

Clear Lake Township

Board Meeting Minutes

November 16, 2021

Approved minutes of the November 16, 2021 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 Interim-Clerk: Gary Anderson. Others present were: Penny Leuthard, Tim Jeanetta, Mitch Glines and Addison March.

The meeting was called to order at 7 p.m. by Chairman Gary Gray.

The Pledge of Allegiance was recited.

The Supervisors reviewed the minutes of the regular township board meeting held on October 19, 2021 with one change. Ross Imholte noted that he did not attend the October board meeting but the meeting minutes show he did attend. His name will be removed from the list of attendees. Gary Gray requested a motion to approve the minutes with one change. The motion made by Ross. Second by Bud. Motion carried.

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

SHERIFF'S REPORT: Tim Jeanetta reported 103 calls for service in October, an increase of 52% from October of the previous year.

LIBRARY BOARD ADVISORY GROUP: No meeting held.

WATER ADVISORY GROUP: No meeting held.

FIRE DEPARTMENT ADVISORY BOARD: No meeting held

PARK & TRAILS REPORT:

Great River Greening Pollinator Habitat Garden. Eyk asked the board for approval of the contract for this Pollinator Habitat Garden. Bud made the motion to approve. Second by Ross. Motion carried.

ROAD REPORT:

Drainage issue. SHERWOOD SHORES, 6968 43rd Ave. Eyk reported a few driveways show rain-water pooling after completing this 2021 road project. Eyk indicated that transverse grading was used during road construction to minimize pooling.

71st Str. Estimate Update. The blacktop surface on this road is in poor condition and an estimated cost of \$77,000 was presented using a four-foot sub-cut. The board considered an initial roadway repair by removing asphalt, adding Class-5 for stability, then followed by black-top resurfacing in two years.

OLD BUSINESS:

Clerk Recommendation. Gary announced the selection of Nancy Betzler as the new town clerk. Gary asked for a motion to approve. Ross made the motion, Bud second. Motion carried.

Re-appoint Supervisors to County Planning Commission. The 3-year term on the County Planning Commission for Eyk and Gary Gray is expiring. Eyk agreed to another term as the primary position representing the township and Gary as the alternate. Gary asked for a motion to approve. Ross made the motion. Bud second. Motion carried.

NEW BUSINESS:

Ed & Jan Lewis. These residents did not attend the town meeting.

County Planning & Zoning visit. Mitch Glines and Addison March gave a presentation to the board summarizing an overview of the Sherburne County Planning & Zoning department.

New Resolution – Pay Period for Appointed Employees. Gary will give the town board a list of current hourly wages for township appointed employees, for discussion at the December town board meeting. Resolutions will be drafted describing pay periods and compensation rates for town-appointed positions.

Notice of Elections at Town Hall. The Deputy Clerk announced the Clear Lake Township will hold the town elections at the town hall on the second Tuesday of March, (March 8, 2022). The Primary and General elections at the state and national levels will also be held at the Clear Lake Township Hall for the year 2022.

CHAIRMAN'S UPDATE: Gary discussed his attendance at a recent Public Utilities Commission meeting regarding the proposed solar farm by Xcel Energy within the city limits of Becker City.

Gary asked for a motion to adjourn. Ross made the motion. Second by Bud. Motion carried. Meeting ended at 8:10 PM. The next town meeting will be held on Tuesday, December 21, 2021, 7:00 pm at the Clear Lake Town Hall.

Respectfully Submitted, Gary Anderson Township Deputy Clerk