

## **Approved December 15th, 2020 Clear Lake Township Board Meeting Minutes held at Clear Lake Township Hall**

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

Others present were:

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

The Pledge was said.

Motion to approve November minutes were stated by Bud Stimmler and seconded by Gary Gray after items are to be edited.

Bud Stimmler made the motion to pay the bills. Seconded by Gary Gray. Motion carried.

SHERIFF'S REPORT: December Call Summary Report: 54 calls for service. 7 medicals, along with 7 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: Still being used quite a bit even with snow covering.

ROAD REPORT:

Long Lake Lane issues- need to process certificates of processor title. Four documents- three of them are quick claim deeds to the property owners because of the right-of-way that is being occupied. The 4<sup>th</sup> document being the township resolution & issuing of quick claim deeds. All four documents require the chairs and clerk signature to be notarized. Bud made a motion for the resolution for titles issues of long lake. Seconded by Gary Gray. All in favor. Motion carried.

DNR water permits- do not need a permit from DNR to install culvert on 92<sup>nd</sup> Ave. & 97<sup>th</sup> St.

Fill Station Resurfacing- final pay certificate for \$441.19 which represents the release of retainage. Gary Gray made the motion to pay certificate. Bud Stimmler seconded it. All in favor. Motion carried.

Bud Stimmler recommended an as built for the townhall site for future boards etc. possibly looking at a couple thousand dollars... Touch on Sherwood Shores and the letter letting residents of Sherwood Shores know of resurfacing and providing an open house for residents with inquiries regarding this project.

OLD BUSINESS: Public Notice of Candidacy placed in paper for two consecutive weeks.

NEW BUSINESS:

- Dog Park- James K. (resident of 116<sup>th</sup> St.) requiring about the dog park, and letting township know of activity happening around township parking lot and at the dog park after dark. Apparently, someone would come and leave dogs in dog park after dark & would leave them & go back to his van. The dogs are barking dogs. We will have to upgrade dog park rules to match township park rules & also signage to say no barking dogs & provide dog park closer time. Decided to put a garbage can near building after dumpster is gone.
- Resolution of passing polling location for Clear Lake township- Bud Stimmler made a motion to send the Resolution for the new polling location to Dian Arnold. Gary Gray seconded it. All were in favor. Motion carried.
- Purchasing Teleconferencing- Options are zoom, or webx. Approval was given to Gary Anderson to do what he thinks is best for Township.
- Membership renewal for Sherburne History Center- Gary Gray made a motion to give Sherburne History Center \$500 like every year. Bud Stimmler seconded it. All in favor. Motion passed.
- If we do some signage, we will use Newman for signage. Golf cart signs. No golf carts are to be used in park. Bud will order no golf cart signs.
- Everyone should download Honeywell home app on their phones to be able to manage temperature in townhall.

Reminders:

Gary Gray made a motion to adjourn. Bud Stimmler seconded it. All were in favor, motion carried.

Meeting was then adjourned.