

# Approved Clear Lake Township

## Board Meeting Minutes

April 19, 2022

Approved minutes of the April 19, 2022 Clear Lake Township Board meeting held at the Clear Lake Township Hall.

Members present were: Chairman Gary Gray, Supervisor Bud Stimmler, Supervisor Ross Imholte, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, Clerk Nancy Betzler. Others present were: Penny Leuthard, Deputy Geoff Dowty, Tanya Boser, Jean Schermer, Luke Gildemeister, Lyn Golly and Josh Pramann

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 March 15, 2022. Three changes were noted . Supervisor Imholte name was missing, Eyk gave an engineer's estimate for the parking lot and for road tour Bud & Eyk will check the roads before the April meeting. Ross Imholte made a motion to approve the minutes with corrections. Second by Bud Stimmler. Motion carried.

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

**SHERIFF'S REPORT:** Deputy Dowty was present to give a report for Clear Lake Township. There were 157 calls for service.

**LIBRARY BOARD ADVISORY GROUP:** No report.

**WATER ADVISORY GROUP:** No report.

**FIRE DEPARTMENT ADVISORY BOARD:** Bud reported that Clear Lake Fire Department will need to request a new hall because they will have to replace their engine and will need a larger hall to hold it.

**PARK & TRAILS REPORT:** Bud talked about the possible disc golf course that Steve Gradin presented in March. Mr. Gradin gave an estimate of some of the costs, he will come up with a list of rules that would be needed. The Board will discuss it again and decide if something will be done. A tree was hit by lightning in the right a way in Sherwood Shores, estimate to clean up is \$1200.

**ROAD REPORT:** Eyk gave a report from the road tour of work to be done and his recommendations.

**OLD BUSINESS:** Gary met with residents about the playground equipment, the cost for the new equipment is \$24,000. The Lions club might work on the installation and the local neighbor said they would help. Motion by Bud Stimmler that we get this process going, second by Ross Imholte. Carried. The park pavilion had to be engineered so the cost has gone up.

**NEW BUSINESS:**

- USS Golly Gee Solar Farm IUP Request: Luke Gildemeister was present to discuss the request. The change from the request in Feb 2021 is the location of the inter connection poles and the wattage of the solar panels. He was told that the Township likes the chain link fence used for fencing. Motion by Bud Stimmler to approve the USS Gee Golly IUP request, second by Ross Imholte. Carried.
- Tanya Boser 4036 76<sup>th</sup> St variance request: MS Boser was present to discuss her 3 variances for her deck. Township did not have concerns with the requests.
- Excel Energy Meeting April 20<sup>th</sup>. Our Attorney will present our comments at the meeting.
- Clean-up Day Pricing: Discussed if changes are needed. Will change the prices for mattresses.

**CHAIRMAN'S UPDATE:** Gary met with Palmer Twp and they discussed a high-water ordinance but Elk Lake was not included. We will be working on our own ordinance. Gary received a bid for the concrete for the new sidewalk of \$2200.

**Misc.**

Discussed getting voting booths for the elections. Will check on prices and availability.

Gary asked for a motion to adjourn. Ross made the motion. Second by Bud. Motion carried.  
Meeting ended at 8:20 PM.

Respectfully Submitted,  
Nancy Betzler  
Township Clerk