

Approved February 18th, 2020 Clear Lake Township Board Meeting Minutes held at the Clear Lake City Hall

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

Others present were: Penny Leuthard, Chris Alshire, Todd Schendzeilos, & Tami & David Rangel

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

A moment of silence was devoted to/for Joe.

The Pledge of Allegiance was recited.

Motion to approve January minutes were stated by Gary Gray and seconded by Bud Stimmler.

After review of bills, motion presented by Gary Gray to pay the bills was carried and seconded by Bud Stimmler. Bills were paid.

SHERIFF'S REPORT: There were 77 incidents, 33 of those were traffic stops. One domestic. One personal injury, 3 medicals, 8 vehicles off the road during snow storm.

NO LIBRARY BOARD TO REPORT ON

NO WATER ADVISORY TO REPORT ON

FIRE DEPARTMENT ADVISORY BOARD TO REPORT ON:

PARK & TRAILS REPORT: Dog park is getting used quite a bit- even during the winter time.

ROAD REPORT: Site work scheduled for 7:30PM. Last month Eyk was asked to put together an estimate for the resurfacing of fill station on Co. Rd. 8, asked for quotes from hard Drives, Knife River, and MN Blacktopping. It would be 2 ½ inch. 64 tons of mix. Feb. 10th advertisement for the seal coating went out. Extec, Allie, & Pearson sent in their bids for it. Scheduled to be led on March 16th, 2020.

Open for the bidding: Schendzielos bid \$32,909.54. Engineer's Estimate was \$29,602.00. Motion to approve site work of new town hall was made by Gary Gray and was seconded by Bud Stimmler. Motion of bid was carried and approved.

OLD BUSINESS: Todd Schendzeilos asked if trees could be taken out if weather would get nice. Chinese Elm should be taken out in ditches. White Farm Estates, both sides of mink farm. They are getting closer to road. Something to look at on road tour.

BCI Construction managers are thinking of having a bid lidding on March 16th, 2020 at Clear Lake City Hall at 2PM. They will send out advertisements for bids. They will finalize bid packages and send them out to all of us.

NEW BUSINESS: Bingo permit on the travelers. They need signature from board. Gary Gray asked for permission to sign their permit. Bud Stimmler said Gary Gray has permission to sign their form.

Minutes for Special meeting: Bud Stimmler made a motion to approve the special meeting minutes. Gary Gray seconded the motion.

Gary Anderson- election judges: motion to approve election judges for the Primary election was made by Gary Gray and seconded by Bud Stimmler.

Annual township election judges: motion to approve was made by Gary Gray and seconded by Bud Stimmler.

Township Clean-up day: Double check on workers for township clean up day. Working on getting ahold of someone to take mattresses for clean up day. 40 yard roll off vs the 30 yard roll off for the same price.

Motion to approve the cost of food for both elections. City will split the cost food for election judges with township for the PNP. Motion was made by Gary Gray to cover the cost of food for both the PNP and township elections. Motion was seconded by Bud Stimmler.

FYI: Gary Gray is meeting with prospective attorneys. Once found they will come forth to be approved by board.

The replacement for Joe: we have to find someone by the end of this year to fill out his term. This needs to be voted on, and in the event the vote was deadlocked the Clerk has to vote. Gary Gray and Bud Stimmler will come back with a recommendation at the March meeting.

Matt Scholarship program: 5 scholarships of \$2,000 each are being out by MATT. They have to be juniors.

We are sending in Joe's obituary to MATT for the Township insider book.

Letter to the elevator company.

Board of Appeal April 8th, 2020.

Clean-up day will be May 2 ,2020.

Motion to adjourn was made by Bud Stimmler, and seconded by Gary Gray.

Meeting was then adjourned.

**Respectfully Submitted,
Peggy Berger
Clear Lake Township Clerk**