

Approved October 20th, 2020 Clear Lake Township Board Meeting Minutes held at Clear Lake City Hall

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

Others present were: Dennis Corrigan, Kyle Haller, David Werschay, Miguel & Shannon Cabrena, & Joan Wilcox.

The meeting was called to order at 7:00PM by Gary Gray.

The Pledge was said.

Motion to approve October minutes were stated by Ross Imholte and seconded by Bud Stimmler. Motion carried.

Gary Gray made the motion to pay the bills. Ross Imholte seconded it. Motion carried.

- SHERIFF'S REPORT: September Call Summary Report: 70 calls for service, nothing out of the ordinary.

NO LIBRARY BOARD TO REPORT ON

NO WATER ADVISORY TO REPORT ON

FIRE DEPARTMENT ADVISORY BOARD TO REPORT ON: told the City they have three years to build a new building.

PARK & TRAILS REPORT: Travelers is now closed down.

ROAD REPORT: Finalizing parking lot at new town hall site. Bud & Eyk are going to go out & measure road approaches for Sherwood Shores.

OLD BUSINESS: Approved Cares Act items- on track for everything on invoice. The week of Nov. 9th the invoices will be submitted for the Cares Act. The Food Shelf will get a check.

76th St. License agreement to be recorded by township & signed by Mr. Corrigan & township staff.

NEW BUSINESS: Kyle Haller- Septic System Variance- Plan is get lot line signed by neighbors. Passed by township as long as requirements by county are met.

Miguel & Shannon Cabrena variance of a 70 ft set back from house. Deck is going to have footings. As long as requirements are met requested by county township has no issues with it.

One of the 18 items on the board of adjustment.

We need to decide what to put on the door. Address & phone on door? Township signs discussed. Do we need another sign? 80th & 116?

Who all gets keys? Just Gary Gray will have physical set.

Commercial Rugs for entry ways discussed. Vacuum needed.

We sold our old flagpole. We will need to send out bill & they will get a statement.

Monitors for town hall. New name plates for everyone- yes, go ahead.

Chairs & tables discussed.

Open House discussed for New Town Hall.

Joan Wilcox at meeting with concerns about Sherwood Shores.

Discussed moving our file cabinets & giving the City something for using their building.

Gary Gray made a motion to give \$2000 to City for letting Township use building. Ross Imholte seconded it, all were in favor.

Annual meeting will be held by zoom. No cost to attend.

Reminders:

Gary Gray made a motion to adjourn. Ross Imholte seconded it. All were in favor, motion carried.

Meeting was then adjourned.