

**Becker
Joint Planning Board**

September 28, 2010

**Becker Town Hall
12165 Hancock Street
Becker MN 55308**

Agenda

- 7:00 p.m.**
1. Call Joint Planning Board Meeting to Order
 2. Minutes of August 24, 2010
 3. Hardrives Inc. Condition Use Permit request
 - **Resolution 2010-11**
 4. Other Business
- 7:30 p.m.**
5. Adjourn

SEPTEMBER 28, 2010
BECKER JOINT PLANNING BOARD

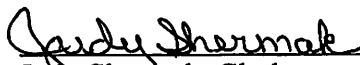
Becker Township Joint Planning Board met on Tuesday, September 28, 2010 at 7:00 p.m. at Becker Township Hall. Present: Mark Limpert, Brad Wilkening, Gary Hammer, Kevin Rieland, Judy Shermak. Absent: Phil Knutson.

Also present: Kelli Neu, Nick Ziegelmann, Dick Schieffer-Atty., Ian Vagle-Veit Companies, Lynette Brennan.

Chair Mark Limpert called the meeting to order at 7:00 p.m.

- MINUTES – Hammer moved second Wilkening minutes of August 24, 2010 be approved as distributed. Motion carried all voting for.
- HARDRIVES INC. CUP - Nick reviewed the application for a Conditional Use Permit request to operate a portable asphalt plant located at the Vonco II site, 15301 140th Ave. SE. zoned Heavy Industrial. They are asking to amend their current CUP from the County to extend the seasonal 24 hour operation from 10 to 20 days. No extra services are required; they will maintain current access and not use 137th Ave. SE. A SWPP plan has been submitted and Certificates of Insurance for Vonco and Hardrives are to be submitted to the Township. The Planning Commission recommended approval. **Rieland moved, second Hammer to approve Resolution 2010-11. Motion carried all voting for.**
- LOGO – Kelli introduced Lynette Brennan, an area resident who is currently working with the City for the EDA logo. She quoted a cost of \$260. Discussion on separate logos for the Township and Joint Planning Board, or use one for both. It was felt one logo should be used with text below indicating the entity. The objective is to give the township identity. Timeframe, artwork and color discussed. She will also do letterheads, envelopes and business cards. Research will be done on important issues to the community. **Hammer moved second Wilkening to recommend to the Town Board to enter into a contract with Lynette Brennan for a logo. Motion carried all voting for.**
- OTHER BUSINESS –
 - Shannon Acres will not be requesting a property split as they have sold the five acre property.
 - Signing concerns on the corner of Hwy. 10 and County Rd. 11 discussed.
 - Attorney Schieffer gave an update on gravel tax research. Hennepin County is pleased with the County disbursements of the tax so do not want to change. We would have to go to the Legislature to get any changes made.
 - Ian Vagle from Veit explained their liner system and alternate home for leachate that they have to haul out and asked if it would be possible for sewer and water system to be extended to the Vonco site. They will be pursuing this in the future and asked if any cost-sharing would be considered. They also have plans to build a one million gallon leachate pond for treatment. No action taken.

Wilkening moved, second Hammer meeting be adjourned at 7:50 p.m. Carried all voting for.



Judy Shermak, Clerk



Mark Limpert, Chair