

Approved Clear Lake Township

Board Meeting Minutes

July 19, 2022

Approved minutes of the July 19th, 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 Deputy Clerk Gary Anderson. Others present were: Deputy Jeff Pierrei, Matt Eigen, Laura Kangas, and Rita Imholte.

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 June 21, 2022 with one change. For the Park & Trails report, Bud Stimmler asked that the first sentence be changed to read as follows: **Bud reported the county will reimburse the Township \$3,750.00 for wildflowers that the Township planted.**

Bud Stimmler made a motion to approve the minutes. 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: Deputy Sgt. Sturm was present to give a report for Clear Lake Township. The report shows 180 calls for service last month, compared to 119 calls during June of last year.

LIBRARY BOARD ADVISORY GROUP: No report.

WATER ADVISORY GROUP: No report.

FIRE DEPARTMENT ADVISORY BOARD: Bud reported the state gives fire departments money for training but limits funding for other general funding

PARK & TRAILS REPORT: No report.

ROAD REPORT: Eyk reported on the following items:

2022 Seal Coat Projects. Fog sealing operation will begin in the following 2 weeks. Eyk requested board approval for expenses in the amount of \$52,343.48 for chip and seal application recently completed. Ross made a motion for the partial pay of \$52,343.48. Bud Stimmler second. Partial pay approved.

2022 71st Str Surfacing Removal; Partial pay and signs ordered. Eyk requested a partial pay in the amount of \$8,869.20. Ross made a motion for the stated partial pay. Bud Stimmler second. Partial pay approved.

Quote for wood fiber surfacing of the proposed playground area at a cost of \$2,798.50. Discussion resulted in approving Eyk to purchase the surfacing.

Eyk informed the board of the completion of the following Township projects. New cement walkway at west side of Hall. Rock installation at east side walkway. Pavilion parking area surfaced with class-2.

Paving Town Hall parking area. March estimate was \$35,400. New estimate is \$42,600 due to the current higher cost of oil. Gary suggested that the second light pole be installed in the parking lot before surfacing the parking lot.

Erosion issue at Sherwood Shores drainage easement between lots 6 and 7. After the first frost this year, suggested solution involves grouting the concrete slab and adding Class-1 rip-rap.

OLD BUSINESS:

Gary Proposed the purchase of two picnic tables for the new pavilion with a cost between \$1,000 to \$1,300. Gary asked for a motion to approved. Ross made the motion, Bud second. Purchase approved.

Laura Kangas, Arvig. Discussed the current build-out of Internet fiber within the Township. Arvig will submit a Minnesota border-to-boarder \$2-million grant that includes Clear Lake Township to be funded 30% from the County, 30% from Arvig and 40% from the State with the Township to put in \$5,000. The Township will submit a letter of support for the project. If approved the project will start in 2023/2024.

NEW BUSINESS:

Matthew & Heather Eigen: Road Setback Variance (20-405-0212). Request to add a new deck with a covered porch on the lake side, involving a 42-foot variance. The town board found no issue with this variance.

Rita Imholte inquired about getting a 911 house number. The board suggested to contact the county GIS department. Midco cut a Frontier line while installing a new internet line up to their house. Because the cut utility line is on private property it does not involve the Township.

A Resolution was drafted to appoint the 2022 Primary election judges. Gary Gray asked for a motion to pass the resolution, Ross made the motion, second by Bud. Resolution RES-2022-050 was approved.

Miscellaneous

Bud suggested placement of Voting signs to be placed at the intersection of County Road 8 and 80th Ave, the intersection of the road into Travelers on 80th Ave, and the intersection of 80th Ave and 116th Street. Gary asked for a motion to purchase the signs. Ross made the motion, second by Gary. Motion passed.

Bud informed the Board the AED device is installed in the Township parking lot.

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

Respectfully Submitted,
Gary Anderson
Township Deputy Clerk