Clearwater Township
Regular Board Meeting (Approved)
February 8, 2016

The regular meeting & Public hearing for the Town of Clearwater was called to order by Dan Mol at 7:30 p.m. on Monday February 8, 2016 at the Clearwater Town Hall.

Board Members present: Chairman Dan Mol, Supervisor Bill Langenbacher, Supervisor Scott Miller, Treasurer Kristin Helwig, and Clerk Jean Just.

Visitors as signed in: Jim & Sharon Lee, John Notsch, Ron Schabel, Lee Fick

After reciting the Pledge of Allegiance, Langenbacher made a motion to approve the agenda and the reg. meeting minutes of January 11, 2016, as presented. Miller seconded the motion. Motion carried unanimously.

Treasurer Kristin Helwig read the Treasurer's report for January 31, 2016. Miller made a motion to approve both the Treasurer's report. Langenbacher seconded the motion. Motion carried unanimously.

Guest/Public Comment: None

Ryan Prigeon & Nick Eldred– City of Clearwater Fire Department

Ryan Prigeon & Nick Eldred presented the board with the 2016 Fire Budget which is payable in 2017. They discussed that the freeway calls are split between the City, Lynden Township & Clearwater Township depending on which side of the freeway the call is on. The Cost to Clearwater Township for 2017 is $59,412.17 which is based on the 1/3 of the budget plus a % of the calls in Clearwater Township. The calls for Clearwater Township have gone from 47 in 2013 to 62 in 2015. 80% of the calls are medical calls, the department had been adding AED's to many of the First Responders vehicles. They are at 25 fire fighters at this time and plan on hiring a few more this year. Mol thanked them for their services to the Township.

Open Bids for Illsley Ave Project

The bids were open at 7:45 by Dan Mol – results as follows:

Gertken Bros. Inc	$249,248.75
M.L. Schendzielos & Sons	$197,624.05
Minerath Construction, Inc	$199,413.75
New Look Contracting, Inc	$194,308.00
Northern Lines Contracting	$218,142.45
Rice Contracting	$271,670.88

The bids will be reviewed by Hakanson Anderson for completeness and reviewed by the board on February 12th, 2016 @ 6:30pm at which time the board can either award or reject all bids.

Orlyan & Pat Fisher/John Peterson – Application for Dedication of Cartway

Mr. Peterson asked for this to be tabled until the March 14th 2016 meeting

Spring Clean Up

Have not received any numbers yet – the date is set for Saturday May 21st from 8-12

Correspondence if Any:

- Annual Meeting is March 8th 2016 @ 7:30 pm – Town Hall
- Board of Audit Meeting is February 10th 2016 @ 7:00 pm – Town Hall
- Spring Short Course – March 22nd 2016 – St. Cloud Holiday Inn
- Board of Appeal & Equalization Meeting – April 26th 2016 @ 7:00 pm – Town Hall

- Clerk updated board regarding Claim with Frontier – MATIT has agreed to pay for half $436.56. Will send a letter to Frontier asking that they flag their pedestals.

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Ludenia asked if he should go out for quotes on Gravel Hauling & Chloride. Board requested that he get the quotes for the March 14th, 2016 meeting.

*Ludenia asked if he should ask for quotes on Chip Sealing on 125th to Hart & 140th Street? Should we include the dead end turn arounds that come off of those roads? Board asked mike to go ahead and get the specks and ask for the quotes for the March 14th, 2016 meeting with and without the dead end roads.

*Ludenia indicated that he is cutting brush and have been on 150th along Andersons. He would like to get a bucket truck to cut a few big ones that will need to be limbed before cutting down.

*The new plow on the loader is working great and has added a few more turn rounds to the route.

*There is about 200-250 yards of sand left

Review of Bills: A motion was made by Langenbacher and seconded by Miller to pay claims covered by checks #9548-9568 and eft 020116f, eft 020116m, eft 20816f, eft 20816p, eft 208216, eft 2112016. Motion carried by a unanimous vote.

With no further business to come before the board, Miller moved to adjourn Mol seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:00 pm.

Jean M Just, Clerk

Dan Mol, Chair

Date 3/14/16