OFFICIAL MINUTES SPRING LAKE TOWNSHIP SPECIAL MEETING Planning Opportunities for the Township June 26, 2023

SPRING LAKE TOWNSHIP TOWN HALL 20381 FAIRLAWN AVENUE, PRIOR LAKE, MN

<u>Present:</u> Doug Berens - Supervisor	Lisa Quinn – Supervisor	Ted Kowalski – Supervisor
Melissa Hanson – Clerk	Sara Domer – Deputy Clerk	Dave Johnson – Treasurer
Matt Stordahl- Town Engineer	Peter Tiede- Town Attorney	Bob Ruppe- Consultant

The Board met to discuss planning opportunities for the township. Conversation had regarding all statutory planning options for the township and their impacts.

Discussion was also had regarding the South Shore Drive Road Project. The Board noted it has been working on plans for a mill and overlay for South Shore Drive because of the deteriorating condition and the need to maintain it in an effort to avoid a more costly full reconstruction. The township attorney explained that the debt accrues to Prior Lake at time of annexation but there is no case law where disputed. Prior Lake's attorney disagrees. The Board believes the project is necessary but unwilling to risk the financial impact. Berens made a motion to halt the plans at this time for a mill and overlay of South Shore Drive due to financial complications. Kowalski seconded. All in favor.

The meeting was adjourned at 7:00pm.

Melissa Hanson, Clerk Spring Lake Township

Minutes approved _____

Ted Kowalski, Chairman

Melissa Hanson, Clerk