

# Approved Clear Lake Township

## Board Meeting Minutes

December 20<sup>th</sup>, 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:

97<sup>th</sup> 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 97<sup>th</sup> 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 116<sup>th</sup> 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