

**Clearwater Township  
Regular Board Meeting (Approved)  
January 8, 2018**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Bill Langenbacher at 7:30 p.m. on Monday January 8, 2018 at the Clearwater Town Hall.

Board Members present: Chairman Bill Langenbacher, Supervisor Scott Miller, Supervisor Rose Thelen, Treasurer Jon Bigalk and Clerk Jean Just.

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel, Jamie Albrecht, Scott Anderson, Jan Anderson, Myron Wilson.

After reciting the Pledge of Allegiance, Thelen made a motion to approve the agenda for January 8, 2018 Langenbacher seconded the motion. Motion carried unanimously. Langenbacher made a motion to approve the meeting minutes of December 11, 2017. Miller seconded the motion. Motion carried unanimously.

Jon Bigalk read the Treasurer's report for December 31, 2017. Thelen made a motion to approve the Treasurer's report. Langenbacher seconded the motion. Motion carried unanimously.

**Guest/Public Comment:** Miller let people know that there have been some thefts of mail and that a Gold Taurus was caught taking mail from his mailbox.

**Horsewell Property 10285 120<sup>th</sup> St, Re-Zone request**

Jan Anderson appeared before the board; she had been in a few months back and is now ready to move forward with the County on her rezoning request from AG and S-2 Residential-Recreational Shorelands to S-1 Urban-Rural Transitional and S-2. Survey has been completed by Otto Associates indicating how the lots would be divided and where the home & septic's could be placed to meet setbacks. There is a small corner of one of the lots that would be located in Corinna Township. The board indicated that it looked like a good plan and they are in favor. Miller made a motion to recommend approval of the rezoning to R-1 as presented. Thelen seconded the motion. Motion approved unanimously.

**Aquatic Invaders Summit III**

Thelen asked about attending the workshop. Langenbacher indicated the cost for the workshop is \$169 plus we would have wages and mileage which could add up to in excess of \$500. John Notch indicated that he is planning on going and is willing to give an update to the board.

**Quote on Chip Seal for 160<sup>th</sup>/Filmore/Evans**

The board discussed the difference in the two quotes that were received, indicating that the quote for \$126,150 gives a higher rate with FA3 rather than FA2 and may make a difference in the overall condition of the road. Miller indicated that it would be better to have the thicker base. Ludenia stated that with the FA3 you will have more oil and a thicker matt. Thelen made a motion to go with the double FA3 at \$126,150. Miller seconded the motion. Motion passed unanimously.

**Elder Ave Project**

Langenbacher stated that they have received the survey back with elevations at the intersection of CR 75 and Elder Ave. the elevations vary from 983.9 at CR75 down to 982 on the east side. The question has come up regarding if they should do a 2" overlay or just Chip Seal over the top of what already is there. The 2" overlay is in excess of \$20,000. The board discussed that the 2" overlay is not going to make that much of a difference and is not worth the added cost. Price estimate to Chip Seal from CR 75 to 160<sup>th</sup> would be approximately \$37,500 plus the cost of ditch and inslope work for a total estimated cost of

\$52,500 of which \$26,250 would be Clearwater Townships portion. Miller made a motion to Chip Seal only with no 2" overlay at an approximate cost of \$26,250. Thelen seconded the motion. Motion passed unanimously.

### **Elder Ave Project**

The town board held its annual Budget Meeting on January 3<sup>rd</sup>, 2018. During the budget meeting the board discussed if they should be moving money from the Road & Bridge fund into the Special Projects fund. Clerk Just indicated that in the past the Special Project Fund was used for larger road projects. The two funds are essentially the same it just if they want to designate some funds for special projects. Langenbacher indicated that they do have some projects that will be coming up this next year in excess of \$200,000. Miller made a motion to move \$200,000 from the Road & Bridge fund to the Special Projects Fund. Thelen seconded the motion. Motion passed unanimously.

### **Correspondence/Important Dates**

- MAT Training & Assoc. Meeting Dates were given to the board.
- Beacon Training Sessions – January 17<sup>th</sup>; Rose, Jon, Bill & Jean plan to attend 9AM
- Board of Audit meeting date; Set for January 22<sup>nd</sup> at 7pm

### **ROAD MAINTENANCE REPORT- MIKE LUDENIA**

\*Ludenia asked the board about hiring a PT person and train them to plow & run the grader. Ludenia indicated they had a situation over in Silver Creek Township where the maintenance man ended up being out of work for 6 weeks and the started thinking that at this time there is no one trained to take over if something were to happen. He has a person in mind that is currently PT for snowplowing and runs the loader. He would like to train Jesse Just to plow in the truck and then eventually if it works out to run the grader. Langenbacher indicated that he liked the idea if there is someone that is willing to work part-time. The board asked what kind of hours he was thinking and would there be probation period, Ludenia thought maybe start at 6 hours a week to start. Thelen made a motion to hire a permanent part time road maintenance person and after 40 hours there would be a review. Miller seconded the motion. Motion passed unanimously.

\* Ludenia asked about going out for Chloride & Gravel Haling quotes. Miller made a motion to go out for 35,000 gal. Chloride & 7,000 yds. of Gravel Hauling quotes to be opened at the February 12<sup>th</sup> meeting.

Myron Wilson introduced himself - he is a Candidate for House Rep 15B

**Review of Bills:** A motion was made by Miller and seconded by Thelen to pay claims covered by checks #10048-10061 and eft 010818e, eft 010818f, eft 010818p, eft 011118, Motion carried by a unanimous vote.

With no further business to come before the board, Thelen moved to adjourn Miller seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:47 pm.

  
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Jean Just, Clerk

  
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Bill Langenbacher, Chair

Date 2/12/18