Approved Clear Lake Township

Board Meeting Minutes

May 21, 2024

Approved minutes of the May 21st, 2024, Clear Lake Township Board meeting held at the Clear Lake Township Hall.

People present were Chairman Bud Stimmler, Supervisor Kiel Golly, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, Deputy Clerk Gary Anderson and Sherburne Co Deputy.

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 Kiel second by Bud. Carried.

The Supervisors reviewed the minutes of the regular township board meeting held on 04/16/2024 Motion to approve by Kiel, second by Bud. 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 102 compared to 108 this year. Having extra patrols for speeding. They can now give drivers a ticket if they see a phone in your hand, they do not have to prove you are using it. Also, must not be looking at your GPS on the phone.

Parks & Trail Report: Bud reported that we will be having a burn in the fall

ROAD REPORT:

<u>White Farms Estate Public Notice</u>: Will be sending a notice later this summer about a public hearing about the project. Will set a date in September when to hold the meeting.

Crack seal 58th Ave: Figured 1400 lbs. of material will be needed.

74th St Update: Culvert pipe was installed April 30th.

He has estimated \$1800 for striping the road after the seal coat completed.

A lot of 911 signs have been damaged this winter while snow plowing, and street signs have been stolen which is quite costly.

Old Business:

Clean-up Day: Treasurer Paul Goenner gave an update. 68 vehicles came through. Still waiting for some of the bill to figure out our cost. We may have to charge more for couches and chairs. Our cost is \$50 each. Discussed changes we will change for next year.

NEW BUSINESS:

None

<u>Chairmans update</u>: Sherco 1 is ahead of schedule and may go online in October. We will be trying to meet with the County to discuss how the production tax will be figured.

Kiel Golly made a motion to adjourn, second by Bud Stimmler. Motion carried. Adjourned at 7:55pm

Respectfully Submitted, Nancy Betzler Township Clerk