

Approved Clear Lake Township

Board Meeting Minutes

March 15th, 2022

Approved minutes of the March 15, 2022 Clear Lake Township Board meeting held at the Clear Lake Township Hall.

Members present were: Chairman Gary Gray, Supervisor Bud Stimmler, Supervisor, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, Clerk Nancy Betzler and Deputy Clerk Gary Anderson. Others present were: Penny Leuthard and Deputy Geoff Dowty.

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 February 15, 2022 with no additions or changes. Ross Imholte made a motion to approve the minutes. Second by Bud Stimmler. Motion carried.

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

SHERIFF'S REPORT: Deputy Dowty was present to give a report for Clear Lake Township. There were 148 calls for service.

LIBRARY BOARD ADVISORY GROUP: No report.

WATER ADVISORY GROUP: No report.

FIRE DEPARTMENT ADVISORY BOARD: No report

PARK & TRAILS REPORT:

ROAD REPORT: Eyk gave a report on the new mailbox ordinance. If a mailbox support gets damaged by equipment while doing work on the road and it is not one of the swing away posts it will not be repaired for the home owner. Motion by Ross to approve the ordinance, second by Bud. Motion carried.

Township Park Pavilion: Eyk reviewed the plan with the Board members. Some changes were discussed, will review and discuss at the next meeting.

Parking Lot Paving Estimates: Eyk has sent out request for bids for the town hall parking lot.

Opened quotes for surface improvements for 71st St. Received one bid from Schendzielos Excavating for \$9500. Motion by Bud to accept the bid for \$9500 for surface improvement for 71st St improvement, second by Ross. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

- Julia Espe Variance: MS Espe 7023 41 Ave SE was present to request 3 variances for distance to right of way, impervious surface and septic system.
- Joel Vogel from Outdoor AEDs was present to discuss the benefits of having AED for use by the public. Motion by Bud to purchase an AED for \$6495 to have by the town hall, second by Ross. Motion carried.
- Steve Gradin was present to talk about putting a disc golf course in the township park. When the snow is gone Bud with meet with him to see if there would be a spot to put in a course.
- Diane Arnold Meeting: Gary and Paul meet with Diane to discuss the Clear Lake Tax levy and how solar farms affect the tax rates.
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CHAIRMAN'S UPDATE: He has received quotes for the playground equipment and will discuss it with the Lions Club to request an additional donation for purchase of the equipment

Misc.

Set date for road tour: Bud & Eyk will check the roads after the April meeting.

Spring Newsletter: Will get it ready to mail so residents will receive before clean-up day.

Gary asked for a motion to adjourn. Ross made the motion. Second by Bud. Motion carried.
Meeting ended at 9:05 PM.

Respectfully Submitted,
Nancy Betzler
Township Clerk