

Approved Clear Lake Township

Board Meeting Minutes

August 15th, 2023

Approved minutes of the August 15, 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 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 July 18th, 2023. Change the spelling of name Kiel. 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 July monthly report was given, calls last year were 154 compared to 105 this year.

PARK & TRAILS REPORT: None

ROAD REPORT: Eyk reported on the following items:

Town hall parking lot will be staked this week. The contractor will move in on the 28th and the paving done on the 30th.

Will need a motion for partial payment for 97th St project. Grant money will be used for this. Our cost for this should be under the \$150,000 estimate for our share. Money was saved on the amount of gravel that was needed. They went to a 12' lane instead of the 11'. The shoulders will be gravel. Motion by Ross Imholte, second by Kiel Golly for the partial payment of the 97th St project. Motion carried 3-0. 31 Ave Approach estimate: Eyk has planned for 15' of embankment widening and 35" of bituminous. Will let the property owner know about it.

Old Business: None

NEW BUSINESS:

Sherburne Co Draft Comprehensive Land Use Plan: We should be looking this over especially the agriculture section. County would like to hear from us by September 1.

Broadband Motion (TCCOM): Arvig would like to put broadband into TCCOM. Motion by Ross Imholte that we pay the \$5000 for Arvig for use for broadband for Travelers on the Mississippi at a later time when requested. Second by Kiel Golly. Motion carried 3-0.

Sherburne County Cannabis Ordinance:

Chairmans update:

Ross Imholte made a motion to adjourn, second by Kiel Golly. Motion carried. Adjourned at 7:40.

Respectfully Submitted,
Nancy Betzler
Township Clerk