

9-09-2014 TEN LAKE TOWNSHIP BOARD MEETING MINUTES

The regular monthly meeting of the Ten Lake Township Board of Supervisors was called to order at 7:00 PM by Chair Dave Fallis. Also present were Supervisors Mike O’Gorman, Del Hager, Rory Potter and Tom Raymond; Barb D’Orazio, Clerk; Linda Simonson, Treasurer; Jim Baruth, Land Use Administrator, and Road Consultant Jim Michalko. The Pledge of Allegiance was recited.

The minutes for the 8-14-14, Board Meeting were approved with a motion by Del, and a 2nd by Tom, 5-0 vote. The Treasurer’s report was approved as printed and read by Linda showing disbursements of \$19,134.89, receipts of \$3,705.32 and an ending balance of \$471,774.01 with a motion by Rory, 2nd by Mike, 5-0 vote. The claims (#8909-8931) totaling \$38,511.00, were approved with a motion by Mike, 2nd by Rory, 5-0 vote.

REPORTS:

A. ROADS: Jim M. reported that the mowing was completed yesterday and that grading will be done in the next few days. He also stated that he is having Northwoods Brushing brush the right-of-way at the junction of Co. #33 and Bald Eagle Dr. as the corner needs better site vision. He is working with the Co. to figure out what paperwork is needed in order to put more fill on Big Bear Ln. NE due to the erosion problem.

Jim stated Storlie reported that their workers saw the builder working on the new house in Andrusia Heights take about \$200 worth of gravel out of the TLT road to put under the slab of the new house. Jim Baruth talked to owner and the builder and no one takes responsibility for this.

B. Cass Lake Fire Dept: Dave Fallis stated that the dept. now has a full time administrator, Walter Lindahl, and a half time chief, Ben Cameron Sr. Bids will be opened at the meeting on Wed., Sept. 17, 7 PM at the Pike Bay Town Hall for a new fire truck. Clerks, auditors, and Supervisors are all asked to be present for the bid opening and awarding. There is a shortage in the fire budget but it is hopeful that grants can make up the shortage.

C. Cemetery: Mike as Cemetery Supervisor reported that it is very difficult to find the steel markers as the grass had grown over them and the markers are now below ground. Also, many of the metal stakes with metal plates are missing. Consequently, ashes got buried in the wrong spot and had to be moved to the correct spot and TLT had to pay for this. The best way to find these markers is with a quality metal detector. Rory moved to spend up to \$800 on a quality metal detector, Tom 2nd, 5-0 vote to approve. Jim B. will purchase one as he will be able to use it for land use too. Rory will figure out how to put metal markers in the fence. TLT will schedule a work day for all of the Board after getting the metal detector and fence markers.

OLD BUSINESS:

A. Land Use Updates: Jim Baruth

1. Dick Lambert, Star Island permits: We received Lambert’s check for the After-the-Fact fees and CUP. The P & Z and Supervisors had a site visit to Star Island for the CUP request on Thurs., Aug. 7th followed by the public hearing and regular P & Z meeting. Jim B. asked for a motion to make sure everyone on the Board understood the motion from the Aug. 14th meeting Mike O’Gorman made the motion to allow the Lamberts to leave the deck on the front of their cabin which is the current location. No future additions will be allowed. This follows the TLT Ordinance, Section 402, p. 31. Rory 2nd the motion and all voted to approve.

2. Buckhorn Resort, Lake Andrusia: The septic installer, Jeff Melelma, will be working the week of Sept. 16th to complete the system.

3. Eugene Tieglend, Buck Lake: Letter has been sent to him as he needs to pay After-the-Fact shed permit fee.

4. Gary & Diane Hazelton, Lake Andrusia: Needs Co. and State proof that “Cease & Desist” ruling has been lifted, also needs to pay After-the-Fact fees for CUP as they started work on the trail before getting a permit. They also need septic compliance as their system is now 6 yrs. Old. They now want to build the boardwalk in a different location than where they originally started clearing for it. Jim B. will write another letter to them.

B. CTAS Update, newspaper ad, hiring committee for new Clerk: Linda stated that she has registered for the Oct. training for CTAS 8 bookkeeping system and new users will probably be trained in Nov. so we need to get a new clerk by then to go to that training. Linda, Del, Jim B. and Dave agreed to be on the hiring committee and we will work on getting an ad in the paper.

C. Robert Schumacher, Lost Lake: Jim B. stated that Schumacher called desiring more permits. However, when Jim got over there he found that they have put in walkways, patio and firepit lakeside with the cabin being only 39 ft. from the water. All of this needs to be moved within 30 days. Also, septic compliance is needed as the drainfield needs to be finished. They also want to blacktop a new driveway which will be within the setback. Jim will write a letter to them dictating what they can do and what they need to remove and what permits are needed.

NEW BUSINESS:

A. Land Use Updates: Jim Baruth

1. **Scott Pettit, Wadena, MN:** 10’x 16’ garage addition, 10’x 12’ deck, 10’x 10’ patio behind deck on Buck Lake cabin. Permit #733, motion by Del, 2nd by Tom, 5-0.
2. **Daniel & Margery Ellefson, Hibbing, MN:** move 12’x 20.6’ storage shed to Lot 2, Break On the Lake, Cass Lake. Permit #734, motion by Tom, 2nd Rory, 5-0 vote.
3. **Patrick Thompson, Lot 20A, Break On the Lake, Cass Lake:** 22’x 30’x12’ high garage. Permit #735, motion by Tom, 2nd Rory, 5-0 vote.
4. **Clyde & Judy St. John, Cologne, MN:** 20’ x 24’ storage building at 18953 Power Dam Rd. NE on Big Lake. Permit #736, motion Del, 2nd Tom, 5-0 vote.
5. **Finn ‘n Feather Resort, Lake Andrusia:** 14’x 25’x14’ high wood storage shed. Permit #737, motion by Mike, 2nd Tom, 4-0 vote with Dave abstaining.
6. **Bruce & Renee Vaaler, Grand Forks, ND:** 2,702 sq. ft. sgl. family home with attached garage, total 4,194 sq. ft. and 144 sq. ft. storage bldg. on Lot 1, old Angler’s Beach Resort property on Cass Lake. Permit # 738, motion Del, 2nd Tom, 5-0 vote.

B. Brad Keefe, Centennial, CO: Cabin on north shore of Star Island is only 96 ft. from OHWL and they have built an addition toward the lake. Addition needs to be moved and they need to pay After-the-Fact Fees plus need septic compliance as system is 18 yrs. old.

C. Conway’s CIC on Big Lake: The Co. and the Township failed to specify setbacks or impervious surface in the paperwork for this CIC. They have 60’x 60’ platted boxes to build in. Rory moved to allow them 50% impervious and 10 ft. setbacks for the three lakeshore cabins when moved to new lots, Mike 2nd, and 5-0 vote to approve.

MISC:

1. Jim M. asked about Little Lost Lake property but Board voted last month to turn it down.
2. Del asked about the gravel shortage in the Co. but Jim M. stated that applied to townships who purchased gravel from the Co., not us. He also stated that Dresser, WI, has large rock to use in wetlands but it is very expensive.

(p. 3, 9-09-14 Board Minutes)

FUTURE MEETINGS:

A. Wed., Sept. 17, 7 PM: Cass Lake Fire Dept. taking bids for new fire truck. Supervisors and Clerk should attend. Barb and Dave will go.

B. Tues., Sept. 30th: **BATO meeting at Northern Town Hall:** 5:30-6:30 dinner, program at 6:30, notify Barb if you plan to go.

C. Thurs., Oct. 2, 6:30 PM Regular monthly P & Z Meeting if any applications requiring P & Z action.

D. Tues., Oct. 14, 7 PM: Regular monthly Board of Supervisor's meeting.

ADJOURNMENT: 8:20 PM, Mike moved, Tom seconded, 5-0 vote.

Respectfully Submitted,

Barb D'Orazio, TLT Clerk
218-335-2794
Email: brdorazio@msn.com
14664 Old Lodge Dr. SE, Bemidji, MN 56601