## Thursday, January 18, 2024 Regular Board of Supervisors Meeting

Meeting called to order by Chairman Ken Mattson at 7:00 PM. Supervisors Mary Fratzke and Ed Hamlin were present. Also present was Clerk Kim Christenson, Treasurer Lisa Olson, and Zoning Administrator Gerald Evenson.

Pledge of allegiance was said.

<u>M</u>oved, <u>Second</u>, <u>Carried MSC</u> (Ed, Mary) to approve the agenda as amended: add board of audit meeting date, spring short course date, preliminary plan for zoning ordinance update.

MSC (Mary, Ed) to approve the minutes of the December 20, 2023 Board of Supervisors Meeting minutes as presented.

All monthly bills were reviewed. MSC (Ken, Ed) to approve and pay the bills as presented.

Matt Kuker met with the board to discuss a land split on property ID 10.00250.00, land owner James Deal. The land is currently 21 acres and he would like to split off 3 acres of land and homestead that parcel. The land is currently enrolled in a forestry program with the Minnesota DNR. When the DNR conducted a survey of the land for the forestry program it stated that 3 acres of the land could not be enrolled in the program because of an established house and garage on the property.

Matt has spoke with the Kanabec County Environmental Services Office and the stated that the county would not have a problem with the split because the land is not going to change (i.e., no improvements, buildings etc). The county stated that the township would need to approve the split.

The board informed Matt that he will need to file for a variance since the split is outside the township's zoning ordinance. The township's planning commission would need to view the property and if they feel a variance could be done a public hearing would need to be held. Matt stated that he will look into that.

Kent Lilyerd and Colin Miller met with the board to discuss the land that Elam Baer purchased from Kent in the fall of 2023. Elam Baer has purchased 29 acres from Kent and would like to turn the main residence on the property into a voluntary recovery center. Since the residence is within shoreland they have spoke with the Kanabec County Environmental Services Office. The county stated that they would need to file for a variance for a mixed parcel.

Elam Baer would like to purchase an additional 20 acres from Kent Lilyerd and separate that into 2 parcels with township approval. They would like to build a motel style building for housing clients and turn the main residence into a main lodge for eating, counseling, etc.

The township would like to talk to the county about this and find out if all of this is possible since the "main housing" would be within shoreland.

**7:40pm** - The chairperson called for public comment three times. None responded.

7:41pm – The chairperson closed public comment.

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Thursday, February 15, 2024 at 6:00pm at
at 7:00pm to discuss a preliminary plan for
:05 PM.
Chairman
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