

# Approved Clear Lake Township

## Board Meeting Minutes

June 20<sup>th</sup>, 2023

Approved minutes of the June 20th, 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. 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. Agenda was approved.

The Supervisors reviewed the minutes of the regular township board meeting held on 05/16/2023. Minutes were approved with no changes.

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

**SHERIFF'S REPORT:** The May monthly report was given, calls last year were 123 compared to 90 this year.

**PARK & TRAILS REPORT:** There was a Pollinator Prairie Walk here today with Sherburne SWCD. They said our park is very healthy. Bumble bees and butterflies are the main pollinators in our park. Bud and Eyk have been watering trees.

**ROAD REPORT:** Eyk reported on the following items:

**Partial Payment Astech Corp-Sealcoat Project:** He would like approval for the partial payment for the sealcoat project done a couple weeks ago. Total bill was \$18,822. 5% retainage is \$941.10. Total partial payment of \$17880.90. Motion by Ross Imholte to approve partial payment of the dollar amount stated, second by Kiel Golly. Motion carried. He has worked on a estimate for work on 95<sup>th</sup> Ave and feels that we wait to do a reclaim and resurface in the future. Will put that project on the Capital Improvement Plan. Also discussed future work needed on 86<sup>th</sup> Ave. Will check on going ahead with that project now.

**Board Approval LRIP Contract:** We need 2 motions, one to approve the bid values and one to approve and award the contract. Discussed the details of the contract. Rosa Imholte made a motion to approve the bid values, second by Kiel Golly. Carried. Motion by Ross to award the contract, second by Kiel Golly. Carried

**Open Bids for Hall Parking Lot:** We received 4 bids for the parking lot. Hanson Paving, for \$49,100 MN Paving, \$51520. Granite City Paving, \$44310. and Knife River \$52080.

Motion to accept Granite City Paving bid, contingent on engineers' approval by Ross, second by Kiel. Carried.

**Old Business:**

**Snow & Ice and Road Maintenance Contracts:** Will advertise in the newspaper for 2 weeks and open the bids on July 18.

**NEW BUSINESS:**

New Website Host: We will be working with a new company on our website. Will use for a few months and see if we stay with them or check into a new company.

Printer for Hall: Checking into a new printer, received one quote for a contract but will check for another quote.

Annual Clean-up Day Report: Paul gave a report on the income and expenses for the year.

**Chairmans update:** Bud discussed setting up a meeting on July 20<sup>th</sup> with the City of Clearwater about annexation. He will be meeting with our Attorney to discuss it.

**Miscellaneous:**

Ross Imholte made a motion to adjourn, second by Kiel Golly. Motion carried. Adjourned at 8:30.

Respectfully Submitted,  
Nancy Betzler  
Township Clerk