

**Clearwater Township
Regular Board Meeting (Approved)
April 10, 2017**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Scott Miller at 7:30 p.m. on Monday April 10, 2017 at the Clearwater Town Hall.

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

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel, Jack Schabel, Jamie Albrecht, Lee Fick, Scott Zirbes

After reciting the Pledge of Allegiance, Langenbacher made a motion to approve the agenda with the addition of Jack Schabel to the agenda. Thelen seconded the motion. Motion carried unanimously. Thelen made a motion to approve the Audit meeting & reg. meeting minutes of February 27, 2017. Langenbacher seconded the motion. Motion carried unanimously.

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

Guest/Public Comment: None

Moises Bustillos – PID#204-100-142200 XX Huber Ave

Property owner was not present.

Dan Schlicht Driveway request

Langenbacher indicated that he had met with Dan Schlicht who had been in to ask about adding another driveway to his property. He is on a dead end with only two homes located in the cul-de-sac. Langenbacher stated that since his property abuts Highway 24 it would be difficult for him to put in another driveway on the side of the home, he encouraged the property owner to maybe widen the current driveway or add a driveway on his vacant lot. Homeowner was not present, no action was taken.

Jack Schabel – Cartway development for driveway to PID# 204-100-321100

Jack Schabel appeared before the board, he has been hired by the new property owner of the 80 acre parcel in the Fisher development. In order to get a building entitlement the cartway needs to be built to the township approval. The board discussed the need to be able to get emergency vehicles, garbage trucks, etc. back to the property. Schabel indicated that if he felt an 18ft surface would be wide enough for vehicles to pass and emergency vehicles to get in and out. Miller made a recommendation to do a 18ft top surface with proper drainage all the way to State Hwy 24. Thelen seconded the motion. Motion approved unanimously.

Short Course update/ Qtrly Meeting update

Miller indicated the short course had some good information regarding speed limits and how they are mandated by State Statute. If we wanted to make changes we would have to get the State legislative to get those changes made. Also, information on Trucks/Road Restrictions and what they can do to the roads. Langenbacher went to the Township Quarterly meeting and indicated that one of the items that came up was the possible increase that Wright County is proposing in sales tax. The Sales Tax would be used towards the improvement of County Roads. Mike Couri was at the meeting and talked about Orderly Annexation Agreements and suggested not to sign any agreements without review since there are legislature changes happening. Wright County Sheriff indicated that there has been an increase in mailbox theft and urging people to not mail checks from their mailbox.

Correspondence/Important Dates

- 2017 Local Board of Appeal & Equalization Date – Tuesday 4/11 @ 7pm
- MAT Legal Short Course April 20th, 2017
- Legal Seminar June 2017 – Rose hopes to attend
- County Weed Control meeting – 4/12/2017 (Bill & Scott will try to attend)
- Meeting with Silver Creek / Joint Road Projects will be 4/18/2017 @ 7pm Silver Creek Township
- County Pesticide Applicator re-certification workshop is 4/26 & 27th – No one plans to attend

ROAD MAINTENANCE REPORT- MIKE LUDENIA

- *Used approx. 371 yds of Sand this year
- *Graded Fillmore to try and get more rock to come to the surface, will continue to not pack that road and does not plan on putting down chloride. Will try the same approach with some of the other dead ends.
- *Have started to do Traffic counts will report next month
- *If weather permits has about another 3-4 days for brush cutting, will talk to Always Green regarding chipping stumps. Thelen asked the we get a plan on brush cutting. Ludenia indicated the following areas that still need work: 150th past Gene Post; 148th Lee’s fence line & Corner, Cedars by Gary Dryer. Langenbacher or Miller will talk to Dean Spike regarding the 148th/Huber Corner.
- *Mississippi Oaks was crack filled
- *150th has been staked out and County will come to review
- *Miller indicated that Roger Thompson has some granite if we need some for rip/rap on 150th

Review of Bills: A motion was made by Thelen and seconded by Langenbacher to pay claims covered by checks #9865-9881 and eft 041017e, eft 041017f, eft 041017p, eft 041017s, eft 041117 Motion carried by a unanimous vote.

With no further business to come before the board, Langenbacher moved to adjourn Thelen seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:24 pm.



Jean Just, Clerk



Bill Langenbacher, Vice Chair

Date 5/8/17