Approved Clear Lake Township

Board Meeting Minutes

March 21st, 2023

Unapproved minutes of the March 21, 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, Penny Leuthard, Gary Kiffmeyer and Clerk Nancy Betzler.

The meeting was called to order by Chair Bud Stimmler. The Pledge of Allegiance was recited. Additions to/Approve the agenda. Motion by Ross to approve the agenda, second by Kiel. Carried

The Supervisors reviewed the minutes of the regular township board meeting held on 02/21/2023. Ross Imholte made a motion to approve the minutes. Second by Kiel Golly. Motion carried.

After reviewing the bills presented, Ross Imholte motioned to pay the bills with a second made by Kiel Golly. Motion carried.

SHERIFF'S REPORT: February monthly report was given, calls last year were 148 compared to 122 this year.

PARK & TRAILS REPORT: They will be working to install the rest of the playground equipment and doing the landscaping as soon as possible.

ROAD REPORT: Eyk reported on the following items:

Final Payment requested for 71st St work for \$ 466.80. Motion by Ross Imholte to pay the final payment, second by Kiel Golly. Motion Carried. Discussed options for ¼ mile on 80th Ave. Eyk gave prices for different options: chloride treatment or putting a hard surface on the road. Will discuss again at a later meeting. Will work on a grant for a pollinator garden in the park with Great River Greening. Discussed this year's road project. 100th Ave, 97th St and 92 Ave. Motion by Supervisor Imholte to do the 97th and 92nd road project. Second by Supervisor Kiel. Carried. Will get prices for striping.

<u>Old Business</u>: Board of Equalization Meeting will be held at the Town Hall April 12th at 10am. Paul Goenner talked about clean-up day May 6th. The Board discussed the prices that we will charge residents. A few items may be increased because of increase in our rates for disposal. MAT Spring Courses will be in St Cloud March 7th.

NEW BUSINESS:

<u>Wesley Benson:</u> Eagle Scout project: He would like to put a GaGa Ball pit in the park. He explained his plan and he still needs to get some funding. Motion by Supervisor Imholte to approve the GaGA Ball Pit pending financing. Second by Supervisor Golly. Carried

<u>No Wake Ordinance</u>: We are working with the County Attorney on the ordinance and will submit revisions. Will discuss ordinance at the next meeting.

<u>Chairmans update</u>: He has been attending Xcel Power line meetings. Sherco Solar Project will be starting soon.

Miscellaneous:

Ross Imholte made a motion to adjourn, second by Kiel Golly. Motion carried. Adjourned at 8:25.

Respectfully Submitted, Nancy Betzler Township Clerk