## **Approved Clear Lake Township**

### **Board Meeting Minutes**

May 17, 2022

Approved minutes of the May 17<sup>th</sup> 2022 Clear Lake Township Board meeting held at the Clear Lake Township Hall.

Members present were: Chairman Gary Gray, Supervisor Bud Stimmler, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, Clerk Nancy Betzler and Deputy Clerk Gary Anderson. Others present were: Penny Leuthard and Deputy Geoff Dowty.

The meeting was called to order at 7 p.m. by Chairman Gary Gray.

The Pledge of Allegiance was recited.

The Supervisors reviewed the minutes of the regular township board meeting held on April 19, 2022 with no additions or changes. Bud Stimmler made a motion to approve the minutes. Second by Gary Gray. Motion carried.

After reviewing the bills presented, Bud Stimmler motioned to pay the bills with a second made by Gary. Motion carried. Bills were paid.

**SHERIFF'S REPORT:** Deputy Dowty was present to give a report for Clear Lake Township. There were 141 calls for service.

**LIBRARY BOARD ADVISORY GROUP:** No report.

WATER ADVISORY GROUP: No report.

# <u>FIRE DEPARTMENT ADVISORY BOARD:</u> No report <u>PARK & TRAILS REPORT:</u>

Bud reported that the east side of park was reseeded. Soil & Water will give us money for the seed. Will be brush hogging to keep trees down and will burn again. Will plant wild flowers in front of the hall **ROAD REPORT:** 

Eyk had a proposal from Driveway Services for 47<sup>th</sup> Ave Sherwood Shores: Asphalt shoulder repair for \$1250.00. 43<sup>rd</sup> Ave -Sherwood Shores: Shoulder repair for \$2000.00. 70<sup>th</sup> Ave Remove and replace blacktop \$2650.00. Motion by Gary to accept, second by Bud. Motion passed.

#### **OLD BUSINESS:**

<u>Midco Update:</u> Melissa Wolf was present and updated the area where they will be working this year. There are 543 homes that can get service.

<u>Cleanup day recap</u>: Paul reported there were 77 residents that came. 67 from the township and 10 from City of Clear Lake. \$2770 was collected.

<u>Voting Booths</u>: Discussed getting voting booths to use for elections. The price found was \$198.00 each. Motion by Bud to get 8 booths, second by Gary. Carried.

### **NEW BUSINESS:**

- <u>Building Dedication Plaque:</u> Bud has found a plaque to dedicate the new hall for \$269.00. Motion by Gary to order it. Second by Bud. Motion carried.
- <u>County Solar Ordinance-Trees for Screening:</u> The ordinance was discussed at the County Board of Adjustment meeting. Discussed why are tree needed to be used around the solar farms.

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**CHAIRMAN'S UPDATE:** Gary said that the AED will be coming soon.

Misc:

Gary asked for a motion to adjourn. Bud made the motion. Second by Gary. Motion carried. Meeting ended at 8:00 PM.

Respectfully Submitted, Nancy Betzler Township Clerk