

Unapproved Minutes of Annual Meeting March 10th, 2015

Minutes of the Annual Meeting of the Clear Lake Township Board March 10th, 2015, held at the Clear Lake Township Hall. The meeting was called to order at 8:05 pm by Clerk Mary Mathison. Those present were: Bud Stimmler, Joe Goenner, T. VanderEyck, Paul Goenner, Mary Mathison, Larry & Deb Seeley, Darrell Tucker and Mike Keigan. Pledge of allegiance was recited. Call for a moderator from the audience, Larry Seeley volunteered. Larry called for approval of the agenda. Paul Goenner made motion to approve the agenda, second by Deb Seeley. Motion carried.

Clerk Mary Mathison read the minutes of the 2014 Annual Meeting. Larry Seeley called for approval of the minutes. Bud Stimmler made motion to approve the minutes, second by Joe Goenner. Motion carried.

Clerk Mary Mathison read the 2015 Board of Audit Meeting minutes. Larry Seeley called for approval of the minutes. Bud Stimmler made motion to approve. Second by Joe Goenner. Motion carried.

Clerk Mary Mathison then gave the election result. 35 votes were cast. 33 votes for Bud Stimmler with 2 write-in votes. Bud Stimmler was declared the winner.

Bud Stimmler gave the Clear Lake Township Park Report.

Paul Goenner gave the Annual Treasurers report with detailed explanations on how money was spent and received over the year 2014. Paul had a breakdown of the Proposed Budgeted Funds for taxation in the 2016 upcoming year which were the Road & Bridge fund to be set at \$240,000 and the General Fund to be set at \$210,000. Amounts would be allocated from the General Fund for Fire Protection to be set at \$92,000; Park to be set at \$7,000; and Clearwater Library donation to be set at \$2,000. Money to be put into a CD for building a new township hall in the future was discussed. The amount was not determined and will be discussed at the monthly Township Board meetings.

Therefore, the proposed levy for the year 2016 would be set at \$450,000. If the Levy needs to be increased or decreased, it would be at the Board's discretion. Deb Seeley made motion to approve the increase in the levy at \$450,000. Eyk second. Motion carried.

Eyk gave the road report. Clear Lake Township currently maintains 31.50 miles of town roads. Review of the roads are done twice a year in the Spring and Fall. The Town spent \$80, 204.39 in 2014 for seal coat projects covering White Farm Estates, River Rose Retreat and 70th Avenue from County Road 8 to Highway 24. The final value for striping in 2014 was \$2, 890.00. The federally mandated traffic sign improvement project was completed.

The Board of Appeal and Equalization date is April 15th, 2015 at 10:00 am at the Clear Lake Township Hall.

Clean-Up Day will be held on May 2nd, 2015 from 7:30 am to Noon.

Larry Seeley asked for input on the Gopher Bounty. Bud Stimmler made a motion to keep the bounty at \$2 for every two front feet. Joe Goenner second. Motion carried.

Official Newspaper: Motion by Deb Seeley to keep the Sherburne County Citizen Newspaper of Becker as the official newspaper of the Township. Second was made by Joe Goenner. Motion carried.

Mike Keigan discussed the progress of the Clear Lake Township History Book. He gave an outline of the chapters of the book starting in the year 1846.

The next annual meeting will be held on March 9th, 2016 at the Clear Lake Township Hall at 8:05 pm.

Deb Seeley made a motion to adjourn, second by Eyk, meeting adjourned at 10:05 pm.

Respectfully Submitted,

Mary Mathison
Clear Lake Township Clerk

Following the Annual meeting the board canvassed the results of the election: 33 votes cast for Bud Stimmler, 2 write-ins.