

**KALMAR TOWNSHIP BOARD
TOWN BOARD MEETING
JULY 17, 2023**

Attendees

Supervisors: Glenn Quam, Jerome Fischer, James Hanson

Clerk/Treasurer: Keith Stanich

Deputy Clerk/Treasurer: Bob Suchomel

Road Contractor: Michael Wood

TCPA: Dave Meir

Meeting was called to order at 7:00 pm by Chairman Fischer.

Agenda Approval – Agenda was approved (M/M/S: Mr. Hanson / Mr. Quam).

Clerk’s Report – June’s meeting minutes were approved (M/M/S: Mr. Hanson / Mr. Quam).

Treasurer’s Report – 13 claims submitted for payment (claims 1440 – 1452) totaling \$24,686.92 were reviewed; payment of claims was approved on motion by Mr. Hanson and second by Mr. Quam.

Treasurer reported the bank account balances.

Account balances, as of 7/17/2023, are:

Checking	\$90,204.67
Money Market	\$192,441.56
12 month CD (6/1/24)	\$250,000.00
6 month T-Bill (7/20/23)	\$199,962.15
6 month CD (9/15/23)	\$250,000.00
6 month CD (9/15/23)	\$250,000.00
12 month CD (5/1/24)	\$150,000.00
Cash Sweeps Account	\$30.32
TOTAL	\$1,382,638.70

Public Comment – No Public Comment

New Business –

Metes and Bounds – Alba Farms LLC/Mikel Prieto Re-Zoning – The Board approved the recommendation by the planning and zoning board to allow the re-zoning of 38.67 acres from A-2 to A-3 for the Alba Farms LLC Property. Motion to approve by Mr. Hanson, second by Mr. Quam, Motion passed 3-0.

Mattress Recycling Question– Mr. Stanich received a request from a resident asking if mattresses can be added to the list for recycling reimbursement. The Olmsted County Recycling Center was contacted and ask if mattresses were recyclable. On the list provided by the OCRC, it was noted that mattresses (not box springs) are now considered a recyclable material and that tires are no longer considered recyclable. Mr. Stanich asked if the Supervisors would like to update the items allowed on the reimbursable recycling to include mattresses and remove tires. Mr. Stanich clarified that tires would fall under our waste abatement agreement and can still be

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considered for reimbursement. Mr. Hanson stated that he would like to see mattress added to the list but it should take affect on January 1st, 2024. Mr. Quam stated that he thinks the addition of mattresses should take place at the annual meeting. Mr. Hanson made a motion to move the mattress discussion to the annual meeting, second by Mr. Quam, motion passed 3-0.

Finalize the 2024 Property Tax Levy Amounts- Mr. Stanich explained that the Township has to submit there annual Levy Amount by September 1st. He stated that the levy amount is set in the annual meeting by the residents but the supervisors can lower the amount if they want. The supervisors decided to keep the levy amounts the same as the residents approved at the annual meeting.

Property Issues-Richard Reding (6502 75th St NW)-Dave Meir stated that Jared Staton from TCPA stopped by the residence and took pictures of the junk piles and included the pictures with the letter that was sent to the property owners. They have 30 days to clean up the property before legal action can be taken. Letter was sent on July 11th 2023.

Old Business –

Road Status – Mike Wood told supervisors that he has removed the old blacktop on 23rd St. and he is hoping it gets paved next week. He also stated that he will start to blade some roads in the where pot holes have formed. He also stated mowing is on-going.

Floodplain and Shoreland Ordinance Approval- Mr. Stanich stated that last month Roger Irke with TPCA gave a presentation on the new Floodplain ordinance. He asked that the supervisors approve the new Floodplain ordinance. Mr. Quam made a motion to approve the new ordinance, seconded by Mr. Hanson. Passed 3-0.

Byron Request to Update Orderly Annexation – Al Roder and Jana Monosmith from the City of Byron were in attendance to talk about our orderly annexation agreement. Al wanted to clarify that the existing agreement does not expire until 2029 but there is an obligation for the entities to meet every 5 years and this meeting will serve that obligation. The biggest area of concern from the township side, as far as, annexation goes is the substation property north of 4th St. At this time, Kalmar does not want to include that property in the orderly annexation agreement. Mr. Hanson stated that any property south of 4th St. can be included in the next annexation agreement.

Agreement on Shared Township Roads- Mr. Fischer stated that he still has not heard anything from Salem Township on the shared road agreement and he will be contacting them again.

Planning and Zoning and Board of Adjustment Members- Mr. Fischer stated that he pushed this topics to the July meeting because he wanted some input for Mr. Hanson. He stated that in other townships, Planning and Zoning members are made up of mostly township residents and the Board of Adjustment members are mostly board members. He asked if any of the other supervisors would want to change the membership of the boards. Mr. Stanich asked if anyone in

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the audience would be willing to serve on the planning and zoning board or serve as an alternate. Jim Wharton agreed to be an alternate for the Planning and Zoning Board.

Township Hall Updates- Keith Stanich stated that he is reaching out to contractors for upgrades to the townhall and hopes to have some quotes by the next meeting.

Township Investments– Supervisors reviewed township investments. Mr. Stanich stated that our Treasury Bill of \$204,500 is coming due on July 23rd. We also have a CD worth \$150,000 coming due around the same time. Supervisors agreed that both the Treasury Bill and CD should be placed in new CDs for 12 months.

Miscellaneous Items –

Mr. Stanich: Stated that we received our new appraisal report for the Township building. The old valuation of the building was \$124,621 and new valuation is \$200,692. This will increase our insurance by about \$250.

Mr. Fischer: None

Mr. Hanson: None

Mr. Quam: None

Adjournment – Mr. Hanson made a motion to adjourn the monthly meeting; Mr. Fischer seconded. Motion approved; meeting ended at 8:07 pm.

Approved by the Board,

Attest,

Date: _____

Date: _____

Board Chair
For the Kalmar Town Board

Clerk/Treasurer