

Approved Clear Lake Township

Board Meeting Minutes

December 20th, 2022

Approved minutes of the December 20th, 2022 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 Clerk Nancy Betzler. Others present were: Deputy Geoffrey Dowty, Penny Leuthard.

The meeting was called to order by Chair Bud Stimmler. The Pledge of Allegiance was recited. Additions to/Approve the agenda. Motion Ross to approve the agenda, second by Kiel, approved.

The Supervisors reviewed the minutes of the regular township board meeting held on 11/15 2022 and 11/25/2022. Ross Imholte made a motion to approve the minutes. Second by Kiel Golly. Motion carried.

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

SHERIFF'S REPORT: Deputy Dowty was present to give a report for Clear Lake Township for November. The report shows 128 calls for service last month, compared to 108 calls during November of last year.

LIBRARY BOARD ADVISORY GROUP: No report.

WATER ADVISORY GROUP: No report.

FIRE DEPARTMENT ADVISORY BOARD: They will have a meeting in January. Ross Imholte will be our representative

PARK & TRAILS REPORT: The playground has been being used.

ROAD REPORT: Eyk reported on the following items:

97th Street Grant has been approved. Becker Twp had put in for the grant from Hwy 10 to go through Becker Twp. Our estimated cost for 97th St will be 150,000. Eyk went to the Hwy 10 corridor project meeting. He will send letters expressing our concerns with their plan.

Old Business: Eagle Scout Project: No one present to discuss.

NEW BUSINESS:

Yearly Polling Place Resolution: Resolution RES-2022-52 was passed that Clear Lake Township elections will be held at 7938 116th St SE for any elections in 2023.

Arvig Broadband Grant: Motion by Ross Imholte second by Kiel Golly to approve to contribute \$5000 to partner in the Arvig grant request for Broadband in Clear Lake Township. Motion carried.

Local Board of Appeal reminder: Meeting will be April 12, 2023 at 10AM.

Assessment Services Agreement: Received an agreement from Sherburne County for the cost of assessment services. Motion to approve the agreement by Ross, second by Kiel. Carried.

Chairmans update: He attended 2 Xcel meetings.

Miscellaneous:

Ross Imholte made a motion to adjourn, second by Kiel Golly. Motion carried.

Respectfully Submitted,
Nancy Betzler
Township Clerk