# AGENDA Clear Lake Township Board Meeting – October 21st, 2025

- 1. Call to Order and Pledge of Allegiance
- 2. Additions to/Approve Agenda
- 3. Consent Agenda Items: Approve 09/16/2025 minutes and List of Disbursement as presented by Treasurer.
- 4. Sheriff's Report
- 5. Fire Department Report
- **6. Open Forum:** Business presented during this time will be limited to 3 minutes. The Board reserves the right to defer any action on business presented during open forum.

### 7. Committee Reports

a) Parks & Trails Report

#### 8. Old Business:

#### 9. New Business:

- Sherburne Co Zoning & Solid Waste Presentation
- Keith Goenner Right of Way Easement
- Sirens
- Future Township Hall Outside Building Projects
- Scat Meeting Update
- Appoint Alternate to Sherburne Co Planning Advisory Board
- MN CSG 2019-33 LLC Request to replace trees to Black Hills Spruce
- Motion to Appoint Township Clerk as Paid Leave Administrator

## 10. Road Reports

- a) Update LRIP 90<sup>th</sup> Ave
- b) Future Project estimates

## 11. Chairman's Report

#### **12.** Misc

The meeting will be tape recorded for transcribing purposes only. Any business that cannot be completed during this meeting will be tabled until the next regular Supervisor Board meeting.