

Approved Clear Lake Township

Board Meeting Minutes

August 20th, 2024

Minutes of the August 20th, 2024, Clear Lake Township Board meeting held at the Clear Lake Township Hall.

People present were Chairman Bud Stimmler, Supervisor Kiel Golly, Supervisor Ross Imholte, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, Penny Leuthard, Jacob Sanders, City of Becker, Jeremy George, Diode Ventures, Robert Darling, Township Attorney Mike Couri, Clerk Nancy Betzler, Deputy Clerk, Gary Anderson and Sherburne Co Deputy. Residents from White Farm Estates were also present to discuss the upcoming road project.

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 Imholte second by second by Kiel Golly. Carried.

The Supervisors reviewed the minutes of the regular township board meeting held on 07/16/2024 Motion to approve by Ross Imholte, second by Kiel Golly. 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 105 compared to 136 this year.

WHITE Farms Estate information Meeting: Residents were present to ask questions about the upcoming road project. Road engineer Eyk explained what work is being done and answered any questions that they had about the project. The project is planned for next year. The residents were told to please call us if they had any further questions.

Parks & Trails: Planning on getting some burning done this fall.

New Business:

Jessie Hagemeyer for Robert Darling at 3845 74th St SE: Mr. Hagemeyer was present to explain the 2 variances that are needed to complete a new septic system. One for a 5' variance in setback from house for a septic system upgrade (drain field) and a 35' variance from the OHWL of Long Lake for a septic system upgrade. Motion by Ross Imholte to approve the 5' variance from the house, second by Kiel Golly. Motion carried 3-0. Motion by Ross Imholte to approve the 35' from the OHWL, second by Kiel Golly. Motion carried 3-0.

Annexation to the City of Becker: PIDs 20-00134-1100, 20-00134-1400,20-00134-4100. Township Attorney Mike Couri was present to explain the process for the annexation and the resolution waiving

the right to object to annexation that is needed. The Township cannot stop it, but we will receive tax money of approximately \$702 over the next 2 years from the City of Becker. Motion made by Kiel Golly to approve resolution # 2024-08-20 waiving right to object to annexation. second by Bud Stimmler. Motion carried 2 yes by Kiel Golly and Bud Stimmler, 1 abstained by Ross Imholte.

Future Repair Fund: Discussed if we want to start a separate repair fund or leave the money in the General Fund as we have it now. Will leave it in the General Fund.

Chairman's Report: Discussed some of the road projects that still need to be done. He is also working on the issue with the train crossing on 100th Ave.

Motion to adjourn my Ross Imholte, second by Kiel Golly at 8:15. Carried.

Respectfully Submitted,
Nancy Betzler
Township Clerk