

AGENDA

June 13, 2016 - 7:00 PM: Monthly Town Board Meeting

Location: Baytown Township Hall, 4020 McDonald Drive North, Baytown Township

1. **Approval of Minutes** - May 9, 2016 Monthly Town Board Meeting
2. **Treasurer's Report and Payment of Bills**
3. **Public Comments (3-minute limit)**
4. **Chris Sauro, Insurance Agent for Country Insurance – Annual Insurance Review**
5. **Steve Nelson, West Lakeland Freeway Properties, to discuss possibility of building a public storage shed on the SW corner of County Road 21 and Hudson Blvd.**
6. **Sign Resolutions (approved at the May 9, 2016 Town Board Meeting):**
 1. Tower Asphalt (Hardrives, Inc.) Conditional Use Permit (CUP)
 2. West Lakeland Township Assuming Land Use Authority and Controls
7. **Discuss township Posting Board and future meeting notices**
8. **Approve and sign the Washington County Assessor's Office Contract Agreement**
9. **Discuss supporting the Youth Service Bureau program in 2016**
10. **Karen Richtman, Consultant with Service on a Shoestring, to discuss future Recycling Program Contract with West Lakeland Township and the proposed Recycling Work Plan and Performance Measures**
11. **Attorney Scott McDonald**
 - A. Update on Bob Lind home occupation
12. **Chairman Kylo**
 - A. Discuss a request from the Prairie Island Tribal Council to meet with the board or a board member to discuss their submitted application and its implications of the Federal Government placing their property, near the corner of I94 and Manning Ave (formerly known as the Mogren Sod Farm) into a Federal Land Trust.
 - B. Overview of MS4 Audit by the MCPA (May 16, 2016)
 - C. Old/New Business
13. **Supervisor Schultz**
 - A. Update on Road and Lake Elmo Airport Expansion
14. **Supervisor Ebner**
 - A. Washington County would like a township contact for addressing between parcel data, road centerline files and the Master Street Address Guide
 - B. Township record retention at Minnesota State Historical Society
 - C. Does the township want old county records pertaining to West Lakeland?
15. **Duane Stensland – Update on 2016 Annual Clean-Up Day Event**