

## **Approved June 16th, 2020 Clear Lake Township Board Meeting Minutes held at Clear Lake City Hall**

Members present by teleconference were; Chairman: Gary Gray, Supervisors: Bud Stimmler, & Ross Imholte Treasurer: Paul Goenner, Road Engineer: T. Vander Eyk, Deputy Clerk: Gary Anderson

Others present by teleconference were: David Reetz, Jacqueline Anderson, Jeff Rodes & Parker Schendzielos

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

The Pledge was said by Bud Stimmler.

Motion to approve June minutes were stated by Bud Stimmler and seconded by Ross Imholte. Motion carried.

Ross Imholte made the motion to pay the bills. Bud Stimmler seconded it. Motion carried.

SHERIFF'S REPORT: Hand out from Sheriff. April 46 call for service & May there were 57 calls.

NO LIBRARY BOARD TO REPORT ON

NO WATER ADVISORY TO REPORT ON:

FIRE DEPARTMENT ADVISORY BOARD TO REPORT ON:

PARK & TRAILS REPORT: Watching building, & watering trees every day.

ROAD REPORT

Partial payment to Traut \$2022.50 for swing arm on cap to well for town hall. \$900 deduct & \$1695 add on for water treatment system. Ross Imholte made the motion to pay the partial pay to Traut Wells. Bus Stimmler seconded it. All in favor. Motion carried.

Fill Station paving completed on June 16<sup>th</sup>, 2020. Put class two on for maintenance on lift.

Axtec scheduled to be here after the 4<sup>th</sup> of July.

Sent out list of projected future projects on June 2nd, 2020 with recommended years. Mostly all reclaimed. Would be best if Haven township would do their part on 41<sup>st</sup> Ave. at the same time.

OLD BUSINESS: Clean-up day; officially not rescheduled for 2020.

New Town Hall Update- Pouring cap for safe room this week. Trusses for front are suppose to be ordered, working on stain colors for them. Internet & phone: Arvig: \$240 a month for 50mg of internet for five years. Safeway would add a router. Could minimize the cost of phone if going with Arvig. Could tap into line already going through Travelers. Gary A. will check into to more info on phone. Would have to sign contract.

## NEW BUSINESS:

We received two contracts for road maintenance & snow plowing. The first one was for Driveway Services for road maintenance. Bud Stimmler made the motion to accept both bids from Schendzeilos & Son for snow plowing & Driveway Services for road maintenance on a three-year contract. Bud Stimmler made the motion to approve the contract. Ross Imholte seconded it. All were in favor. Motion carried.

David Reetz variance for septic. Ross Imholte made motion to approve, seconded by Bud Stimmler, all in favor, motion carried.

Variance for new septic tank through Bussies septic for Bill Hexler (septic designer) for Jacquelin Anderson on failing system. Asking for 50 ft. setback on a new septic system. Ross Imholte made the motion to approve variance, seconded by Bud Stimmler, all in favor, motion carried.

Abstract for clean up day site- \$1485 to come up with/provide an abstract for site for all parties involved. Approval to Gary Gray to take care of that.

Township Lawyer- not sure where he is at since possible diagnosis of COVID-19.

Any bills that need to be paid right away for new town hall need to be sent directly to Paul.

Wes Scott property- he to sue township because we won't sell him property. Township attorney says he doesn't have leg to stand on, however, township will have to pay legal fees.

AED deliberator wall mount for new town hall?

Place a bench for Joe? If so, where would we like to place it? If we continue to do something like this, where do we draw the line, or how do we show appreciation for all those who have or will serve?

Trying to get a Memorial together if we get grant money.

What are townships doing with the junk that is found? Ask other townships...

Go ahead and start the ditch mowing.

## Reminders:

Ross Imholte made a motion to adjourn. Bud Stimmler seconded it. Ross Imholte in favor, Bud Stimmler in favor, motion carried.

Meeting was then adjourned.