

Approved April 21st, 2020 Clear Lake Township Board Meeting Minutes held by teleconference

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

Others present were: Laurie Larson

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

Role call was advised by Gary Gray

Motion to approve March minutes were stated by Ross Imholte and seconded by Bud Stimmler. All in favor by Ross Imholte, Bud Stimmler and Gary Gray so motion carried.

Ross Imholte made the motion to pay the bills as presented by Paul Goenner. Bud Stimmler seconded it. All in favor by Ross Imholte, Bud Stimmler and Gary Gray, so motion carried.

SHERIFF'S REPORT: None.

NO LIBRARY BOARD TO REPORT ON

NO WATER ADVISORY TO REPORT ON:

FIRE DEPARTMENT ADVISORY BOARD TO REPORT ON:

PARK & TRAILS REPORT: Nothing.

ROAD REPORT: Submitted earlier in the month the road tour report and wanted to add 90th Ave to that. Mentioned that the board get together to come up with schedule for long range projects.

OLD BUSINESS: Cancel township clean up for the year of 2020. Look to have clean up day next year May 2021. Gary Gray signed construction management document with BCI that was approved by Township attorney. Gary Gray needs authority to negotiate lot transfer of township clean-up site to MNL Scheindzeilos in lieu of a deduction off our civil site work. Ross Imholte made the motion to carry the motion on this, Bud Stimmler seconded it. Ross Imholte in favor along with Bud Stimmler. Motion carried.

Ross Imholte made the motion to go with most inexpensive construction fence from "Authority Fence" Bud Stimmler seconded it. Ross Imholte in favor, Bud Stimmler in favor, Gary Gray in favor, motion carried.

NEW BUSINESS: Lori Larson variance- board reviewed Lori Larson's paperwork and reviewed over teleconference with Lori. Ross Imholte made the motion to approve Larson variance, Bud Stimmler seconded it. Ross Imholte was in favor, Bud Stimmler in favor, Gary Gray in favor, motion carried.

Drone proposal: Approval to sign the drone proposal for new Township site. Ariel footage of the building of the town hall will be seven fly overs, and video of the town hall for \$315.00. Ross Imholte made the motion to approve the drone pictures. Bud Stimmler seconded it. Ross Imholte in favor, Bud Stimmler in favor, Gary Gray is in favor, motion carried. Gary Gray will sign the contract.

Excel energy gas and bid quotes: Bud Stimmler in favor of natural gas, Ross Imholte is in favor of natural gas. \$5938.88 to have gas line put gas line in for new town hall. Gary Gray needs approval to sign gas and electric agreements when needed. Ross Imholte is in favor, Bud Stimmler is in favor. Motion carried.

Township put in water catch basin sediment containment system on Goenner property when purchased. Another easement further up on long lake lane that we have another 10 feet of easement that we are looking to do the same thing with, we would be looking at getting 10 or 15 feet from each neighbor. In order to do that, we need a survey. Ross Imholte made a motion to approve the survey for the long lake lane drainage easement project. Bud Stimmler seconded it. Ross Imholte is in favor, Bud Stimmler is in favor, Gary Gray in favor, motion carried.

Another invoice from the elevator company. Wait to see what happens or put attorney on it.

Reminders:

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

Meeting was then adjourned.

Respectfully Submitted,

Peggy Berger, Township Clerk