

# Approved Clear Lake Township

## Board Meeting Minutes

September 19<sup>th</sup>, 2023

Approved minutes of the September 19<sup>th</sup>, 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, Wesley Benson 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 August 15<sup>th</sup>, 2023. Motion to approve 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 August monthly report was given, calls last year were 133 compared to 106 this year.

**PARK & TRAILS REPORT:** Wesley Benson was present to talk about the GaGa Pit. He will be coming again to put a lower area in the wall so it will be easier to go in and out. He also left an extra ball that can be used in the pit.

Bud reported that 3-disc baskets have been installed. He has been talking to people and they would like a swing set to be added to the playground area. The entire cost should be \$1400. Motion by Ross to purchase and install the swing set. Second by Kiel. Motion carried.

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

Partial Pay: Granite City Paving for our parking lot in the amount of \$43975.62. We are retaining 5% \$2198 until a few spots are corrected. Motion by Ross to do the partial pay on the parking lot, second by Kiel. Carried

Partial Pay 97<sup>th</sup> St. LRIP for work done in August on 97<sup>th</sup> St for \$79521.89. The approximate total cost to the Township will be around \$45,000 and the rest will be covered by the grant. Motion by Ross to pay the partial pay in the amount of \$79521.89. Second by Kiel. Motion carried.

There is a bill from Braun Intertec for testing service on 97<sup>th</sup> ST total amount billed \$6099.00. Billed in August for \$2399 received another bill for \$3700. Motion by Ross to approve the roughly \$3700 for Braun Intertec, second by Kiel. Motion carried.

Vacate alleyway Elk Lake Park: There are some right of way issues. A resident last year discussed vacating the road and it was not pursued. The Township has an easement for the alleyway. We would need to have a survey done for the landowners to vacate the easement. We have a quote of \$300 to \$500 to have the survey done. Motion by Ross to have Bogart Peterson do the survey and go from there. Second by Kiel. Motion Carried. The landowners will have to pay for all the other costs after this first survey.

90<sup>th</sup> Ave LRIP: Eyk will be working on a grant for work on 90<sup>th</sup> Ave. The grant is for 1.5 million.

**Old Business:**

City of Clearwater: Bud met with our Town Attorney regarding the City of Clearwater request to annex part of Clear Lake Township. At the special meeting with Clearwater Council, they agreed that we do have an agreement with the City of Clear Lake. They still have part of Clear Lake Township in their City subdivision Resolution and did not want to take it out of that resolution. Bud will have our Attorney write a letter to Clearwater's Attorney and try to get it taken care of.

County Cannabis Meeting: Bud attended the meeting. It is legal to have cannabis now but there are no enforcement regulations yet.

**NEW BUSINESS:**

Bob Mach 3964 76<sup>th</sup> St SE: Request for a variance for a 56' setback from Right of Way of 76<sup>th</sup> St to raise the roof of existing garage and for a variance that their impervious surface coverage will be more than 25 percent of the lot. The townships comment will be that Township approves the requests as long as all Sherburne County requirements are met.

SCAT Meeting: Will be October 4<sup>th</sup> in Becker.

Who enforces our ordinances: Bud will talk to the County Attorney to be sure that they will enforce our ordinance.

**Chairmans update:** There are 2 NSP meetings next week that the Board can attend.

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

Respectfully Submitted,  
Nancy Betzler  
Township Clerk