

Approved Clear Lake Township

Board Meeting Minutes

October 17th, 2023

Approved minutes of the October 17th, 2023, Clear Lake Township Board meeting held at the Clear Lake Township Hall.

Members present were Chairman Bud Stimmler, Supervisor Ross Imholte, Supervisor Kiel Golly, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, and Clerk Nancy Betzler, Penny Leuthard, Lynn Waytashek, Dave Lucas and Dan Weber, Sherburne P & Z Office and a Sherburne County Deputy was present.

The meeting was called to order by Chair Bud Stimmler. The Pledge of Allegiance was recited. Additions to/Approve the agenda. Motion to approve agenda by Ross second by Kiel. Carried.

The Supervisors reviewed the minutes of the regular township board meeting held on September 19th, 2023. Motion to approve by Ross with the correction of Kiel's name, second by Kiel. Carried.

After reviewing the bills presented, Ross Imholte motioned to pay the bills with a second by Kiel Golly Motion carried.

SHERIFF'S REPORT: The September monthly report was given, calls last year were 105 compared to 109 this year.

PARK & TRAILS REPORT: Bud reported that the playground equipment is being used daily.

ROAD REPORT: Eyk reported on the following items:

Partial Pay: Granite City Paving: Eyk is requesting a motion for partial pay of \$1703.67 for our parking lot. We are retaining \$2,288.45 until we have a couple times of snow plowing this winter to see how it will hold up. Motion by Ross to do the partial pay of \$2,288.45 for the parking lot, second by Kiel.

Carried

Partial Pay 97th St LRIP: The County will be looking for a payment of \$69,929.59 for the 97th St project. We are under the estimated cost for this project. Motion by Ross Imholte to pay \$69,929.59, second by Kiel Golly. Motion Carried.

Eyk discussed possible road projects to be considered 2024 and 2025.

OLD Business:

Food Shelf Donation: They would like a scale to use at the food shelf. We can use ARPA money for a donation. The scale they like will be \$6000. Motion by Supervisor Ross that we give a donation to the Clear Lake/Clearwater Food Shelf of \$4000. Second by Kiel Golly. Passed.

Vacate Alley: Chairman Stimmler has talked to our Attorney to start the process. We will pay for the survey and the property owners will have to pay for the rest of any expenses for the process.

Sherco 3 Scoping Meeting: They will be holding a meeting here on Tuesday November 7th.

Update Clearwater and Cannabis Meetings: City of Clearwater did not want to remove Clear Lake Twp from their Subdivision ordinance. Our Attorney has written to their Attorney about it. Discussed if we will want the County to handle the regulations and enforcement that will be needed for cannabis use in the Township.

NEW BUSINESS:

Lynn Waytashek, Dave Lucas, and Dan Weber P & Z Dept Update: They were present to update the Township on what is happening regarding Planning & Zoning in Clear Lake Township and answered questions.

Reminder for training for the Board of Equalization. Reminder that training must be completed before Feb 4th, 2024, go to the MN Dept of Revenue to find the link for the training.

Fire Board Report: Meeting was at Palmer November 6th. The City of Clear Lake will have a meeting about financing for the new fire hall.

Chairmans update:

Ross Imholte made a motion to adjourn, second by Kiel Golly. Motion carried. Adjourned at 8:15 pm.

Respectfully Submitted,
Nancy Betzler
Township Clerk