

Approved Clear Lake Township

Board Meeting Minutes

January 18, 2022

Approved minutes of the January 18th 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 and Deputy Clerk Gary Anderson. Others present were: Penny Leuthard, Sheriff Joel Brott

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 December 21, 2021 with no additions or changes. Gary Gray requested a motion to approve the minutes. Motion made by Ross. Second by Bud. Motion carried.

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

SHERIFF'S REPORT: Sheriff Brott was present to give his annual report for Clear Lake Township.

LIBRARY BOARD ADVISORY GROUP: No meeting held.

WATER ADVISORY GROUP: No meeting held.

FIRE DEPARTMENT ADVISORY BOARD: Gary Gray attended the meeting and they approved an increase of pay for the fire department members for meeting and training if the City Counsel approves.

PARK & TRAILS REPORT:

Bud reported that he has put in an order for trees for \$95.00.

ROAD REPORT:

Eyk reported that the sealcoat project has been advertised and they will be opened at the next meeting.

OLD BUSINESS:

ARPA Update: Treasurer Paul Goenner gave an update on the uses for the money received from the ARPA fund.

2022 Clean up Day: It will be May 7, 2022. We will work with the same vendors as last year.

NEW BUSINESS:

- **Approve Bingo Permit**-Travelers on the Mississippi: Motion by Ross, second by Bud to approve the bingo permit for Travelers on the Mississippi. Motion carried.
- **Clearview Elementary-Invasive Siberian Elms**- Discussed the request to clear the elms by 70th Ave.
- **Park Pavilion** – Gary would like to match the Lions \$25,000 for the pavilion so it can be completed. Motion by Ross to do matching funds, second by Bud. Motion carried.
- **Outdoor Messaging Boards-2 small and 1 large:** Gary talked about having the boards for notices. 1 for outside the Town hall and 1 small one for Sherwood Shores and White Farms estates Motion by Ross, second by Bud to buy 1 large and 2 small boards and posts. Motion carried.
- **Outside Video Surveillance Sign:** Motion by Ross, second by Bud to get 2 signs. Motion carried.
- **Residence Mailbox Posts.** Discussed a swing away mailbox support ordinance. Gary will contact the Town attorney and check with other Townships.
- **Board approval:** Build New Podium for Board Room. Motion by Ross to approve to have Gary build a new podium, second by Bud. Motion carried.

CHAIRMAN'S UPDATE:

Gary has given approval for the Clear Valley Connection group to meet here in April. He attended a public utilities meeting. It was decided that our annual audit meeting will be March 1, at 9 am.

Election Judges for the March election will be Nancy Betzler, Gary Anderson, Paula Erdmann and Ann Gray. Motion made by Ross to approve these people for election judges, second by Bud. Motion carried.

Gary asked for a motion to adjourn. Ross made the motion. Second by Bud. Motion carried.
Meeting ended at 8:35 PM.

Respectfully Submitted,
Nancy Betzler
Township Clerk