

Approved Clear Lake Township

Board Meeting Minutes

February 15, 2022

Approved minutes of the February 15 2022 Clear Lake Township Board meeting held at the Clear Lake Township Hall.

Members present were: Chairman Gary Gray, Supervisor Bud Stimmler, Supervisor, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, Clerk Nancy Betzler and Deputy Clerk Gary Anderson. Others present were: Penny Leuthard and Deputy Geoff Dowty.

The meeting was called to order at 7 p.m. by Chairman Gary Gray.

The Pledge of Allegiance was recited.

The Supervisors reviewed the minutes of the regular township board meeting held on January 18, 2022 with no additions or changes. Bud Stimmler made a motion to approve the minutes. Second by Gary Gray. Motion carried.

After reviewing the bills presented, Bud Stimmler motioned to pay the bills with a second made by Gary. Motion carried. Bills were paid.

SHERIFF'S REPORT: Deputy Dowty was present to give a report for Clear Lake Township. There were 128 calls for service.

LIBRARY BOARD ADVISORY GROUP: No report.

WATER ADVISORY GROUP: No report.

FIRE DEPARTMENT ADVISORY BOARD: No report

PARK & TRAILS REPORT:

Bud reported that he has talked to Soil and Water about the plan for seeding on the area that was burnt. Will brush hog the small tree sprouts until fall and will then spray them. It will take another year to get things looking good.

ROAD REPORT:

Eyk reported that he has the site plan ready for the park pavilion, he is working on the mailbox ordinance and will have the Attorney review it.

We have received 3 bids for the 2022 seal coat road projects. Engineers estimate was \$69,400. The bids were Astech: \$76,860, Pearson Brothers \$85,050, and Allied \$67,750. Motion by Bud Stimmler to award the bid contingent on review by Town engineer to Allied, second by Gary Gray. Motion carried. Eyk has asked contractor to give him a 14 day notice before they start the project.

OLD BUSINESS: None

NEW BUSINESS:

- **Michael Cathcart, Sunrise Energy Ventures:** 1 MW solar farm, 6700 Hwy 24. Joe with Sunrise Energy Ventures was present for Mike to explain the plan. After discussion, motion by Bud Stimmler to approve the solar farm CSG-15. Second by Gary Gray. Motion carried.
- **Lunch for election:** Motion by Gary Gray, second by Bud to provide lunch and dinner for election judges.
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CHAIRMAN'S UPDATE: There is a public hearing April 20 on the Shero Solar Project. He has received a bid for the pavilion, the cost will be approximately \$36,000. The rest of the money approximately \$14,000 could be used for playground equipment and a parking area.

Misc: Request from Marlene Nelson on what is the best day to attend the SCAT meeting. First Wed of the month works the best.

Gary asked for a motion to adjourn. Bud made the motion. Second by Gary. Motion carried.

Meeting ended at 8:15 PM.

Respectfully Submitted,

Nancy Betzler

Township Clerk