

Clear Lake Township Agenda February 20th, 2018

1. Call to order
2. Pledge
3. Minutes read
4. Review bills
5. Committee reports:
 - Sheriff's Report - Sheriff Joel Brott will present the 2017 annual report.
 - Library Board Advisory Group
 - Water Advisory Group
 - Fire Department Advisory Group
 - Road Report – Open sealed bids for 2018 bituminous seal coat projects.
6. Old business:
 - History book.
7. New business:
 - Nancy Loidolt – variance request. Address: 10901 127th Street (Long Lake).
 - Erika Gossett to issue with property lines. Their cabin is located on Elk Lake at 7297 – 100th Avenue SE.
 - Joe Hamel with NextEra Energy Resources to discuss 2 solar farm projects on PID #20-224-4100 and PID #20-214-3100.

Joe Hamel | Associate Project Manager

NextEra Energy Resources | Distributed Generation

700 Universe Boulevard, C1A/JB | Juno Beach, FL 33408

O: 561-691-7542 | M: 904-703-0170 | Joseph.Hamel@nexteraenergy.com



- Clerk to discuss ePoll used for elections and option of purchasing one more.

8. Adjourn

Board Member Reminders –

- **Board of Audit meeting on March 6th at 9:00 am.**
- **Township election and annual meeting on March 13th. Election time from 10:00 am – 8:00 pm. Annual meeting at 8:05 pm.**
- **MN Association of Townships Spring Short Course in St. Cloud at the Holiday Inn off Hwy 15 on March 27th from 9:00 am – 3:00 pm.**
- **Board of Appeal & Equalization meeting on April 11th at 10:00 am.**
- **Cleanup Day on May 5th from 7:30 am – Noon.**