

PLANNING & DEVELOPMENT MEETING

June 22, 2016 – 7:30pm

Minutes

- **Pledge to the flag**
- **Business from the Floor**
 - Public access to Hale Lake to get boats landed. Options are limited and lakeshore that you cannot put your boat in at your own place. Residents Greg Weins and Brad Pierson came to talk to the board. One access to the lake, could make the public access to change the grade and put in cement slabs to make it work. Some shallow and to shallow to land a boat. Supervisor Rosato and Supervisor Kelly have meet with the DNR to look at the landing and would have to put in a retaining wall the paving and would have to haul a lot of dirt out of the landing. Money is tight and the DNR doesn't think it is possible and have to look at the parking for those who want to use the lake. On the south side would work if there was dirt hauled in and built up to be able to land a boat. Should be some solution to this, would like to have a spot to load the boat. Where they could land the boat was on private land and the new owner closed off the private landing. Could ask other land owners... suggestion from the residents. Would have to build up the wet land to get an access in there on the lake. Board has hypothetical cost of putting in a landing, board will be looking in to putting one in the lake in where the township owns. Firm numbers on the access we have to put an access, and we have to be careful of the side slopes about the neighbors.
 - **RAMS-** Steve Georgie unique to the nation and area, from Crosby Ironton- Ely and cook county silver bay and two harbors, started in 1939 special tax commission, taxation of iron ore, primary purpose to bring together all the voices of the townships, schools, and cities to speak as one voice. One range one voice regional issues that are needed for, board of directors. Meet on a monthly basis, to stay ahead of the issues that are happening in the range and that meet and pool resources and take it to the state legislator enhance economic opportunity, give dollars when collaboration. Recently started working with Nashwauk and Keewatin to help with the sewer. Member ship from Grand Rapids city, rams helped secure 15 million to the 15 schools that are part of the RAMS. Doesn't lobby on a single project focuses on the broad range to see it help multiple areas. Works with the IRRRB to help with multiple projects. Membership dues are \$400 a year for a township, would be \$200 for the remainder of the current year, which would include all of the services that they have. Monthly meetings, and we would be able to attend and have a voice. 12 positions would be able come winter and if we join this year we could run for a board seat. Meetings are held in Mountain Iron, are the 4th Thursday of every month, serve dinner at 5:30 and meeting is at 6 pm. Works with the Association of Townships.

Consent Agenda

Roads

- Copy of the letter S.E.H. is sending to all the residents of Sunny Beach Road
 - Public notices are out, sunny beach is the first one to start, giving the residents a notice for the projects.
 - Hawkinson Construction will start after the 4th of July, construction will be setting up construction control so after the holiday it can move forward. Mailboxes, safety reasons and the uniformity for the post master, maintenance each resident has the opportunity to claim their mailbox and put them back in, would be able to bring it to the board if they want to keep the mailbox. Not a requirement to replace the mailboxes, but it is for uniformity and safety to replace. Will have a bituminous area for the mailboxes to help prevent rutting for the mail delivery. Not going to force a resident to switch mailboxes. Letters for Birch Street will be going out 2 weeks before they start. Not going to start until August 1 so Mid July will be getting letters to residents.

- Clarification from Matt at S.E.H.
 - Contractors have 30 days to complete the project
- Letter sent to all the contractors who will be bidding on Gravel Road Capital Improvements Project.
 - Casper construction- \$22,875
 - Hammerlund Construction- \$29,750
 - Recommendation is Casper Construction to do the gravel roads, motion to approve the Casper Construction bid of \$22,875 made by Supervisor Kelly seconded by Supervisor Haubrich motion passed by all.
 - Culvert replacement and have been sent out, what type of culvert, and recommended the HDP culverts and galvanized corrugated steel. Will be receiving quotes and will be receiving by the next meeting July 13. Culvert to be replaced are Pine landing, Westleyan Drive. Do we want to keep the same ones we have been using or do we want to change to the HDP, price range is about the same but the life span is longer for the HDP. HDP will need to have at least 1 foot of cover to help with the weight bearing.
 - Pine landing needs to be replaced and will be doing some dirt work to get it so it drains completely.
 - Breezy lane culdusax- complains that the culdusax is not big enough- board to look at before we make a decision.
 - Culvert that is partially clogged on Birch Hills Drive needs to be cleaned out and the maintenance crew can clean it out with the equipment.

Recreation

- Consider approving the Quote for Chain on the Bucket seat at Crystal Park- motion to approve the chain Supervisor Kortakaas and Supervisor Haubrich seconds motioned passed by all.

Town Hall Report

- Review town hall report as prepared by town hall caretaker, dated 6/15/16

Maintenance Report: 5/2/16-5/31/16- highlights the maintenance crew has been mowing the ditches, brush hog has been and has been looking at a mower attachment that can work with our ASV. Weed and feed attachment to do that on our own. Did a ride along with Budget, and will be going with Northwest. Moved the public access sign on LA Plant road to be able to see the sign

Old Business

Posts for the town hall entry, Barricade posts so nobody can drive up on the ramp

New Business

Items for a work session, understanding the role of the supervisor looking over the maintenance crew and bill list, closed session because of the sensitive matter. Needs to be communication about the roles and maintenance crew.

Public Input

Upcoming meetings/events

- Wed. July 13 Regular Meeting..... 7:30 pm Harris Town Hall
- Mon, July 11 Itasca County Township Association Meeting..... 7:00 PM Blandin Foundation
- Wed. July 27 Planning & Development Meeting..... 7:30pm Harris Town Hall

Adjourn Motion to adjourn by Supervisor Kortakaas at 9 pm and Supervisor Kelly