

Approved Clear Lake Township

November 19th, 2024, Board Meeting Minutes

Approved minutes of the November 19th, 2024, 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, Penny Leuthard, and a Sherburne County Deputy.

The meeting was called to order by Chair Bud Stimmler. The Pledge of Allegiance was recited. Motion to approve agenda by Ross second by Bud. Carried.

The Supervisors reviewed the minutes of the regular township board meeting held on 10/15/2024. Motion to approve by Kiel second by Ross. 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 October monthly report was given, calls last year were 94 compared to 121 this year.

PARK & TRAILS REPORT: There may be a possible burn on Phase 2

Fire Board Report: The 2nd half of the fire contract has been paid. There was a discussion about getting a new contract with some changes; one being that some of the money could be used on a new fire hall. Bud discussed some of the changes that the Township would want in the new contract. The city will contact their Attorney with our request. The city is not working on a fire hall at this time.

NEW BUSINESS:

Sherburne County Planning & Zoning member: We need to send a recommendation to the county for our representative. Motion by Chairman Bud Stimmler that Eyk continue on the Board and Ross Imholte be the alternate. Second by Kiel Golly. Motion carried.

Letter MnDOT: Bud would like to send a letter to them about them removing the traffic light on CR 75 in Clearwater and the issues for the residents on 106th Street and recommend that a new road be built coming onto CR 8 and closing 106th St coming on Hwy 24.

Annual Polling Place Resolution: Motion by Ross Imholte to approve Resolution 2024-11-19 for the annual polling place location. Second by Kiel Golly. Motion carried.

ROAD REPORT: Eyk reported on the following items:

Partial pay for 71st: Needs motion to pay retainage. Motion by Kiel Golly to pay \$694.80. Second by Ross Imholte. Motion carried.

Partial Pay for 2024 Seal Coats: Motion by Kiel Golly to pay \$2108.78 to Astech. Second by Ross Imholte. Motion Carried.

Update Transmission Line Work: Received notice from Xcel that they will be working on power lines running through Clear Lake Twp.

His estimate for some survey work on the White Farm Estates project was \$3300. Has received an estimate from Bogert & Peterson for \$2500 to \$3000. The township will proceed with the survey.

Chairmans update: The 106th St project is completed. The election went very well. We had 1325 registered voters to start the day. Added 59 new registrations. A total of 1384 registered voters. Total voters during the day were 889, 331 absentee voters at the County for a total of 1220 total residents voting.

We will be contacting Mn 6th District Representative Tom Emmer about the issue we are having with trains stopping for long periods of time closing 100 Ave, to see if there is anything he can do to help resolve the problems.

Ross Imholte made a motion to adjourn, second by Kiel Golly. Motion carried. Adjourned at 8:00 pm.

Respectfully Submitted,
Nancy Betzler
Township Clerk