

Approved Clear Lake Township

Board Meeting Minutes

December 19th, 2023

Approved minutes of the December 19th, 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 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. Earned Sick & Safe Leave was added. Motion to approve agenda by Kiel second by Bud. Carried.

The Supervisors reviewed the minutes of the regular township board meeting held on November 21st, 2023. Motion to approve by Kiel, second by Bud. Carried.

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

SHERIFF'S REPORT: The November monthly report was given, calls last year were 128 compared to 92 this year. Discussed the continuing problem with drivers not obeying the school bus stop arms.

PARK & TRAILS REPORT: Bud reported that people are still using the walking trail and the dog park.

ROAD REPORT: Eyk reported on the following items:

We need to approve partial pay for 97th St project for \$43,204.77 Motion by Ross Imholte to pay the \$43,204.77, second by Kiel Golly. Carried. We will be billed by the County 2% of the construction cost for administrative services they provided. We are still holding payments of \$2754.92 for the seal coat projects done in 2023.

Talked to one of the mail carriers and she would like a couple mailboxes moved across the road on 80th Ave so all boxes are on the same side of the road. Someone will talk to the Postmaster about having them moved.

Eyk made out a LIRP application for a grant of 1.5 million dollars to work on 90th Ave. They will announce who is awarded the grant in March.

He worked on some estimates for some of the road projects being considered. 71st St resurfacing, work on 74th, Long Lake Lane. Sealcoat projects for 67th, 70th St 100th Ave and work needed on 106th St. Discussed when these projects would be done and will discuss it again this spring and decide which projects we will work on this year.

OLD Business:

NEW BUSINESS:

Resolution for Designating Annual Polling Place is needed. Motion by Ross Imholte to approve Resolution 2023-12-19, second by Kiel Golly. Carried.

Discussed the new requirement for the new Earned Sick and Safe Leave that goes into effect the first of January 2024.

The Local Board of Appeal & Equalization will be held Wednesday April 10th, 2024, at 9am at the Town Hall.

Misc: Discussed cutting the ditches further back in the future to keep the road right of ways clear.

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

Respectfully Submitted,
Nancy Betzler
Township Clerk