

Approved Clear Lake Township

April 15th, 2025, Board Meeting Minutes

Approved minutes of April 15th, 2025, the 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, and Deputy Clerk Gary Anderson. Others present were Sergeant Derek Barrett.

The meeting was called to order by Chair Bud Stimmler. A local Scout group was present to lead the Pledge of Allegiance and to attend the Board meeting.

Motion to approve agenda by Ross Imholte, second by Kiel Golly. Carried.

The Supervisors reviewed the minutes of the regular township board meeting held on 03/18/2025. Motion to approve by Kiel Golly second by Ross Imholte. Carried.

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

SHERIFF'S REPORT: Sergeant Barret was present to give the monthly March 2025 report, calls last year were 132 compared to 104 this year.

PARK & TRAILS REPORT: A burn will be in the park when the weather conditions are correct.

Fire Board Report: A meeting was held. Matt has been working on setting up a budget. There will be another report in June with numbers. He has been working on doing their own in-house training and training for other groups.

Old Business:

Clean-up Day: Treasurer Goenner discussed the plan and what is still left to complete.

NEW BUSINESS:

Clint Jordahl, resident of Long Lake: Mr. Jordahl explained what they have been doing about testing the water in the lakes. A few residents who have been paying for the testing, was wondering if that could be something that the Township would help with. They will be discussing this with Haven Township also. We will discuss this with Haven Township in the future.

Reorganization:

Appointing Chairperson & Vice Chair: Motion by Ross Imholte that all the positions stay the same, Second by Kiel Golly. Chairmaan will remain Bud Stimmler and Ross Imholte will be Vice Chair. Motion carried 3-0.

Set Regular Meeting Schedule + Alternate Date (Holiday/Conflict): Meeting now are the third Tuesday of the month. Motion by Ross Imholte to keep regular meetings the 3rd Tuesday of the Month and the alternate day the following Tuesday, Second by Kiel Golly. Motion carried 3/0.

Designate Official Bank and Authorized Signers: Sherburne State Bank is used now. Motion by Ross Imholte to keep Sherburne State Bank, second by Kiel Golly. Motion carried. Motion by Ross Imholte that the Treasurer, Clerk, Deputy Clerk, Chairman and Vice Chair are signers on accounts. Second by Kiel Golly. Carried 3/0.

Set Supervisor salaries and milage rate: Milage rate is the Federal milage rate. Motion by Ross Imholte, second by Kiel Golly to keep the salary the same. Second by Kiel Golly. Carried 3/0.

Salaries & milage rates

Conflicts of Interest:

Motion made to approve Resolution 2025-04-15 by Ross Imholte second by Kiel Golly for Lloyd (Bud) Stimmler Motion carried 2 yes, 1 abstained by Bud Stimmler.

Motion made to approve Resolution 2025 04-15A by Bud Stimmler, second by Ross Imholte for Kiel Golly. Motion carried 2 yes 1 abstained by Kiel Golly.

Motion made to approve Resolution 2025 04-15B by Kiel Golly, second Bud Stimmler for Ross Imholte. Motion carried 2 yes 1 abstained by Ross Imholte.

Set Supervisor Salaries & milage rates: Motion by Ross Imholte, second by Kiel Golly to keep the current rates. Carried 3/0.

ROAD REPORT:

Eyk added some future project estimates for 70th Ave overlay for 2029. The bid for White Farm Estates project came in at \$303,795.96.

Eyk has written a letter to NEXTerE Energy Resources expressing our concerns about the state of disrepair of a couple of their solar garden projects.

Chairmans Report: Reminder about the SCAT meeting tomorrow in Becker. They will be discussing the sirens that NSP had installed to use if there were problems at the Monticello nuclear plant. NSP is no longer wanting to provide them. The Township will have the opportunity to take over the expense for there upkeep.

Ross Imholte made a motion to adjourn, second by Kiel Golly. Motion carried. Adjourned at 8:10 pm.

Respectfully Submitted,
Nancy Betzler
Township Clerk