

Approved Clear Lake Township

Board Meeting Minutes

November 21st, 2023

Approved minutes of the November 21st, 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, Randy Fordice and Matt Langan with Xcel Energy 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. Add Excel Energy. Motion to approve agenda by Ross second by Kiel. Carried.

The Supervisors reviewed the minutes of the regular township board meeting held on October 17th, 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 September monthly report was given, calls last year were 115 compared to 94 this year.

PARK & TRAILS REPORT: Bud reported that people are still using the walking trail.

ROAD REPORT: Eyk reported on the following items:

Resolution for 90th Ave LRIP: Discussed the Resolution for the application of funding for the reconstruction of 90th Ave SE. Motion by Ross Imholte, second by Kiel Golly to approve Resolution # 2023-11-21. Motion carried.

Partial Pay 97th St LRIP: We need to approve payment to the County for striping for \$735.52. Motion by Ross Imholte to pay the \$735.52, second by Kiel Golly. Motion carried.

Eyk discussed possible road projects to be considered in 2024 and 2025.

OLD Business:

Reminder for Board of Equalization Training for the Supervisors.

Xcel Energy MNEC LGU presentation: Randy Fordice and Matt Langan were present to discuss the double circuit line they are working on that will run from Lyon County in SW Minnesota to the Sherco Backer plant. It will be approximately 175 miles long. Project information is available at www.MNEnergyConnection.com.

NEW BUSINESS:

2023 MAT Annual Conference: Conference will be in St Cloud December 7-10.

Voting Operations Agreement with Sherburne County. There is \$103.89 available for Clear Lake to use for election expenses, or we can sign an agreement that the County keep the money and use it for Clear Lake Twp expenses. Motion by Ross Imholte to let the County keep the \$103.89 and use it for the voting expenses for Clear Lake Township. Second by Kiel Golly. Carried.

Chairmans update: He attended the County Cannabis meeting and Fire Board meeting and waiting to attend the Clearwater City meeting about their sub-division ordinance. The County is looking for candidates to be on their new Parks Committee.

Misc: Clerk discussed the need to find more election judges for 2024.

Ross Imholte made a motion to adjourn, second by Kiel Golly. Motion carried. Adjourned at 8:15 pm.

Respectfully Submitted,
Nancy Betzler
Township Clerk