

**Clearwater Township
Regular Board Meeting (Approved)
January 11, 2016**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Scott Miller at 7:30 p.m. on Monday January 11, 2016 at the Clearwater Town Hall.

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

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

After reciting the Pledge of Allegiance, Langenbacher made a motion to approve the agenda and the reg. meeting minutes & special meeting minutes of December 14, 2015, as presented. Miller seconded the motion. Motion carried unanimously.

Treasurer Kristin Helwig read the Treasurer's report for November 2015 & December 2015. Langenbacher made a motion to approve both the November 2015 & December 2015 Treasurer's report. Miller seconded the motion. Motion carried unanimously.

Guest/Public Comment: None

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

Clerk Just indicated that Mr. Peterson had called and asked that the board be given the information regarding the application and resolution along with maps/survey. They are just asking for the board to review and give any feedback. Information was forwarded to the Township attorney for review. Langenbacher give his feedback to Just and asked that she forward on to Mr. Peterson. Fisher's/Peterson are planning to attend the February meeting to formally submit the application.

Shane Nelson, Hakanson Anderson – Illsley Ave Project

Shane indicated that the scope of the project is to improve site lines and safety. Shane indicated that the DNR has asked that we restore the impacted area that is on DNR land to be replaced with Native grasses and wanted to know if we should leave that out of the bidding only leaving the ditch area's to be done with regular seeding. Shane also explained that this a unit price bid so they will get paid for the units that are brought in or taken out and there are no cap's on overages. There were not any borings done, however, the thought is that the area is all sand. If they do get into some bad soil they will have discussion at that time as to what would need to be done. Langenbacher asked what the process would be. Nelson indicated he would put the notice in the paper and it would also go on the state bidding site for contractors to review. The township could choose to open the bids at the next township meeting and would then have 60 days to award or refuse bids. Shane indicated that he would review each bid to verify they are good bids at which time the board could hold a special meeting to award the bid.

Langenbacher made a Motion to approve the specifications to go out for bid on the Illsley Ave Project with the change to leave the DNR designated seeding area's out of the bid. Miller seconded the motion. Motion passed unanimously.

Board of Audit – Set Date

Set the date of Wednesday February 10th @ 7pm.

Spring Short Course is set for Tuesday March 22, 2019

Set date for Spring Clean Up

Set the date of Saturday May 21st from 8-12

Road mileage certification / Annual Sign Maintenance

Miller reviewed and signed the road mileage certification and sign maintenance report

Wright County Township Officers Quarterly Meeting Update

Talked about state surplus, Buffer strip law and updating the zoning ordinance.

Correspondence if Any:

- Annual Meeting is March 8th 2016 @ 7:30 pm

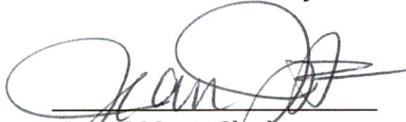
ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Mike indicated they have been brush cutting along 148th, Grover, & 160th Street. New plow is on the loader and he has used it in Ray's Addition.

Langenbacher made a motion to approve the road maintenance report. Miller seconded it. Motion passed unanimously.

Review of Bills: A motion was made by Langenbacher and seconded by Miller to pay claims covered by checks #9531-9547 and eft 011116c, eft 011116f, eft 011116, eft 011116p. Motion carried by a unanimous vote.

With no further business to come before the board, Langenbacher moved to adjourn Miller seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:55pm.



Jean M Just, Clerk



Dan Mol, Chair

Date 2/8/16