

Clear Lake Township

Board Meeting Minutes

April 20, 2021

Approved minutes of the April 20th, 2021 Clear Lake Township Board meeting held at the Clear Lake Township Hall.

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

Others present were: Alex & Danielle Jones, Bruce Messelt, Mark Kolbinger, Mary Mathison and Ron Juenemann.

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 16th, 2021. Gary Gray made a motion to approve the minutes. The motion was seconded 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:

The Sheriff's report for the month of March had a total of 79 calls for service of which 4 of the calls were for medical, 4 of the calls were for suspicious vehicles and 2 of the calls were for deaths.

LIBRARY BOARD ADVISORY GROUP

Gary Gray reported there was no Library Board meeting last month.

WATER ADVISORY GROUP:

Gary Gray reported there was no Water Advisory meeting last month.

FIRE DEPARTMENT ADVISORY BOARD:

Gary Gray reported there was a Fire Department Advisory Board meeting last month. The Fire Department plans on having a practice run at the fire fill station and plans to start it next winter to make sure it works.

PARK & TRAILS REPORT:

Bud reported that there have been more and more people using the park. He will be talking more about the park in the New Business section of this board meeting.

ROAD REPORT:

Eyk requested Township Board approval for Sherburne County's award of contract to Minnesota Paving & Materials which includes the Clear Lake Township portion of the contract which amounts to \$250,291.60. Bud made a motion to approve, seconded by Ross Imholte. Motion carried

Process for an early start to Sherwood shores road project.

With an original start date after July 6, Eyk requested Town Board approval for a change order for an earlier start of mid-June. This change order results in an additional mobilization cost of \$1,250.00. Bud made a motion to approve the additional cost, seconded by Ross. Motion carried.

2021 Spring Road Tour – Scheduled for April 21, 2021. Due to COVID restrictions this tour will be attended by Eyk, Supervisor Stimmler and Road Contractor Jeff Rhodes.

Eyk submitted a tree removal notice for any town resident wanting a tree removed by the Township if the tree is located within the Town right-of-way. This notice complies with Minnesota State Statutes.

OLD BUSINESS:

Clear Lake Lions Club Donation – In April of 2021, the Township received \$25,000.00 from the Lions Club to help pay for a future picnic shelter located on the Township Park property. With no defined start date construction could occur over the next two years.

Annual Clean-Up Day, May 1st 7:30 am to 12-noon – With this event held at the new Town Hall parking lot for the first time, the layout of roll-offs, trucks, shelter, etc. was presented to the Town Staff for their review. The Board approved the purchase of food and beverage to be served to the workers.

NEW BUSINESS:

Alex & Danielle Jones Variance: for building a shed with a 30-foot setback from the Mississippi River. Bud suggested a plan for the control of rainwater runoff from the new shed and verify no trees will come down. The Town Board agreed to the plan and positive comments will be sent to the County.

County Administrator Bruce Messelt gave a County Government Update discussing population growth by county, new home valuation, county levy history and county-wide broadband.

Co. Rd. 53 Meeting Notes – Gary Gray requested a meeting on April 6, 2021 after reading about future plans the City of Becker is proposing and how it might impact the Township. County Road 53 forms a dividing line between the Town of Clear Lake and the City of Becker. Gary Invited officials from Becker City and the County. Discussions include future City sewer and water to the east of Co. Rd. 53 and a proposed industrial park on City property. The Becker City Mayor will inform Gary Gray of future developments.

Golf Cart Violation in Park -- Gary Gray met with the Township attorney to understand what the Township can do for enforcing small motorized vehicles driving within the Township Park.

Gary Gray summarized three meetings the Township held with Sherwood Shores residents on April 14th and 15th. In total, 29 residents attended with 14 of those attended remotely through a Zoom Meeting format.

Gary Gray announced the appointment of Mary Mathison as the new Town Clerk. The board discussed having the Clerk and Deputy Clerk set a day of the week to conduct business at the Town Hall. Bud made a motion to appoint Mary as the new Clerk. Seconded by Ross. Motion carried.

Ross made a motion to adjourn, seconded by Bud. Meeting adjourned at 8:45 pm. The next meeting will be held on Tuesday, May 18th, 2021 at 7:00 pm.

**Respectfully Submitted,
Mary Mathison, Township Clerk, and
Gary Anderson Township Deputy Clerk**