

**Clearwater Township
Regular Board Meeting (Approved)
December 8, 2014**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Chairman Dan Mol at 7:30 p.m. on Monday December 8, 2014 at the Clearwater Town Hall.

Board Members present: Chairman Dan Mol, Supervisor Bruce Sobotta, Supervisor/Vice Chair Dave Nelson, Treasurer Kristin Helwig, and Clerk Jean Just.

Visitors as signed in: Jim & Sharon Lee, Ron Schabel, John Notsch, Jon & Kristy Bigalk, Scott Miller, Bill Langenbacher

After reciting the Pledge of Allegiance, Supervisor Nelson made a motion to approve the agenda and the reg. meeting minutes of November 10, 2014 & special meeting minutes of November 24, 2014 as presented. Sobotta seconded the motion. Motion carried by a unanimous vote.

Treasurer Kristin Helwig read the Treasurer's report. Supervisor Sobotta moved to accept the report as presented. Mol seconded the motion. Motion carried by a unanimous vote.

Guest/Public Comment: None

Jon & Kristi Bigalk – Catering Buisness

Jon & Kristi approached the board asking if there would be any issues with them using the space that they currently rent on 79th street to do a take-out business. They have talked to the health inspector and have everything in place. They currently do all of the catering out of their trailer and have done so for the past 3 years. Mol indicated that they already have the CUP through the county which covers the take out business. Board saw no issues with them using the building to do the take-out.

Bigalk's seconded business is an Outdoor Recreation CUP that they have at their residence. Currently they do not sell any liquor; however, guests are allowed to bring in their own beer & wine. They would like to move forward and get a liquor license so that they could sell beer & wine. The board discussed that they have no issues with them having this license. They will have to work with the state & county to obtain this license and they would sign off on it once they have met all the state regulations.

Assessment Services Agreement

The board reviewed the new agreement sent by Wright County to do the assessment services for 2016 and 2017 assessments. The rates would remain the same at \$10.50 per parcel. Nelson made a motion to approve the 2016 & 2017 Assessment Services Agreement. Sobotta seconded the motion. John Notch asked if they only bill for the properties that they actually go out and review. Mol stated that they charge for all parcels in the township, they usually do onsite visits to about 1/3 of the properties plus they have to review all new construction, and they still have to update every parcel each year whether it is onsite or not. Motion carried by a unanimous vote.

Disbursement of Funds from Road & Bridge to Equipment Fund & Road Project Fund.

Sobotta made a motion to move \$70,000 from the Road & Bridge fund to the Road Project Fund and to move \$20,000 from the Road & Bridge fund to the Equipment fund. Nelson seconded the motion. John Notch asked what kind of equipment we needed that we continue to put money into this fund. Mol indicated that at this time our equipment is looking good other than the possibility of a sander and lawn mower. However, costs continue to go up and eventually the truck may need to be replaced and if we do not put money away now we may have to borrow at a later date. Scott Miller indicated he agreed that equipment costs continue to go up and a truck that may be in good shape today, can be in need of many repairs in a

short period of time. Bill Langenbacher asked if we have any road projects that are planned. Mol indicated that we have started work on Illsley Ave to correct some safety issues along that road. Motion passed unanimously.

Wright County Township Officers Quarterly Meeting

Quarterly meeting is scheduled for January 8th, 2015 @ Franklin Township Hall. Will meet at our town hall @ 6:30 to ride together.

Appoint new Joint Planning board Member – 3 year term to start 1/1/2015

Bruce Sobotta's term is expiring on 12/31/2014. Nelson made a motion to extend Bruce Sobotta's term for 3 more years. Mol seconded the motion. Motion passed unanimously.

Correspondence if Any:

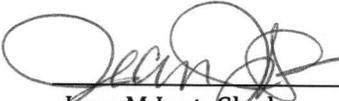
ROAD MAINTENANCE REPORT- MIKE LUDENIA

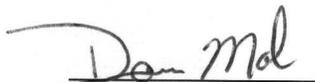
Mike will be meeting with Dennis Taylor to finish the legal description on 158th so that the easement for the turn-around can be completed. There have been some issues in the shop with the lights going out. Braun has been out and the ballast's are going bad. Mike is going to have them price what it would cost to switch to LED so that we do not have those issues in the future. Will be getting a price to take down some bigger trees on 157th and Greer once we have the property owner's approval. Will work on getting a crew together to take down some trees/brush on Dorman's corner.

Review of Bills: A motion was made by Supervisor Nelson and seconded by Sobotta to pay claims covered by checks #9278-9307 and eft 120114, eft121014, eft 128f, eft 128m, eft 128p. Motion carried by a unanimous vote.

Dan Mol & David Nelson thanked Bruce Sobotta for his years of dedicated service as Supervisor with Clearwater Township.

With no further business to come before the board, Nelson moved to adjourn Sobotta seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:35 pm.


Jean M Just, Clerk


Dan Mol, Chairman

Date 1/12/15