members John Pazlar, and Don Rolf. Clerk/Treasurer Bobbi Hummel; Deputy Clerk/Treasurer Marsha Olson; Planner Nate Sparks; Attorney David Snyder; Engineer Mark Erickson, and those with business before the Town. Board member Steve Magner was absent. Chair John Pazlar called the meeting to order at 7:10 p.m.

Board member Steve Magner's absence is unexpected tonight and Don Rolf has abstained from all Liberty Classical Academy discussions, as he works for the engineering firm that represents LCA. Without a quorum, the LCA CUP application cannot be decided tonight.

MINUTES

Pazlar moved, seconded by Rolf to approve the minutes from the July 11th, 2024 Board Meeting. All in favor. Motion passed.

Pazlar moved, seconded by Rolf to approve the minutes from the July 25th, 2024 Special Board Meeting. Liberty Classical Academy. All in favor. Motion passed.

CHECKS AND TREASURER'S REPORT

Treasurer Marsha Olson presented the Treasurer's report, showing total cash and investments of \$2,447,694.26 of which \$721,925.82 is in investments. \$1,939,245.88 is committed. \$508,448.38 is non committed.

The first half of the 2024 property taxes were received; it was about \$631,000.00. The second half of the 2024 property taxes will be received in December.

Clerk Hummel reports that she is waiting to hear back regarding an old escrow account "Appert".

Checks #22155 to #22176 (#22175 is voided) and EFT080124B, EFT0080124F, and EFT080124S are also presented.

Pazlar moved, seconded by Rolf to approve the cash control statement and checks from 07/01/2024 to 07/31/2024. All in favor. Motion passed.

PLANNING COMMISSION

Nothing to report

201 SEWER SYSTEM

Some inquiries have come in from residents about connecting to the township sewer system. Planner Sparks has been evaluating the capacity. At some point, a meeting to update the Board might be a good idea. The fee to connect to the system is currently \$2600.00 and has been at that cost for a significant amount of time. Pazlar would like to evaluate the cost and see if it is still reasonable/equitable.

ENGINEERING AND ROADS

Quotes for several road projects in the township has been sent out. The hope is to get a better cost by bidding out several projects at once.

Calcium Chloride application is scheduled for August 13th, 14th, and 15th. A section of Oldfield Road, where there are no homes, has been removed from the list of treatment to save on costs.

Adding gravel to several roads is also in process.

Pazlar asks about ditch mowing, Rolf updates that it is not a priority at this time. It is dependent on man power/availability and varies with each season. If it becomes a safety concern it will be addressed immediately.

Gravel curbing (extra gravel on the side of the road) has generated a couple complaints this year. It creates a curb along the side of the road that forces water to run along the side of the road and create ruts. Roads aren't able to drain as they should.

Miller Excavating is creating pricing for their municipal contracts and will provide it to the Board as it becomes available.

VIOLATIONS/COMPLAINTS

Pete Worra. 13015 Keystone Ave.

Mr. Worra wants gravel on Keystone Ave and feels that it has been ignored for 26 years. Erichson updates the Board that this project is in process, wanting on quotes to be received. This project is more than just a couple loads of gravel, adding gravel would also cover up the pavement. The goal is to minimize the grade up to the road (landing area), and in order to do that, the pavement needs to come up as well. The ability to pinpoint a timeline is tough with contractor schedules and uncontrollable variables, the hope is to have it completed this season. The bids were requested fairly recently.

Greg Glenn. 13230 Panorama Ave. N.

His neighbors had water puddles in front of their home last year. The township brought in gravel and graded the road. The project moved the pooling water from his neighbor's house to his. Water is half way up his driveway. He requests gravel and grading to eliminate the issue in front of his home. Pazlar asks Erichson to look into it.

OLD BUSINESS

Trust for Public Land

There is currently a moratorium on demolition permits for potentially historic structures on certain properties in the township. This allows the town to study the value of historic sites, with the hope to avoid demotion of structures with historic merit. Supervisor Magner, Planner Sparks and a representative from Washington County have visited some sites. The current owner of the Kelley Farm has requested demo permits for structures on-site and a release from the moratorium. There is one structure on the site that the town wants further review on before granting a demo permit. It is the furthest north structure, on the east side of the drive to the property. It was determined the drive to the site was the old Manning Trail. The DNR and TPL have agreed to leave this one structure standing and will fence (10 feet high) it in while it is further reviewed/evaluated. Magner has reviewed and accepted their proposal in an earlier conversation with Planner Sparks. The agreement allows the township 2-3 years to complete a full study and determine next steps.

Pazlar motions to allow demolition permits as requested by the DNR. Seconded by Rolf. All in favor. Motion passed.

NEW BUSINESS

Special Event Application: Midwest Multisport Races. September 7th, 2024

Special events in the township have increased in frequency and volume over the past few years. Changes have been made and a new ordinance was created to limit the amount per year. This event is a month away, ticket sales have already started, advertising has been sent. The requested date of this event exceeds what the new ordinance allows per quarter. There are events on August 9th-10th and another event is on September 21st. Rolf is comfortable allowing this event as there is a few weeks between events.

Pazlar motions to approve Midwest Multisport Races request, seconded by Rolf. All in favor. Motion Passed.

Lot Line Adjustment. Frattalone. 14259 May Ave. N.

Anthony and Laura Frattalone request a lot line adjustment. They own 14259 May Ave. A property titled as Diggers, LLC just to the south of them is also owned by the Frattalone's business. One property is 20 acres, the other is 60 acres.

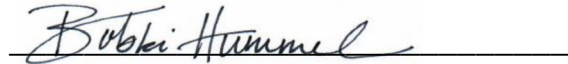
The application before the board is a request to adjust a lot line between the agricultural reserve lots. This lot line adjustment drops one of the lots under 20 acres.

There is also some property that was acquired in 2016 that requires a re-zoning and needed to be combined with the remainder of the site. That will be addressed at the August Planning Commission meeting and before the Board at the September 5th Board meeting.

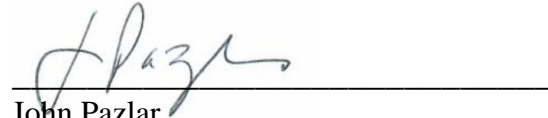
Pazlar motions to approve Resolution 2024-11, approving a lot line adjustment for Anthony Frattalone at 14259 May Ave. North. Rolf seconds. All in favor. Motion passed.

Pazlar motions to recess this meeting until August 8th, 2024 at 7:00 p.m. Seconded by Rolf. All in favor. Motion passed

Meeting recessed at 7:59 p.m. without objection.



Bobbi Hummel
Clerk/Treasurer



John Pazlar
Board Supervisor, Chair