

Stanton Township Board Meeting

Attending: Chair, Karen Slininger; Road Manager, Danny Lundell; Treasurer, Mary Lundell; Supervisor, Bruce Ohmann; Clerk, Cheryle Peters; Jenelle Sternitzky attended via Zoom.

Chair, Karen Slininger called the meeting to order at 7pm. The Pledge of Allegiance was recited. Chair, Karen Slininger, called to reveal any conflicts of interest. None were heard.

Agenda: The agenda was reviewed.

Approval of Minutes From January 21st, 2025: Mary noted that some of the formatting had failed to sequence under “New Business”. Under the Road Report “Woodland Heights” was changed to Oxford Estates.

Bruce Ohmann made a motion to approve January minutes with the requested edits; Karen Slininger seconded the motion. The motion passed 2/0.

Public to Speak Regarding Non- Agenda Items: Jenelle Sternitzky, 30991 Oxford Mill Road, Cannon Falls, MN. Jenelle encouraged the use of Zoom or remote feature as an alternate way of attending meetings.

Mr. Dave Lorentz, 30641 Highway 19 Boulevard, Cannon Falls, MN 55009, reviewed with the Town Board, some plans for zoning along the county shoreland overlay. Mr. Lorentz did not apply in a formal manner.

Zoning Requests/Permits:

Clerk’s Report:

1. FEMA-Box Culvert Project, 23rd Avenue- Not obligated
2. Absentee Voting began February 7th, 2025
3. Request For Published Notices:

Change of PC Meeting, Monday March 10th; Annual Meeting, and TS Officers’ Election March 11th;
Public Accuracy Test notice with AB voting at the Town Hall March 8th, 2025.

Karen Slininger made a motion to approve the public notices; Bruce Ohmann seconded the motion. The motion passed 2/0. Karen Slininger made a motion to approve the Clerk’s Report. Bruce Ohmann seconded the motion.

Deputy Abigail Scanlan, #131, from the Goodhue County Sheriff’s Office introduced herself and spoke briefly; she invited questions.

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Beginning Balance \$242,887.57

Receipts	\$4,384.60
Disbursed	\$ 8 , 4 2 7 . 0 7
Ending Balance	2 3 8 , 8 4 5 . 1 0
January, 2024	3 9 3 , 9 1 3 . 2 0

Treasurer's Report:

Mary Lundell recited the township's "receipts and disbursements", including a total. She then submitted the Cash Control Report and Statement of Receipts, Disbursements and Balances (Schedule 1 YTD) and requested that the supervisors sign it. They did so. The Clerk's reconciliation of the bank statement and Cash Control Report were submitted for Supervisors' review and signature, as well.

A brief year to date review, of historic Fund balances, was made. The monthly Ending Balance for January 2024 was noted as \$393,913.20.

Bruce Ohmann made a motion to approve the Treasurer's Report. Karen Slininger seconded the motion. The motion passed 2/0.

Building Report: The lock box has arrived and will be mounted weather permitting. Roofing quotes are in the works. Karen Slininger made a motion to approve the Building Report; Bruce Ohmann seconded the motion. The motion passed 2/0.

Road Report:

1. Discussion ensued regarding a culvert that has frozen more than once, in the Frog Creek 40th Avenue area; Danny reported that he had contacted Goodhue County for some assistance to thaw the ice.
2. He also noted that Rahn Safe would be coming out to do some ROW clean up soon.
Bruce Ohmann made a motion to approve the Road Report; Karen Slininger seconded the motion. The motion passed 2/0.

Old Business:

1. Karen Slininger offered hard copy of the Employee Policy document, for review. The document will be re-submitted for legal review.
2. Review of a hard copy of BSA agreement to participate in the Township Chloride program on 310th Street addresses, east of Highway 56 Boulevard. Karen made a motion to offer the agreement to the Boy Scout Camp for review. Bruce Ohmann seconded the motion. The motion passed 2/0.

New Business:

Stop Payment on Check #11516 to BP for \$104.10; Claim # 32464; new Claim# 32487 and new Check # 11540 for lost check replacement. A motion is needed; Karen Slininger made a motion to stop payment. Bruce Ohmann seconded the motion. The motion passed 2/0.

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Jenelle Sternitzky requested a list of the Conditional Use Permits currently issued in Stanton Township.

Ordinance Review:

Some discussion of material suitable for public review at the Annual Meeting on the subject of Interim Use Permits briefly ensued.

Reports of Meetings/Trainings Attended:

1. Day at the Capital January 27th
2. Annual Board of Audit meeting Wednesday, January 29th @4pm.
3. MAT Conferences via Zoom on 1st and 3rd Tuesdays
4. Trainers discussed fencing, junk, road and bridge and canibis

Upcoming Meetings:

1. Township Tuesday Conference Calls-1st and 3rd Tuesday
2. Randolph/Hampton Fire District Annual Business Meeting-Thursday March 6th, 2025 beginning at 7pm, at Station # 1 in Randolph. Arrival, as early as 6:30pm; dinner starting at 6:45pm.
3. The township will meet on Wednesday April 16th at 11AM, with the Goodhue County Assessors, for the Local Board of Appeals and Equalization Book Meeting at the Town Hall.
4. Township Supervisors are required to be certified every 4 years, for the Local Board of Appeals and d in the Spring for townships. The training is on-line and closes before February 1st of each year. **Board of Appeal and Equalization Training | Minnesota Department of Revenue (state.mn.us)**

Mail: Karen Slininger made a motion to review the mail. Bruce Ohmann seconded the motion. The motion passed 2/0.

Claims: Karen Slininger made a motion to pay claims. Bruce Ohmann seconded the motion. The motion passed 2/0.

Adjourn: Bruce Ohmann made a motion to adjourn. Karen Slininger seconded the motion. The motion passed 2/0. The meeting adjourned at 9:28pm.

Respectfully submitted_____

Cheryle A. Peters

Clerk, Stanton Township_____

Karen SliningerChair, Stanton Township Board of Supervisors_____