

Approved Clear Lake Township

September 17th, 2024, Board Meeting Minutes

Minutes of the September 17th, 2024, Clear Lake Township Board meeting held at the Clear Lake Township Hall.

People present were Chairman Bud Stimmler, Supervisor Kiel Golly, Supervisor Ross Imholte, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, Clerk Nancy Betzler, Lynn Waytashek, Sherburne County Planning & Zoning, Brian Fleming Sherburne Co Economic Development Coordinator, Kristen Goenner, Sherburne Co Deputy and County Commissioner Gary Gray.

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

The Supervisors reviewed the minutes of the regular township board meeting held on 08/20/2024. Two corrections needed. Motion to approve with corrections by Ross Imholte, second by Kiel Golly. Carried.

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

SHERIFF'S REPORT: The August monthly report was given, calls last year were 106 compared to 168 this year. There still are some issues with school bus stop arm violations.

Open Forum: Kristen Goenner with the Sherburne Co. Community Action Team was present to talk about achieving locally controlled elections in Sherburne County and the need for hand counting ballots.

Road Report: Eyk reported that the work on 74th St will start next Monday. They looked at the concrete driveways and may have an overrun cost of \$4000. We have a joint powers agreement with the County for the 74th project and would like to add 106th St to the agreement. Will discuss with the County Administrator to amend the agreement. Motion by Ross Imholte to do the amendment for 106th St. Second by Kiel Golly. Motion carried. We will be striping the resurfaced roads and have 3 more to add on. 41st Ave, 93rd and 100 Ave. Motion by Ross Imholte to do the striping and the add-ons. Second by Kiel Golly. Motion carried.

Old Business: Final Levy: Treasurer Paul Goenner discussed the levy vote at the annual meeting of \$520,000, the rest of the road expenses for this year and the money needed for the future project for White Farm Estates. The levy would raise \$10,000 to cover the cost of the new fire contract. Motion by Ross Imholte for a levy of \$520,000, second by Kiel Golly. Motion carried. The General Fund will be \$240,000 and the Road & Bridge fund will be \$280,000.

New Business:

Lynn Waytashek with Sherburne Co Planning & Zoning. A slide show was shown to provide a summary of the work that the Planning & Zoning Department is doing and the programs that are available for Townships and residents. Discussed what is being considered for the Cannabis ordinance. They would like the comment form returned to them.

Brian Fleming: Economic Development Coordinator: Introduced himself and discussed the programs they are working on.

Approve Election Judges: A list of 4 new election judges were presented, it will be contingent on them completed the election judge training. Motion by Ross Imholte, second by Kiel Golly to approve the list. Motion carried.

Chairmans Report: Discussed the emergency sirens in the area and Xcel stopping maintaining them. Discussed the grants available for solar panels for government buildings. Paul Goenner will check into it.

Motion to adjourn by Ross Imholte, second by Kiel Golly at 8:45. Carried.

Respectfully Submitted,
Nancy Betzler
Township Clerk