## Approved February 16th, 2021 Clear Lake Township Board Meeting Minutes held via Zoom

Members present were; Chairman: Gary Gray, Supervisor: Bud Stimmler, Supervisor: Ross Imholte Treasurer: Paul Goenner, Road Engineer: T. Vander Eyk, Deputy Clerk: Gary Anderson Clerk: Peggy Berger

Others present were: Juli and Wayne Schluchter, and Golly Gee Solar- Cullen Kobayashi

The meeting was called to order at 7:00PM by Gary Gray.

The Pledge was said by Bud Stimmler.

Minutes will stand approved as read with one correction.

Ross Imholte made the motion to pay the bills. Seconded by Bud Stimmler. Motion carried.

SHERIFF'S REPORT: January Call Summary Report: 99 calls for service. 6 medicals. 51 traffic stops.

NO LIBRARY BOARD TO REPORT ON: none

NO WATER ADVISORY TO REPORT ON: none

FIRE DEPARTMENT ADVISORY BOARD TO REPORT ON: none

PARK & TRAILS REPORT: Received the new signs for park.

ROAD REPORT: Joint powers agreement, requires board approval. Purpose of Sherwood Shores project. Ross Imholte made the motion to approve, it was seconded by Bud Stimmler, motion carried by all.

90<sup>th</sup> Ave. Resolution- full reconstruction- Estimate of 1.4 million- 1.25 million township would receive from grant. Application is due March 3<sup>rd</sup>, 2021. Gary Gray made the motion to approve the resolution for the LIP founding for 90<sup>th</sup> Ave. Bud Stimmler seconded it. All in favor, motion carried.

Resolution for 97<sup>th</sup> Avenue- Motion to approve 97<sup>th</sup> Ave. resolution was made by Ross Imholte, and seconded by Bud Stimmler. All were in favor. Motion carried.

**OLD BUSINESS**: Heater was installed for fill station.

**NEW BUSINESS**: Cullen Kobayashi- representing Golly Gee Solar: Golly Gee Solar will provide all requirements set by County and Township. IUP permit request:

Juli and Wayne Schluchter variance- Township does not have any issues with this variance. Comment form will be sent to the county.

Respectfully Submitted by Peggy Berger, Township Clerk