# **Approved Clear Lake Township**

## **Board Meeting Minutes**

May 16th, 2023

Approved minutes of the May 16<sup>th</sup>, 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, and Clerk Nancy Betzler. 7 members of the public were also present.

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

The Supervisors have reviewed the minutes of the regular township board meeting held on 04/18/2023. Kiel Golly made a motion to approve the minutes. Second by Bud Stimmler. Motion carried.

After reviewing the bills presented, Kiel Golly motioned to pay the bills with a second by Bud Stimmler Motion carried.

<u>SHERIFF'S REPORT:</u> The April monthly report was given, calls last year were 141 compared to 102 this year. They are working with other agencies this week. Stearns, Wright, and State Patrol working on speed, distracted driving, and seat belt use.

**PARK & TRAILS REPORT:** Eyk and Bud have planted trees again, mostly white pines. The playground has been landscaped and the kids are enjoying it.

#### **ROAD REPORT:** Eyk reported on the following items:

LRIP Joint Power Agreement: Clear Lake Township worked on an agreement with County, Becker Township and Becker City for 97<sup>th</sup> St project. Approval is needed to be able to go ahead with the agreement. Motion by Kiel Golly to go ahead with the agreement, second by Bud Stimmler. Motion carried.

Estimates: Estimate for 67<sup>th</sup> St for crack repair and then seal coated. He is working on an estimate for 86<sup>th</sup> Ave for an overlay. 106<sup>th</sup> St, from Hwy 24 to 105<sup>th</sup> St, estimate for pothole repairs and overlay for \$41,000. 70<sup>th</sup> Ave overlay at this time would be \$70 per ton of mix. We are considering paving the parking lot at the hall using ARPA funds this year.

### **Old Business**:

<u>Wesley Benson Eagle Scout Project</u>: Wesley was present, he is hoping to start working on the GaGa Ball pit in the next few weeks. The Clear Lake Lions Club donated the funds he needed for the project. Clean-up Day: 78 residents came through with items.

#### **NEW BUSINESS:**

#### LaGow/Simpson: 7384 32<sup>nd</sup> Ave Septic Variance:

They were present to ask for a variance for a new system. The plan was explained. The Township will send positive comments to the county about the request.

#### Golly Solar- DIVOCSG 11

Courtney O'Connor was present to explain the request for a 1-megawatt solar garden on the Golly Farm, construction to be started next year. Motion by Ross Imholte to approve the request, second by Bud Stimmler. Motion carried 2 Yes Ross Imholte and Bud Stimmler, 1 abstained Kiel Golly.

#### Marc Schneider- Sherburne Co Senior Planner

Marc was present to discuss changes to the land use comprehensive plan being developed. He explained some of the changes being discussed and answered the Boards questions and he wants comments, and suggestions on what they think could be changed. The County also wants residents to send in their ideas on changes that could be made. There will be public meetings held to discuss the changes.

#### Snow & Ice and Road Maintenance Bids:

Every 3 years new contracts are needed, we will be advertising in the paper for 2 weeks to request bids for consideration.

<u>Chairmans update</u>: Kelly Schendzielos called and said they are donating a load of black dirt for use in the park. The County would like to use the hall once or twice a month for focus group meetings. Will get bids for paving the hall parking lot.

#### Miscellaneous:

Ross Imholte made a motion to adjourn, second by Kiel Golly. Motion carried. Adjourned at 8:15.

Respectfully Submitted, Nancy Betzler Township Clerk