

# **Approved Clear Lake Township**

## **Board Meeting Minutes**

**June 18<sup>th</sup>, 2024**

Approved minutes of the June 18<sup>th</sup>, 2024, Clear Lake Township Board meeting held at the Clear Lake Township Hall.

People present were Chairman Bud Stimmler, Supervisor Kiel Golly, Ross Imholte, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, Noel Lewandowski and Sherburne Co Deputy.

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

The Supervisors reviewed the minutes of the regular township board meeting held on 05/21/2024 Motion to approve by Kiel, second by Ross. Carried.

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

**SHERIFF'S REPORT:** The May monthly report was given, calls last year were 90 compared to 135 this year. Some of the change was in additional traffic stops.

Parks & Trails: We put some black dirt & grass seeds in the playground.

Fire Board Report: Some changes to the contract were suggested by the fire department but after discussing with our Attorney. The fire contract will stay the same as in prior years. Clear Lake City needs to be working on getting a new fire hall.

**ROAD REPORT:** Eyk is requesting partial pay for the resurfacing of 71<sup>st</sup> St. Motion by Ross to pay Hanson Paving \$13201.20 partial pay for 71<sup>st</sup> ST. Second by Kiel Golly. Carried.

**Set meeting for 90<sup>th</sup> Ave future project:** Discussed when to have a meeting to talk about the future 90<sup>th</sup> Ave Road project. Will come up with a few days to consider for a meeting.

The 74<sup>th</sup> St bid letting will this Thursday July 20<sup>th</sup>.

**Old Business:** None

**New Business:**

Noel Lewandowski 6888 107<sup>th</sup> St is requesting CUP for a personal storage building and a 5ft variance from right of way on 69<sup>th</sup> St. Mr. Lewandowski discussed his plan. It is a 2.2-acre lot so limited to the size of the shed. He also explained his plan for a second phase plan later.

Motion by Ross Imholte to approve the CUP if it meets the County requirement. Second by Kiel Golly. Carried. Motion by Ross Imholte to approve the 5' variance to 69<sup>th</sup> ST pending Sherburne County approval. Second by Kiel Golly. Carried. We will send a positive comment form on both requests.

**New Printer/Copier:** Discussed the reasons for getting a new machine. Will save money on toner costs with the new machine. Motion by Kiel Golly to get the new printer. Second by Ross Imholte. Carried.

**Amendment to Zoning Ordinances:** The County is working on updating the language for the ordinance.

**Civil Defense Sirens:** The County is considering using residents cell phones for warnings instead of the sirens. Clear Lake has 8 in the township now. Each township or city will have to take care of expenses if the sirens are kept in use. Our Board feels that they should not be taken out.

**Production Tax Meeting:** Chairman Stimmler met with the County on how it will work in the future.

**Closed Meeting for employee reviews.** The board met in a closed meeting to discuss employees' wages. After returning to the meeting, motion was made by Ross Imholte to approve the wages as discussed, second by Kiel Golly/ Motion carried.

Motion to adjourn my Ross Imholte, second by Kiel Golly at 8:30. Carried.

Respectfully Submitted,  
Nancy Betzler  
Township Clerk