January 10, 2024 Mission Creek Township -

Deb called the meeting to order at 7:30 p.m. Members present were Debra Lundquist, Gerald Plasek, Andrea Plasek and Stacy Hancock. John Kemen the zoning administrator was also in attendance. The pledge allegiance was given. Minutes from the December meeting were read a Motion was made by Gerald seconded by Deb to accept to accept them as read. Motion carried. Treasurer's report was given. Motion was made by Gerald seconded by Deb to pay all the bills the township received. Motion carried.

# **New Business:**

Deb made a motion to appoint Tom Strauch to fill in for Gene during his absence for Feb, March and April time period. Gerald seconded and the motion carried.

# Old Business:

Have not heard anything from Glen Williamson on our township website creation.

### Zoning:

Kevin has been trying to deliver letters to Ellis and wasn't finding him, but finally found him living with his mother in the metro and she signed for the last letter sent.

Kevin Hofstad did research regarding the enforcement of the two dwellings on one parcel and bake good sales on the Amish property. He is waiting to hear back from them.

Motion made by Gerald, seconded by Deb to adjourn the meeting at 8:01 p.m. Motion carried.

Respectfully submitted,

Stacy Hancock

Stacy Hancock

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February 14, 2024 Mission Creek Township -

Deb called the meeting to order at 7:30 p.m. Members present were Debra Lundquist, Gerald Plasek, Tom Strauch, Andrea Plasek and Stacy Hancock. John Kemen the zoning administrator was also in attendance. The pledge allegiance was given. Minutes from the January meeting were read a Motion was made by Gerald seconded by Tom to accept to accept them as read. Motion carried. Treasurer's report was given. Motion was made by Gerald seconded by Tom to pay all the bills the township received. Motion carried.

### **New Business:**

A monitor/screen for sharing information publicly at the townhall during meetings was discussed, which all board members think would be a good idea. John knows the individual that did this for Royalton Township. John will contact him regarding costs and possibly bring him to the next meeting.

### Old Business:

Glen Williamson will charge \$500 for setup of our township website and \$400 per year to maintain. He will train whomever needs access to edit or add stuff to the website. Gerald made a motion to approve Glen Williamson as our website designer and domain holder for annual domain. Tom seconded and the motion carried.

# Zoning:

Hinckley Amish Group was present, looking for approval to split the south 40 acres split off from the current 110 acres without having a survey. After discussion it seems a split without a survey would be granted as long as Pine County is ok with it as well. They would need to contact someone to get new legals written for the two parcel ID numbers. They were going to give it some more thought and Gerald restated to them that the split is not an option, it is a requirement. Also additional Conditional Use Permit information was discussed for general store/stand (baked goods, produce, canned goods) once split is completed.

Eric informed the board that 7300 lbs of garbage including 32 tires were cleaned up off of roadways. Mainly off of Railroad, Wildwood and Sunnyhill – we should be seeing a bill from the Hinckley Transfer Station for the disposal.

No word from Ellis Jackson, Kevin was going to send another letter.

Mugt mill

Motion made by Gerald, seconded by Tom to adjourn the meeting at 9:00 p.m. Motion carried.

Respectfully submitted,

March 13, 2024 Mission Creek Township -

Deb called the meeting to order at 7:30 p.m. Members present were Debra Lundquist, Tom Strauch and Stacy Hancock. The pledge allegiance was given. Minutes from the February meeting were read a Motion was made by Deb seconded by Tom to accept to accept them as read. Motion carried. Treasurer's report was given. Motion was made by Deb seconded by Tom to pay all the bills the township received. Motion carried.

### **New Business:**

Travis Kemen was in attendance with a proposal to install a TV monitor system at townhall to be able to show information to the public and board members during our meetings. Deb made a motion to hire Travis with Designs for Learning to provide a 75" TV, Lenovo Computer Tiny and Installation, Tom seconded and the motion carried. Timeline for installation is 4-6 weeks out.

Deb made a motion to hire Brad Rootkie, Central Right of Way Services for a first and second mowing of township road sides this year, Tom seconded and the motion carried.

### Old Business:

Tom did check with Evergreen (just north of Rush City) regarding a township cleanup day a verbal quote of \$400 per box was given if the board decides to offer a resident cleanup day.

# Zoning:

Motion made by Deb, seconded by Tom to adjourn the meeting at 8:18 p.m. Motion carried.

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Respectfully submitted,

April 10, 2024 Mission Creek Township -

Deb called the meeting to order at 7:30 p.m. Members present were Debra Lundquist, Gerald Plasek, Tom Strauch, Andrea Plasek and Stacy Hancock. John Kemen the zoning administrator was also in attendance. The pledge allegiance was given. Minutes from the March meeting were available a Motion was made by Tom seconded by Gerald to accept to accept them as read. Motion carried. Treasurer's report was given. Motion was made by Gerald seconded by Deb to pay all the bills the township received. Motion carried.

#### **New Business:**

Aaron Hippen was in attendance and he is applying for a dealer license again and was looking for a signature on a State of MN form by a zoning administrator for our township.

Road inspection date was set for Thursday May 2<sup>nd</sup> @ 2pm.

Update was given on PC Fire Dept special meeting that was called. The current ladder truck is out of commission and needs to be replaced. The fire department needs to come up with 130k to cover this as the townships will not be paying anything towards this expense.

ECE fiber broadband support letter was reviewed and signed to continue supporting ECE with their grant application for future highspeed internet.

#### Old Business:

#### Zoning:

Amish property needs to finish the land split and once that is done the planning committee will look at the permit for a CUP the following month.

Tim Hadler reached out to Andrea last week with his plans on open GUMI camp on 5/26. Andrea will communicate with him that by 4/19 he needs to provide new parcel ID #, Proof of Liability Insurance, a copy of his policy and procedure plans and submit full payment of \$500.00 for the CUP Fee.

Motion made by Deb, seconded by Gerald to adjourn the meeting at 8:53 p.m. Motion carried.

Respectfully submitted,

May 8, 2024 Mission Creek Township -

Deb called the meeting to order at 7:30 p.m. Members present were Debra Lundquist, Gerald Plasek, Gene Rootkie, Andrea Plasek and Stacy Hancock. John Kemen the zoning administrator was also in attendance. The pledge allegiance was given. Minutes from the April meeting were made available a Motion was made by Gerald seconded by Deb to accept to accept them as presented. Motion carried. Treasurer's report was made available. Motion was made by Gerald seconded by Gene to pay all the bills the township received. Motion carried.

#### **New Business:**

New residents on Case Road were in attendance to find out more about the Case Road improvements being made. Their questions were answered and they were ensured right of ways would be staked and letters to residents would be sent before work commences.

During Road Inspection it was mentioned to hire someone with a drone to fly over Mallard between 61 and 35 to locate Beaver dam issues and/or hire someone to trap beavers.

Notice was received that the Pine City Fire Contract will be going up 2.7% each year because Rock Creek pulled out and went to Rush City Fire Department. Our new annual contract amount for years 2024 to 2032 is \$14339.19.

Fire contract for the City of Hinckley was received and signed for an annual amount of \$9542.00 for 1/1/2025 thru 12/31/2025.

### **Old Business:**

Andrea has been in contact with Deputy Sundet numerous times regarding dumping. Andrea researched signs from Amazon stating roads are under surveillance for approx. \$25 each. Gerald has two smaller cameras showing up tomorrow. Andrea will contact Sheriff Jeff Nelson to see if he has any additional advice for us.

# Zoning:

GUMI Camp CUP permit is only missing the certificate of ins. The permit will be issued in Foster's names for 30 days operating until GUMI camp can take it over.

Ellis Jackson met at John and Hofstad at the property on Monday. They are still waiting on insurance settlement. Sounds like they will be getting rid of the trailer house. Kevin and Dupont are talking and if needed Kevin will draft a letter of our intention to push forward.

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Motion made by Gerald, seconded by Gene to adjourn the meeting at 8:33 p.m. Motion carried.

Respectfully submitted,

Stacy Hancock

Stacy Hancock

June 12, 2024 Mission Creek Township -

Deb called the meeting to order at 7:30 p.m. Members present were Debra Lundquist, Gerald Plasek, Gene Rootkie, Andrea Plasek and Stacy Hancock. The pledge allegiance was given. Minutes from the May meeting were made available, one correction was needed that the PC fire contract increase is 3% on the regular contract (not the capital portion), the 2.7% is our annual township percentage of the whole contract. A motion was made by Gerald seconded by Gene to accept to accept the minutes with the stated correction. Motion carried. Treasurer's report was made available. Motion was made by Gerald seconded by Gene to pay all the bills the township received. Motion carried.

### **New Business:**

People have been identified in the garbage dumping videos and the case has been turned over to the county attorney for possible charges.

# Old Business:

Zoning ordinance update - One minor correction regarding culverts is needed. Jordan is working on the final cleanup and will be at the next planning meeting.

Andrea did get a quote from Townsite who has setup other township websites and the cost would be \$900 to setup and \$100 a month to maintain. We will continue to search for another website designer.

# Zoning:

John has not heard from the Amish.

Kevin talked to John regarding Jackson property. It has been three years and we are not going to drop it so he will be sending a letter asking for a court date.

John issued a building permit for a pole shed to Lange's on Two Creek Road.

Brad Klepsa contacted John regarding his property on Songbird Road. He is doing some work with his mortgage company and Kevin Hofstad and the road easement came up. It appears we are not maintaining the whole road only to the turnaround. We are claiming .25 miles of township road on Songbird and have only maintained that portion for 20+ years.

John & Eric are planning on putting out the visuals on Case Road soon. Stacy will send letter to residents that work will be commencing soon.

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Motion made by Gerald, seconded by Deb to adjourn the meeting at 8:35 p.m. Motion carried.

Respectfully submitted,

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