

# Approved Clear Lake Township

## Board Meeting Minutes

January 17<sup>th</sup>, 2023

Approved minutes of the January 17<sup>th</sup>, 2023 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 by Ross to approve the agenda, second by Kiel. Carried

The Supervisors reviewed the minutes of the regular township board meeting held on 12/20/2022. 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 121 calls for service last month, compared to 73 calls during December of last year.

**LIBRARY BOARD ADVISORY GROUP:** No report.

**WATER ADVISORY GROUP:** No report.

**FIRE DEPARTMENT ADVISORY BOARD:**

**PARK & TRAILS REPORT:** White pine trees have been ordered: 2 bundles of 25 for \$35 per bundle.

**ROAD REPORT:** Eyk reported on the following items:

Possible road projects for this year were discussed: 97<sup>th</sup>, 74<sup>th</sup> St, 127<sup>th</sup> and 100<sup>th</sup> Ave and projects for future years. He has been looking at getting grants. Discussed spending ARPA funds to blacktop the hall parking lot. Reminded residents that snow cannot be plowed across roads in Minnesota.

Motion by Ross Imholte, second by Kiel Golly to pass Resolution 2023-01-17 -97<sup>th</sup> St LRIP. Motion carried.

**Old Business:** Conflict of Interest Resolution: Resolutions were passed for each Supervisor to be able to be paid for additional work they may do for the Township.

Motion by Ross Imholte to approve Resolution 2023-01-17A for Kiel Golly, second by Bud Stimmler. Motion carried 2-0-1 abstained by Kiel Golly.

Motion by Ross Imholte to approve Resolution 2023-01-17-B for Bud Stimmler, second by Kiel Golly.

Motion by carried 2-0-1 abstained by Bud Stimmler.

Motion by Kiel Golly to approve Resolution 2023-01-17C for Ross Imholte, second by Bud Stimmler.

Motion carried 2-0-1 abstained by Ross Imholte.

**NEW BUSINESS:**

TCCOM Bingo Permit: Motion by Ross Imholte to approve the bingo permit for Travelers Country Club on the Mississippi, second by Kiel Golly. Carried.

District 7 Special Election: The Election for a new director will be at Corinna Township on January 31 at 7pm.

**Chairmans update:** Bud gave a list of meetings that the Board members can attend. The Fire Department Advisory Board met this month. The City of Clear Lake did approve to talk to Architects about the new fire hall.

**Miscellaneous:** Clean-up Day was discussed. We will have it the first Saturday in May. We have received a grant for \$2809.00 this year. Discussed an entrance to only use during clean-up day.

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

Respectfully Submitted,  
Nancy Betzler  
Township Clerk