

Approved August 18th, 2020 Clear Lake Township Board Meeting Minutes held at Clear Lake City Hall

Members present were; Chairman: Gary Gray, Supervisors: Bud Stimmler, & Ross Imholte Treasurer: Paul Goenner, Road Engineer: T. Vander Eyk, Deputy Clerk: Gary Anderson Clerk: Peggy Berger, & newspaper reporter Mark Kolbinger

Others present: None

The meeting was called to order at 7:00PM by Gary Gray.

The Pledge was said.

Motion to approve July minutes were stated by Ross Imholte and seconded by Bud Stimmler. Motion carried.

Bud Stimmler made the motion to pay the bills. Ross Imholte seconded it. Motion carried.

SHERIFF'S REPORT: No sheriff report.

NO LIBRARY BOARD TO REPORT ON

NO WATER ADVISORY TO REPORT ON:

FIRE DEPARTMENT ADVISORY BOARD TO REPORT ON:

PARK & TRAILS REPORT: Dog Park gets used a ton.

ROAD REPORT: Partial Payment of the installation of the new town septic in the amount of \$13580.00. Bud Stimmler made a motion to pay the retaining fee. It was seconded by Ross Imholte. Motion carried.

Aztec- Seal coat & fog seal application completed. Motion was made by Bud Stimmler to pay \$33198.73 to Aztec. Ross Imholte seconded it. All were in favor. Motion carried.

Change order for civil site work for new town hall of \$2000 for landscaping along the north end of building. Gary Gray made a motion to accept change order. Was seconded by Bud Stimmler. All were in favor.

Right of way agreements for 76th St. were changed. Planning commission meets this week. Braun addition will be on planning commission.

Cares Act- Clear Lake Township ended up with \$40950.00 based on population. Needs to be itemized and put in minutes as covid expense. Deadline is Nov. 15th to decide what to spend it on. If any money is left over the Township may give to non-profits. All money needs to be spent by March 2021.

OLD BUSINESS:

New Town Hall should be finalized by end of September 2020.

NEW BUSINESS:

Geronimo Energy presented their plan for a large-scale solar farm in Clear Lake Township encompassing about 2500 acres. Preliminary stages of it. They are looking for letters of support from Clear Lake Township, City of Clear Lake & Sherburne County. It is regulated by the public utility commission.

The Lease for the sheriff's office is ready. Utilities in lease needs to be gone over and changed some.

Gutters for new town hall- \$1113.00 extra for gutter guards.

Paul thinks we should do gutter guards. Bud will pass along information to Dan Kurowski at BCI that we want gutter guards that include lifetime materials warranty and lifetime clean-out warranty.

Reminders: Solo Fall road tour of just Eyk, maybe Parker and either Bud or Gary Gray to determine a date.

Arvig is putting piping in all around new town hall for fiber optic.

Gary Gray made a motion to adjourn. Bud Stimmler seconded it. All were in favor, motion carried.

Meeting was then adjourned.