

Approved January 21st, 2020 Clear Lake Township Board Meeting Minutes held at the Clear Lake City Hall

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

Others present were: Penny Leuthard, Chris Alshire, and Lauren Walberg from Stantec Consulting

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

The Pledge of Allegiance was recited.

Motion to approve January minutes were stated by Gary Gray and seconded by Bud Stimmler

After review of bills, motion presented by Bud Stimmler to pay the bills was carried by a second by Joe Goenner. Bills were paid.

SHERIFF'S REPORT: Three property damage accidents, 1 vehicle fire on Hwy. 10, stolen vehicle found out in corn field.

NO LIBRARY BOARD TO REPORT ON

NO WATER ADVISORY TO REPORT ON

FIRE DEPARTMENT ADVISORY BOARD TO REPORT ON: Four new sets of turn-out gear. \$3800.00, approved 2 new I-pads for trucks for tracking. They want to have a resolution passed at some point from Township for commercial business owners to have those Knox boxes on them so that they can access buildings without having to break down the door.

PARK & TRAILS REPORT: Well should be there soon, and Bud would like to order some more trees. Norway, white pine and spruce for \$210.00.

ROAD REPORT: 86th Ave. noticed this winter that there are a couple of stretches of water (one on the east & one on the west side) open in small areas, & water flowing through the road. The right fix would be to put a culvert in there. The water is higher on one side. We can attempt to get DNR permit for a culvert. There may even be a void. Let's try & pursue culvert and go from there.

37th Avenue, 38th Avenue & 76th St., 41st Avenue, 50th Ave. & 75th St. Eyk provided seal coating estimate for \$62,000. No other items on the docket, so this should be done. Approval of these 4 items were made. Other item would be fire fill station to look at. Eyk will provide estimate for that next month.

Supplemental traffic signing for 106th St. told and owner we don't have any options for extra signage, and it's signed properly as it is. Final payments for 2019 seal coat projects \$4028.83. The motion was made by Bud Stimmler to make the last of the final payment, and was seconded by Joe Goenner.

The 76th St. Wright-of-way violation: Eyk sent out the email on it. No contact has been made for the Sheerwood shores wright-of-way violation. Permission to send out 76th St. violation letter was granted. Gary Gray will sign & send out. List of contractors sent out from Eyk for new Town Hall. Quotes are wanted back on that for March meeting. Site work quotes are wanted for February meeting.

OLD BUSINESS: Site fencing violation from solar farms. Township wants what was stated in contracts. Motion was made to have solar farms replace the current fencing with the correct fencing, that was stated in December meeting by Bud Stimmler and seconded by Joe Goenner. Motion carried. January board minutes will be sent to Lynn at county for verification of what was voted on.

NEW BUSINESS: Solarclub 11: North of 90th St. East of Co. Rd. 8, proposing to have access from 90th St. Single access tracker, shrubs going in along west of property line, chain length fence will be put in, north of site is a seasonal pond; working with county on a 1,000 ft. setback. Solarclub 11 is good with all of county requests. A comment form will be sent to the county from the Township. A motion was made to approve the Solarclub 11 solar farm, and seconded by Joe Goenner.

Approve BCI minutes, motion was made by Bud Stimmler to approve, seconded by Joe Goenner. Next meeting with BCI is on Feb. 5th, 2020 at 1:00PM. Preliminary was sent out from BCI for everyone to review. Options for siding & stone was discussed for building. Notice for next meeting will be posted in paper. Boulders for stopping cars were discussed for new Town Hall. We will probably have clean-up day at old site one more time this year.

Park dedication fees are at \$6600.00, Gina is looking to see if those funds could possibly be used for landscaping.

Options for new Township Attorney was discussed.

New Logo options were discussed for Township.

As of Jan. 1st, 2020, Coborn's pulled their flyer from the paper, so now possible cuts are happening & Penny from paper may not be coming on a monthly basis.

Board of Audit will be February 25, 2020 at 9:00AM.

Board of Appeal April 8th, 2020.

Clean-up day will be May 2, 2020.

Motion to adjourn was made by Bud Stimmler, and seconded by Joe Goenner.

Meeting was then adjourned.