

Approved Clear Lake Township

Board Meeting Minutes

January 16, 2024

Approved minutes of the January 16th, 2024, 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, Dan Kvaal 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 Bud. Carried.

The Supervisors reviewed the minutes of the regular township board meeting held on December 19th, 2023. Motion to approve by Ross, second by Bud. Carried.

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

SHERIFF'S REPORT: The December monthly report was given, calls last year were 121 compared to 104 this year. Discuss the problem of people dumping tires in the Township.

PARK & TRAILS REPORT: Bud has ordered 25 white pines to plant in the park this year.

ROAD REPORT: Eyk reported on the following items:

Estimate for road work to be done in White Farms Estate:

His estimate for the construction is \$354,905.50 and for contingencies \$13,698.11. Will consider having mailboxes put by the intersection of 112th and 85th Ave during the project. There will be a couple of meetings planned with residents about the project. Will be sending out letters to residents.

Old Business:

Vacate Alley at Elk Lake: We are ready to move forward. Our Attorney has the paperwork needed ready to vacate the 16 ft. alley. Each property owner will get 8 ft added to their property. Public Hearing will be held in March.

Mailbox Policy Reminder: Discussed our policy for the replacement of mailboxes. Policy can be found on the Townships website.

NEW BUSINESS:

Set Board of Audit Meeting: Meeting will be held at the Town Hall Feb 28, 2024, at 10am.

Security & Locked Doors: All records are locked up to protect all Township information. All information is public and can be requested to be reviewed.

Household Hazardous Waste Collection Site at Town Hall: Dave Lucus with Sherburne Co. would like to have a collection held here on July 15th from 2pm to 5pm this year. Agreed to hold it here this year.

Chairmans update:

We have had a lot of tires (40) dropped in our right of way. Someone will be picking them up from us at a cost of \$3.50 per tire. In the future we will take them to Eddies in Clear Lake and they will hold them for pickup for approximately the same cost.

Ross Imholte made a motion to adjourn, second by Kiel Golly. Motion carried. Adjourned at 8:00pm

Respectfully Submitted,
Nancy Betzler
Township Clerk