

Clear Lake Township

Board Meeting Minutes

June 15, 2021

Approved minutes of the June 15, 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.

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 18, 2021 with one change: Chairman's Update section, second paragraph, change the first sentence to read: The City of Clearwater passed a resolution to extend a subdivision regulation to unincorporated territory two miles beyond their city limits.

Gary Gray requested a motion to approve the minutes with one change. The motion was made by Bud Stimmler. Second by Ross Imholte. 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:

The Sheriff's report for the month of May had 40 calls for service which included one shooting report.

LIBRARY BOARD ADVISORY GROUP: No meeting held.

WATER ADVISORY GROUP: No meeting held.

FIRE DEPARTMENT ADVISORY BOARD: No meeting held.

PARK & TRAILS REPORT:

Bud reported the removal of brush and Chinese elm trees before planning a burn in the fall. He recommended adding plastic edging and rock to the front of the town hall before planting native plants.

ROAD REPORT:

Sherwood Shores Road Project. The contractor is digging out the approaches followed by the reclaim operation starting with 69th Str.

A request from a resident to apply crack-filling along 67th Str, west of Co Rd 53. This road is shared with Palmer Twp and Eyk will contact them for their approval to share the cost of the crack-filling operation.

A land survey is schedule for the proposed shelter in the township park.

Eyk asked for a motion to approve Partial Payment #4 in the amount of \$2,185 for the site work at Clear Lake Township Hall. Ross made the motion. Second by Gary. Motion carried.

Gary informed the board of a letter drafted by the Township attorney which was mailed to all Sherwood Shores residents on June 14th. This letter described the legality if a resident removes the new shoulder on either side of the new road. A document showing the road construction timeline was also included.

OLD BUSINESS: No Old Business was discussed.

NEW BUSINESS:

Proposed County Board of Adjustment Changes. Currently, four of the seven members on the BOA are township officials. The county wants to eliminate any township-elected officials from being on the BOA. For variances presented to the Township Board, the Comment Form currently filled out by the Township could be eliminated. The Town Board summarized this discussion saying they would accept having town residents on the BOA.

Becker Township 150 Anniversary. Gary asked the Deputy Clerk to send an email to Becker Township, congratulating them on their 150-year anniversary.

CHAIRMAN'S UPDATE:

Clearwater City. The City of Clearwater recently passed a Resolution to extend a sub-division regulation two miles beyond their city limits. This territory involves land owned by the Townships of Clear Lake and Clearwater. Clearwater Township is in the process of drafting an Orderly Annexation Agreement. Gary is asking that the Clearwater Township include wording in their Agreement stating that Clearwater Township asks to rescind Clearwater City's sub-division Ordinance Regulation before Clearwater Township signs their Orderly Annexation Agreement.

Purchase 20-ft container. Clear Lake Twp will purchase a 20-foot container from Auto Truck & Equipment for outside storage. Purchase price is \$4,200.00. Gary Gray asked for a motion to purchase. Ross made the motion. Bud second. Motion carried.

Box Elder Tree in Sherwood Shores. A Box Elder tree located within the Township right-of-way and close to the road was inadvertently cut down by the Township in Sherwood Shores in preparation for the road construction. The property owner requested the Township plant a new Box Elder tree. The Town Board was not in favor of replacing it with a new tree.

American Rescue Plan. Gary and Paul Goenner will review potential money received under the American Rescue Plan. The Deputy Clerk will email Gary and Paul with a link to a recording of a recent webinar that explains the guidelines for requesting and spending the money.

Gary Gray asked for a motion to adjourn. Bud made the motion. Second by Ross. Motion carried. Meeting ended at 8:32 PM. The next meeting will be held on Tuesday, July 20, 2021 at 7:00 pm.

**Respectfully Submitted,
Gary Anderson Township Deputy Clerk**