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### Special Meeting—September 2, 2020

**In attendance:** Chairman Dan Kylo, Supervisor Dave Schultz, Supervisor Marian Appelt, Clerk Carrie Seifert

**Call to order:** Chairman Kylo opened the meeting at 9:12 am.

**Purpose:** To discuss future virtual meetings and Lake Elmo Airport projects.

Clerk Seifert noted that Oak-land Middle School's availability for board meetings is still unknown but the township should receive an update in the next couple days from Peter Heldstab, newly hired Coordinator of Activities and Facilities for Stillwater schools. Mr. Heldstab will be speaking with the school regarding safety measures and our township's responsibilities with regards to sanitizing following the meeting.

Chairman Kylo motioned to hold an in-person meeting at the regularly scheduled September 14, 2020 monthly board meeting if district approved. If the township is unable to hold an in-person meeting at Oak-Land Middle School, it will be held virtually. Seconded by Supervisor Schultz, motion approved.

Supervisor Schultz noted that Town Engineer, Ryan Stempski, contacted Metropolitan Airports Commission (MAC), to address concerns that it appears the water is not draining into the infiltration systems but draining directly into the wetlands. Gas line permits have been delayed and will be issued once this is resolved and permit requests are made.

Potholes have been identified on 30<sup>th</sup> Street, east of Oakgreen Avenue North. RCM has been scheduled to patch the potholes.

Due to Supervisor Schultz' unavailability, Chairman Kylo plans to attend the next Joint Airport Zoning Board Meeting on September 23<sup>rd</sup>. Supervisor Schultz updated the board on past zoning meeting activities and future proposals for the next meeting.

**Adjourn:** Supervisor Kylo motioned to adjourn the meeting at 10:58 am. Supervisor Schultz seconded. Motion passed.

Respectfully submitted,

Carrie Seifert  
Clerk