

Approved Clear Lake Township

Board Meeting Minutes

October 18th, 2022

Approved minutes of the October 18th, 2022 Clear Lake Township Board meeting held at the Clear Lake Township Hall.

Members present were: Chairman Gary Gray, Supervisor Bud Stimmler, Treasurer Paul Goenner, Road Engineer T. Vander Eyk and Clerk Nancy Betzler Others present were: Deputy Geoffrey Dowty, Penny Leuthard, Jerome (Lefty) Kleis, Glenn Goenner, Scott Hayes, Marc Schneider, Zach Guttormson

The meeting was called to order by Chairman Gary Gray. The Pledge of Allegiance was recited. Additions to/Approve the agenda. Motion by Bud to approve the agenda, second by Gary, approved.

The Supervisors reviewed the minutes of the regular township board meeting held on 09/20/ 2022. Bud Stimmler made a motion to approve the minutes. Second by Gary Gray. Motion carried.

After reviewing the bills presented, Bud Stimmler motioned to pay the bills with a second made by Gary Gray. Motion carried.

SHERIFF'S REPORT: Deputy Dowty was present to give a report for Clear Lake Township for September. The report shows 110 calls for service last month, compared to 105 calls during September of last year.

LIBRARY BOARD ADVISORY GROUP: No report.

WATER ADVISORY GROUP: No report.

FIRE DEPARTMENT ADVISORY BOARD: 3 new members are being trained.

PARK & TRAILS REPORT: Bud reported that they planted 4000 plugs in the butterfly garden. 6 volunteered got it done by noon.

ROAD REPORT: Eyk reported on the following items:

He needed approval for final payment to Allied Blacktop for the 2022 seal coat project for \$3,225.70. Motion by Bud to make final payment to Allied for the seal coating, second by Gary. Carried
Eyk and Bud Stimmler conducted the fall road tour on Sept 29. He reported on the roads that need repairs and the estimated costs. The cost has risen because of the high cost of oil.
The Hwy 10 taskforce will be meeting with landowners and the communities on Nov. 9th. Town hall meeting in the afternoon at Haven Township.

Old Business: Eagle Scout Project: No one present to discuss.

NEW BUSINESS:

Sherburne Co Comprehensive Land Use Plan: Marc Schneider was present to give information about the plan and answered questions. The Township will fill in the comment form with our concerns and suggestions for housing, natural resources and agricultural needs and return it to them.

Road closure of a Township Road between sections 21 & 28 and sections 22 & 27, Twp 34, range 29W. Glenn Goenner and Scott Hayes were present to explain that currently this road still exists and has not been maintained and is used as a road for farming operations. There is a legal description from 1903. Discussed vacating the road and the procedures needed to follow.

AED Resolution: Will contact our Attorney to complete the resolution.

Conflicts of Interest: Information was given out to review and will discuss at a later meeting.

Chairmans update: None

Miscellaneous: Supervisor Stimmler attended a meeting on THC, the County is coming up with some rules and regulation because there are no State regulations.

Jerome (Lefty) Kleis was in attendance to introduce himself, he is running for County Commissioner.

Bud Stimmler made a motion to adjourn, second by Gary Gray. Motion carried.

Respectfully Submitted,
Nancy Betzler
Township Clerk