# **Approved Clear Lake Township**

## **Board Meeting Minutes**

July 18<sup>th</sup>, 2023

Approved minutes of the July 18, 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 Deputy Clerk Gary Anderson. Patrick Dalseth with SunVest Solar and 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 06/20/2023. Change the spelling of name from Rosa to Ross. Motion to approve with change by Ross, 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 June monthly report was given, calls last year were 180 compared to 134 this year.

<u>PARK & TRAILS REPORT:</u> Bud reported that Eyk and he have been watering the trees. It has been too dry to get the disc golf started.

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

The work on 97<sup>th</sup> St has been started. The Township Hall parking lot will be started on August 28<sup>th</sup>. Opened Bids at 7:30

For Snow & Ice removal we received 1 bid from M L Schendzielos Company. Motion by Ross Imholte to accept the bid. Second by Kiel Golly. Carried.

Kiel suggested that they round the inside corner of the cutting edge in the future for plowing snow. They will consider that.

Received one bid for Road Maintenance from Driveway Services. Motion by Ross Imholte to accept the bid, second by Kiel Golly. Carried.

#### **Old Business**:

#### **NEW BUSINESS:**

Golly Solar Farm IUP: SunVest Solar: Patrick Dalseth was present to discuss driveway permit off 90<sup>th</sup> Ave. They need to give us a driveway permit application with a fee of \$110 and a \$500 construction deposit. They will send in the application and the fees in the next few days. They are corrected the other items and submitted them to the County. Motion by Ross Imholte to approve the Solar request second by Bud Stimmler. The vote was Ross Imholte, yes, Bud Stimmler, yes and abstained by Kiel Golly. Motion Carried.

### **Chairmans update**:

Ross Imholte made a motion to adjourn, second by Kiel Golly. Motion carried. Adjourned at 7:45.

Respectfully Submitted, Nancy Betzler Township Clerk