

CLEARWATER TOWNSHIP  
MINUTES  
April 8, 2019 **UNAPPROVED**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Bill Langenbacher at 7:30 p.m. on Monday April 8, 2019 at the Clearwater Town Hall.

Board Members present: Chairman Bill Langenbacher, Supervisor Rose Thelen, Supervisor Scott Miller, Clerk Jean Just

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel, Ron Jaeger, Shawn Dockendorf, Erik Euteneuer, Vicki Anderson

After reciting the Pledge of Allegiance, Thelen made a motion to approve the agenda. Miller seconded the motion. Motion carried unanimously.

Miller made a motion to approve the Regular Mtg. minutes of March 11, 2019. Thelen seconded the motion. Motion carried unanimously.

Jean Just read the Treasurer's report for March 31, 2019. Miller made a motion to approve the Treasurer's report. Thelen seconded the motion. Motion carried unanimously.

**GUEST/PUBLIC COMMENT**

Shawn Dockendorf & Erik Euteneuer gave information regarding Emerald Ash Borer indicating that it was found in Sauk Centre on April 2<sup>nd</sup> of this year. There are treatment options and if treated early, there is a very high success rate in saving valuable ash trees. Township will put the information on their website and in the next newsletter.

**REGULAR AGENDA:**

**Information regarding Solar Farms and possible moratorium**

Langenbacher indicated that he had spoken with Mike Couri the township attorney regarding moratorium's on Solar Farms and wondering if we wanted to look to see if this is something we wanted to pursue. Franklin Township worked with Wright County to do that in their township until they have time to conduct studies on their comprehensive plan and zoning ordinance and see if they need to make any changes or updates before allowing them. A copy of the resolution and ordinance was given to the board to review. The board will review and discuss further at a later date.

**Update on 150<sup>th</sup> Street project**

Langenbacher indicated that the project is out for bid and they are expecting bids by the 19<sup>th</sup> of May. Everything seems to be moving forward. Vicki Anderson asked a few questions regarding the slope agreement and will get the proper signatures.

**Update on Assoc. of Townships Quarterly Meeting**

Langenbacher attended the meeting most of the talk was regarding the government center and what their options are. There is a meeting for the public on April 20<sup>th</sup> if anyone is interested in attending.

**Update on Fillmore Ave / Jarvis Home**

The court date was canceled and they are working on an agreement for the homeowner to complete the home by the fall of 2019.

**Correspondence /Meeting Reminders**

- 2019 Local board of Appeal & Equalization meeting April 9<sup>th</sup> @ 5pm
- Spring Clean-Up May 18<sup>th</sup>, 2019
- Meeting with City regarding OAA, 4/17/2019, 9am @ City Hall.

**ROAD MAINTENANCE REPORT- MIKE LUDENIA**

Mike has been doing some grading; there is a frost boil on 145<sup>th</sup>. There are a couple of culverts that needed cleaning. There was a call regarding sweeping of Hart Ave chip seal. Board elected to wait until it rains to see if it would wash off. Mike & the board discussed the ditch mower and if we wanted to look at getting parts to fix what we have, purchase a new mower, however, we still have to rent a tractor or possibly purchasing a used tractor with a mower. Mike will put together some additional numbers and information for the next board meeting.

PRESENT CLAIMS FOR PAYMENT  
ADJOURNMENT

  
Jean Just, Clerk

  
Bill Langenbacher, Chair

Date 5/13/19