

# **Approved Clear Lake Township**

## **Board Meeting Minutes**

**November 15, 2022**

Approved minutes of the November 15<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, Supervisor Ross Imholte, Treasurer Paul Goenner, Road Engineer T. Vander Eyk and Clerk Nancy Betzler. Others present were: Deputy Geoffrey Dowty & Penny Leuthard.

The meeting was called to order by Chairman Gary Gray. The Pledge of Allegiance was recited. Additions to/Approve the agenda. Motion by Ross to approve the agenda, second by Bud, Carried.

The Supervisors reviewed the minutes of the regular township board meeting held on 10/18/2022. Ross Imholte made a motion to approve the minutes. Second by Bud Stimmler. Motion carried.

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

**SHERIFF'S REPORT:** Deputy Dowty was present to give a report for Clear Lake Township for October. The report shows 115 calls for service last month, compared to 103 calls during October of last year.

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

**WATER ADVISORY GROUP:** No report.

**FIRE DEPARTMENT ADVISORY BOARD:** No Report

**PARK & TRAILS REPORT:** Bud reported that 3-disc golf baskets have been purchased to be installed next spring in the park. The new playground equipment has been installed by some of the Supervisors, Lions Club members and other volunteers.

**ROAD REPORT:** Eyk discussed with the Board if any road projects should be done next year. Because of the high cost of oil used for resurfacing the planned road, the estimated cost has almost doubled. It was decided to wait for the project (74<sup>th</sup> St) until the price of asphalt goes down. Will check into doing more sealcoating next year. The Hwy 10 taskforce meeting was discussed and the problems they see with the projects current design options.

### **Old Business:**

**AED Resolution:** Resolution 2022-51 Authorizing Township Maintenance of Automated External Defibrators was passed that help with maintenance of the equipment for up to 7 AED machine located in the Township. Motion Bud Stimmler to accept the resolution, second by Ross Imholte. Motion carried.

**Conflict of Interest Resolution:** Discussed and will get paperwork ready for approval.

**NEW BUSINESS:**

**Eagle Scout Project:** No one present to discuss.

**Planning Commission Alternate:** Ross Imholte will be the new alternate for the County committee.

**Chairmans update:** Gary Gray has been elected to be a Sherburne Co Commissioner and said that he would be resigning from the Board after the County's Board of canvass has been completed on November 18<sup>th</sup>. Gary thanked the Board members for everything they have done. Gary resigned as Chairman and made a motion for Bud Stimmler to be Chairman and Ross Imholte as Vice Chair. Motion carried.

**Miscellaneous:**

Gary Gray made a motion to adjourn, second by Ross Imholte. Motion carried.

Respectfully Submitted,  
Nancy Betzler  
Township Clerk