

# Approved Clear Lake Township

## Board Meeting Minutes

September 20th, 2022

Approved minutes of the September 20th, 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 and Clerk Nancy Betzler Others present were: Sherburne Co Deputy and Penny Leuthard.

The meeting was called to order by Chairman Gary Gray. The Pledge of Allegiance was recited. Ross Imholte made a motion to approve the agenda, second by Bus Stimmler. Carried.

The Supervisors reviewed the minutes of the regular township board meeting held on August 16, 2022. Ross Imholte made a motion to approve the minutes. Second by Bud Stimmler. Motion carried.

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

**SHERIFF'S REPORT:** Deputy Dowty was present to give a report for Clear Lake Township. The report shows 133 calls for service last month, compared to 121 calls during June of last year.

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

**WATER ADVISORY GROUP:** No report.

**FIRE DEPARTMENT ADVISORY BOARD:**

**PARK & TRAILS REPORT:** Bud reported that the pad for the light pole has been poured, the electrician said we should be putting on a switch for the light.

He has received another proposal for a 3-hole disc golf course in the park. The cost would be \$1800. for the equipment needed. The group interested in doing this would be providing the work for installing. Motion by Bud Stimmler to approve \$1800 for the project., second by Ross Imholte. Carried.

Discussed what to do for flowers in front of the hall. We can put in pavers for \$6400 instead of flowers or sod. Decided to put in wood fiber mulch. October 8<sup>th</sup> will be doing flower planting in the park.

**ROAD REPORT:** Eyk reported on the following items:

76<sup>th</sup> Street stabilization project was completed on September 6<sup>th</sup>. Pedestrians walking through have caused erosion problems. Our Attorney said to mark both ends where the Township Road ends. Have received 2 quotes one for \$58.56 per sign and one for \$74.20 per sign. Will use the cheaper quote.

The Trunk Hwy 10 taskforce met last week. One of the issues discussed was the problems that farm equipment will have using the type of turns that are being proposed using on Hwy 10.

Have received a quote for new cedar fencing on 76<sup>th</sup> St for 40 ft. for \$315.68 to relocate the fence for the turn around. Motion by Gary Gray to approve, second by Ross Imholte. Carried.

**OLD BUSINESS:**

**Election:** Discussed the plan to use the side door for the entrance for the general election.

**NEW BUSINESS:**

**Eric Meyer: Discuss Road projects with Haven Township:** Not in attendance

**Eagle Scout Project:** Wesley Benson was present to discuss putting in a Gago Court in the park. He will turn it in to the Scout Council for approval and will return to the Board.

**New election Judges approval:** 5 new election judges were approved.

**Support Letter for Solar Farm:** Discussed a letter of support to Xcel. Motion by Bud Stimmler in favor of sending the letter, second by Ross Imholte. Motion carried 2 yes, Bud Stimmler and Ross Imholte. Gary Gray abstained.

**Miscellaneous**

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

Respectfully Submitted,  
Nancy Betzler  
Township Clerk