

# **Approved Clear Lake Township**

## **Board Meeting Minutes**

**February 20<sup>th</sup>, 2024**

Approved minutes of the February 20<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, Supervisor Kiel Golly, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, Penny Leuthard 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 Ross second by Kiel Carried.

The Supervisors reviewed the minutes of the regular township board meeting held on January 16th, 2024. Motion to approve by Ross, second by Kiel. Carried.

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

**SHERIFF'S REPORT:** The January monthly report was given, calls last year were 129 compared to 127 this year. There are still too many school bus stop arm violations. Some residents have concerns about making a left hand turn off CR 8.

**PARK & TRAILS REPORT:** Will start planting new trees in the park.

**ROAD REPORT:** Eyk reported on the following items:

Partial Pay Final 2023 Seal Coat Projects \$941.10. Motion by Ross to approve the final payment on the seal cost project from last year. Second by Kiel. Motion Carried.

Partial Pay Final Town Hall Parking Lot \$2,288.45. Motion by Kiel Second by Ross to make the final payment for the Town hall parking lot.

It was decided to meet on March 26<sup>th</sup> at 6pm for an informational meeting for the 74<sup>th</sup> St resurfacing project. Letters will be sent to property owners.

Bid package for the seal coat projects and resurfacing of 71<sup>st</sup> will be let next month.

### **Old Business:**

Resolution to set Public Hearing to vacate Alley & Accept Petition: Petition was accepted to vacate the Elk Lake alley and Resolution to set the Public Hearing on March 19<sup>th</sup> at 7pm was approved. Motion was made by Ross Imholte to approve Resolution 2024-02-20, with a second by Kiel Golly. Carried.

Update Ordinance Regulating the Surface Use of Elk Lake: Will be approved at the March meeting.

IUP MN CSG 15: Hammer property: The Solar farm has been sold. They will need to do permitting and have agreed via email that they will put in a chain link fence. We will approve our part of the process; Chairman will send in a favorable comment to the County.

### **NEW BUSINESS:**

Review Hourly wage for Election Judges: The rate for election judge pay will be raised one dollar from \$19 to \$20 for the head judge and \$18.00 to \$19.00 for the rest of the judges.

Resolutions to Approve Election Judges & Set Absentee Ballot Board: Motion by Ross Imholte, second by Kiel Golly to pass the resolutions to appoint election judges for the PNP and the Township election and to appoint the Absentee ballot board. Motion carried.

**Chairmans update**: Reminder that the Board of Audit will be February 28<sup>th</sup>, 2024. Clean-up day will be May 4<sup>th</sup>, 7:30 to 12:00.

Ross Imholte made a motion to adjourn, second by Kiel Golly. Motion carried. Adjourned at 7:40pm

Respectfully Submitted,  
Nancy Betzler  
Township Clerk