

**Clearwater Township  
Regular Board Meeting (Approved)  
February 12, 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 February 12, 2018 at the Clearwater Town Hall.

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

Absent: Supervisor Scott Miller

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Jason Hartman, Deb Gatz, Fire Chief Ryan Pridgeon

After reciting the Pledge of Allegiance, Thelen made a motion to approve the agenda for February 12, 2018 with the removal of budget meeting/moving of funds, Langenbacher seconded the motion. Motion carried unanimously. Thelen made a motion to approve the meeting minutes of January 8, 2018, & January 3<sup>rd</sup>, 2018. Langenbacher seconded the motion. Motion carried unanimously.

Jon Bigalk read the Treasurer's report for January 31, 2018. Thelen made a motion to approve the Treasurer's report. Langenbacher seconded the motion. Motion carried unanimously.

**Guest/Public Comment:** None

**Projected Fire Numbers for 2019 Levy**

2019 Budget/Levy numbers were received from the Clearwater Fire Department at \$74,039.90 which is about a 27% increase from last year. Fire Chief Ryan Pridgeon was present and indicated that the primary budget increase is due to a capital improvement plan and the need to replace Engine 12 which is past its replacement time. The budget for the Fire Department has not gone up for several years. Langenbacher indicated that it is hard to understand a 26-27% increase in one year without having any knowledge that this was going to happen. Pridgeon indicated they are trying to make up for 11-12 years of no increase and need to have updates so that equipment does not fail. The amount that is due by the township is a formula that the township & the city had agreed to. Langenbacher questioned why when the two townships make up about 50% of the revenue they are not included in any of the discussions of how the budget is arrived at. Pridgeon stated that they are provided a service and that there is a contract in place for that service. Langenbacher asked if we could see those budget numbers and be included in some of the discussions. Pridgeon stated he would have to talk to the City Administrator, Kevin Kress. Thelen thought we should talk with the city to see what our options are. Just indicated that there was a time that the township was more involved. Langenbacher stated that he would get in contact with Kevin Kress and see if we could get some of the numbers and back ground from him.

**Open Quotes for Gravel Hauling**

Langenbacher opened quotes from Bjorklund, Vonn's Trucking, & Mid-Minnesota Hot Mix.

**Mid-MN Hotmix:**

Gravel Hauling approximately 7,000 cubic yards from Annandale Rock Products with 5-6 belly dumps:  
\$5.30 per cubic yard  
Hourly hauling charge for 18 ton quad axle straight truck \$99.00 per hour

**Bjorklund Companies:**

Gravel Hauling approximately 7,000 cubic yards from Annandale Rock Products with 5-6 belly dumps:  
\$4.52 per cubic yard  
Hourly hauling charge for Tri axle dump truck \$88.00 per hour

**Vonn's trucking:**

Vonn's did not quote the belly dumps for approximately 7,000 cubic yards of gravel

Hourly hauling charge for Tandem & Tri Axle \$88.00 per hour

Hourly hauling charge for Quad Axle \$90.00 per hour

Hourly hauling charge for Quint Axle \$93.00 per hour

Thelen made a motion to go with Bjorklund Companies to haul approximately 7,000 cubic yards from Annandale Rock Products with 5-6 belly dumps at \$4.52 per cubic yards. Langenbacher seconded the motion. Motion passed unanimously.

**Open Quotes for Chloride**

Langenbacher opened quote from Central Minnesota Dust Control. (only quote received)

Central MN Dust Control:

Dustgard Liquid Magnesium Chloride 30%: \$ 0.86 per gallon

Thelen made a motion to go with Central MN Dust Control at \$0.86 per gallon. Langenbacher seconded the motion. Motion passed unanimously.

**Open Quotes for Recycling Contract**

Langenbacher opened quotes from Waste Management & Randy's Environmental Services. Current contract with Waste Management ends March 31, 2018.

**Waste Management:**

Three year proposal: \$3.80 per household with a 2.5% increase in years two & three.

Five year proposal: \$3.80 per household with a 3% increase in years two & four.

**Randy's Environmental Services**

10 year proposal: \$3.65 per household with a 2.5% increase in year two, four, six & eight.

Seven year proposal: \$3.75 per household with a 2.5% increase in year two, four & six.

Five year proposal: \$3.80 per household with a 2.5% increase in year two & four.

The board has some discussion has to how long they wanted to the contract and not sure if they felt comfortable going longer than five years noting that a lot can change over that time. Thelen noted that Randy's more local with operations in Delano.

Thelen made a motion to go with the quote for single sort recycling Five year proposal with Randy's Environmental Services at \$3.80 per household with a 2.5% increase in year two and four effective April 1, 2018. Langenbacher seconded the motion. Motion passed unanimously.

Randy's and Waste Management indicated they would be in touch to work out details of the change.

**Newsletter update**

Clerk Just stated she was working on the newsletter and wanted to see if there was any information they would like to see added. Langenbacher asked that we add the information regarding recycling change to the Newsletter.

**Set Date for 2018 Clear Up Day**

Board will go with the third Saturday in May which will be May 19, 2018. Board asked that Just work with LaPlant to set up the date and get prices from them.

**Correspondence/Important Dates**

- **Annual Meeting is March 13<sup>th</sup>, 2018.**
- Proposed Amendment to County Ordinances – board reviewed with no comment
- 2018 Township Officers Lobby Date @ State Capital - Set for March 1<sup>st</sup> – no one will be attending
- Officers Group Life Enrollment – in the past the township has done Life insurance for all elected officials at the Bronze level @ \$80 per year. Thelen made a motion to continue with the Bronze level of \$5000 in term live insurance. Langenbacher seconded the motion. Motion carried unanimously.
- MATIT Insurance Updates – reviewed, no changes needed
- **2018 Local Board of Appeal & Equalization Meeting April 10<sup>th</sup> @ 7pm.**

**ROAD MAINTENANCE REPORT- MIKE LUDENIA**

\*Ludenia indicated that the bridge report was received and there a few trees to take town by the 140<sup>th</sup> Street Bridge. They have been cutting trees/brush along 150<sup>th</sup> street. Will have about another 2-3 days of cutting.

**Review of Bills:** A motion was made by Thelen and seconded by Langenbacher to pay claims covered by checks #10062-10083 and eft 020118, eft 021218, eft 021218e, eft 021218f and eft 021218p Motion carried by a unanimous vote.

With no further business to come before the board, Thelen moved to adjourn Langenbacher seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:50 pm.

  
Jean Just, Clerk

  
Bill Langenbacher, Chair

Date 3/12/18