

Approved Clear Lake Township

Board Meeting Minutes

July 16th, 2024

Minutes of the July 16th, 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, Deputy Clerk Gary Anderson and Sherburne Co Deputy.

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 06/18/2024 Motion to approve by Kiel Golly, second by Ross Imholte. 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 June monthly report was given, calls last year were 134 compared to 132 this year.

Parks & Trails: Everything going well, the park is being used a lot.

Fire Board Report: They met and discussed a new contract. In the current contract no money received from the Township can be used to fund a new fire hall. Our Attorney wants to keep the new contract the same. Fire Board members will work on making some changes and the Township can approve new changes if they agree.

ROAD REPORT: Eyk is requesting approval to award the contract to Knife River for the 74th St project in the amount of \$123,247.50. Motion by Ross Imholte to approve the bid to Knife River for the 74th St project. Second by Kiel Golly. Carried. Eyk will be sending a letter to the resident of White Farm Estates and set a date for the meeting. Our Attorney will be asked to attend the meeting to answer any questions.

New Business:

Brushing on 72nd St.: Discussing using chemicals in the right of way before brushing to see if it will last longer. Will check the price of having it done.

Update on County Meeting on Cannabis/opioids. Sherburne County is working on new language for the new ordinance and letting the Townships opt out and having the County take care of licenses and compliance checks.

Approve list of Election Judges: List of Judges were presented to the Board members that will be used to work at the elections. Motion by Ross Imholte to approve, second by Kiel Golly. Carried.

Misc: Deputy Clerk Anderson discussed our need to get a new website as our current site has not been working. Have been checking with other Townships to see what they are using and if they meet our needs.

Motion to adjourn my Ross Imholte, second by Kiel Golly at 7:55. Carried.

Respectfully Submitted,
Nancy Betzler
Township Clerk