

*Minutes of the Regular Athens Town Board Meeting Held  
June 3, 2013 at the Town Hall*

*Board members present: Dave Henderson, John Bartz, Lyle Reynolds, Barb Kilpatrick, David Beckstrom, Treasurer Marlys Balfany, Clerk Diane Carpenter, Staff Jim Braun*

*Guests: Mike Warring, Curt Carpenter, Cindy Reynolds, Steve Balfany, Tim and Sheri Marinan, Pat Marinan, James Marinan, Norman Johnson, Jacqui Baker*

*The meeting was called to order at 7:30 PM and the Pledge of Allegiance was recited.*

*M/S John Bartz/Lyle Reynolds to approve the minutes of the May 6, 2013 meeting as presented. Motion passed unanimously.*

***Review Action Items***

*Action items were reviewed and discussed. Those remaining were:*

- John will contact someone about the desks at the town hall.*
- Jim will get the fire extinguishers checked.*
- Diane will send a letter to the county for cleanup day reimbursement.*

*We have a signed contract for the cell towers. Jim will take pictures of the towers so we have an idea of what is on them at this time.*

### ***Approve Agenda***

*M/S John Bartz/ David Beckstrom to approve the agenda as ammended. Motion passed unanimously.*

### ***Planning and Zoning***

*-There have been more permits issued this month with the improvement of the weather.*

*-Inspections are up to date.*

*-We received a complaint about a dwelling on 269<sup>th</sup>. Garbage is being dumped in a ravine. It will need to be cleaned up and the property owner will be cited.*

*-We also had a cleanup complaint about the mobile home park. Jim is dealing with the matter.*

*-Jim presented a resolution and site plan for South Isanti Auto Sales. It has been approved by the Planning Commission.*

*M/S Lyle Reynolds/David Beckstrom to approve the Resolution and Site plan with the conditions listed in the resolution.*

*Motion passed unanimously,*

*M/S Dave Henderson/Lyle Reynolds to add an amendment to the resolution to prohibit car parting. Motion passed unanimously.*

*-M/S Lyle Reynolds/John Bartz to approve the purchase of a new tax parcel book for Jim up to \$100.00. Motion passed unanimously.*

- The Great River Power Line is a reality.
- The board will meet with the Comp Plan committee on June 20<sup>th</sup>. Diane will not be able to attend so Jim will publish the meeting and take minutes.
- A discussion was held about permits for special events that conflict with the mass gathering ordinance. These will first go to the Planning Commission and then be forwarded to the board.
- There was no county update.

### **Roads**

- The roads are in good shape but a little dry.
- M/S Barb Kilpatrick/John Bartz to appoint David Beckstrom to replace Dave Henderson on the HWY 65 Coalition. Motion passed unanimously.
- We will proceed with dustcoating this week.

### **Fire**

The issue with the city of Isanti and the pension fund is ongoing. There will be a meeting held on June 11, 2013 at 11 AM in Isanti.

### **Parks**

The balance in the park fund is \$45,699.41.  
Barb will be meeting on Wednesday with the people installing the park equipment.  
The dedication of the second ball field on June 1<sup>st</sup> was a big success.

### ***Clerk's Report***

- Barb, Lyle, and Marlys will be attending the Couri & Ruppe seminar on June 13, 2013.*
- Summer short courses will be in St. Cloud on June 17<sup>th</sup>.*
- We have not yet received bills for cleanup day.*
  - Work is being done on the Website. Julie Jarnot has resigned.*

### ***Treasurer's Report***

- M/S John Bartz/Lyle Reynolds to approve the Treasurer's Report, Claims List for Approval, and Net Pay Account Distribution Report (checks 4568-4588 plus IRS totaling \$11,001.12). Motion passed unanimously.*
- We discussed funds available for paving this summer. We have approximately \$180,000.00 in the paving fund. John suggested getting bids for Polk and Monroe. Lyle will contact Russ about getting bids. Diane will then post them in the paper for the next meeting.*

*Diane will put an ad in the paper and contact MAT about filling the vacancy left by Dave's retirement.*

*M/S John Bartz/Lyle Reynolds to adjourn the meeting at 9:45 PM. Motion passed unanimously.*

*Respectfully submitted,*

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*Diane Carpenter*  
*Township Clerk*

*Athens*

*Date*

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