## **Approved Clear Lake Township**

### **Board Meeting Minutes**

June 21, 2022

Approved minutes of the June 21, 2022 Clear Lake Township Board meeting held at the Clear Lake Township Hall.

Members present were: Chairman Gary Gray, Supervisor Bud Stimmler, Ross Imholte, Treasurer Paul Goenner, Road Engineer T. Vander Eyk, Clerk Nancy Betzler and Deputy Clerk Gary Anderson. Others present were: Penny Leuthard, Deputy Geoff Dowty, Tim & Caroline Rogers, David & Kelly Lillback.

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 May 17, 2022 and April 6<sup>th</sup>, 2022 Local Board of Appeal 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 Gray. Motion carried. Bills were paid.

**SHERIFF'S REPORT:** Deputy Dowty was present to give a report for Clear Lake Township. There were 123 calls for service last month, compared to 82 last year.

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

WATER ADVISORY GROUP: No report.

# <u>FIRE DEPARTMENT ADVISORY BOARD:</u> No report <u>PARK & TRAILS REPORT:</u>

Bud reported that that the county will reimburse the Township \$3750 for wildflowers planted. A neighbor by the hall will be planted wild flower annuals in front of the hall in the flower bad.

### **ROAD REPORT:**

Eyk reported on the cost for the signs for flooded roads. Motion by Bud to get 4 signs for \$225. Second by Gary Gray. Carried. Chip sealing should start on June 30<sup>th</sup>. The company has granite chips in our lot.

#### **OLD BUSINESS:**

<u>Park Pavilion</u> Schendzielos will back fill by the pavilion and the parking area by the pavilion. **NEW BUSINESS:** 

<u>Tim Rogers 6864 46<sup>th</sup> Ave SE</u> was present to request a 15' variance in setback from the OHWL of Long Lake for an addition to attached garage. Required setback from a recreational development lake is 100'

and a 30' variance in setback from the right of way of 46<sup>th</sup> Ave SE for an addition to attached. Required setback from right of way is 67'. Motion by Bud Stimmler to approve both variances, second by Gary Gray. Carried.

State 2021 Population & Household estimates: Discussed the new figures received from the State.

<u>Kelly Lillback 6857 107<sup>th</sup> Ave SE</u>: was present to discuss vacating the alley by the property. We will talk to our Attorney and will email what needs to be done to vacate the alley. We can have the public hearing before our meeting in August.

<u>Truth in Taxation Notices</u>: Discussed the changes that are being make to the notices that everyone receives.

<u>Disc Golf</u>: Discussed the request that a disc golf course be put in the park. It was diced that it does not fit into the park management plan.

**CHAIRMAN'S UPDATE:** Gary will look for a picnic table to put into the park pavilion.

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

Respectfully Submitted, Nancy Betzler Township Clerk