

# Approved Clear Lake Township

## December 17<sup>th</sup>, 2024, Board Meeting Minutes

Approved minutes of the December 17<sup>th</sup>, 2024, Clear Lake Township Board meeting held at the Clear Lake Township Hall.

Members present were Chairman Bud Stimmler, Supervisor Ross Imholte, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, and Clerk Nancy Betzler, Penny Leuthard, Stefany Janish, Sabrina Miller, Chad Nelson and a Sherburne County Deputy.

The meeting was called to order by Chair Bud Stimmler. The Pledge of Allegiance was recited. Motion to approve agenda by Ross Imholte, second by Bu Stimmler. Carried.

The Supervisors reviewed the minutes of the regular township board meeting held on 11/19/2024. Motion to approve by Ross Imholte second by Bud Stimmler. Carried.

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

Bud welcomed 3 members of the Clear Lake City Council. Stefany Janish, Sabrina Miller, Chad Nelson.

**SHERIFF'S REPORT:** The November monthly report was given, calls last year were 92 compared to 123 this year.

**PARK & TRAILS REPORT:** Great River Greening is proposing to work on phase 2 of the park when they get a \$18000 grant. We would provide \$1000. They sent an agreement today. National Resource Services are willing to do a burn before Great River Greening starts work.

**Fire Board Report:** Chad Nelson from the Clear Lake City Council updated the board on the new fire contract he said a new fire contract would be ready to sign by February 2025 and no Clear Lake Township money will be used to build a new fire hall, instead the City will be putting \$40,000 away annually into a new fire hall fund. The city is hoping to begin the project in five years or sooner depending on financing. Bud stated a fire board advisory meeting will be held January 8<sup>th</sup> to discuss the fire contract and the 2025 budget.

**County Cannabis Information:** Discussed the Joint Powers agreement with Sherburne County and regulation of cannabis retail business registration. Motion made by Ross Imholte to approve resolution 2024-12-17 Delegating Cannabis Retail registration to the County, second by Bud Stimmler. Carried. Motion by Ross Imholte to approve the Joint Powers Agreement with Sherburne County for Regulation of cannabis retail business registration. Second by Bus Stimmler. Carried.

### **NEW BUSINESS:**

**Animal Impound Contract:** Discussed what to do about loose dogs in the township.

Dangerous dogs would be impounded. Stray dogs would be the responsibly of property owners. More information will be on the new website and in the newsletter.

**January 15<sup>th</sup> SCAT Meeting:** Reminder about the meeting.

**Local Board of Appeal Meeting April 9<sup>th</sup>, 2025, 9am:** Reminder when we will be having our meeting.

Elk Lake Landing Port a Potty: We will provide it again this year unless it is vandalized again.

**ROAD REPORT**: Eyk is sending a letter to MNDOT regarding 106<sup>th</sup> St problems when the Clearwater road project to change the light on CR 75 is put into place. He is working on specs for the White Farms Estate future project.

**Chairmans update**

Ross Imholte made a motion to adjourn, second by Bud Stimmler. Motion carried. Adjourned at 7:45 pm.

Respectfully Submitted,  
Nancy Betzler  
Township Clerk