

**Clearwater Township  
Regular Board Meeting  
January 9, 2017**

**(~~CC~~Approved)**

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 9, 2017 at the Clearwater Town Hall.

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

Visitors as signed in: John Notsch, Jim & Sharon Lee, Ron Schabel, Dean Spike, Lee Fick

After reciting the Pledge of Allegiance, Thelen made a motion to approve the agenda as presented and the reg. meeting minutes of December 12, 2016, Budget meeting minutes of December 19, 2016, and Organizational meeting minutes of January 3, 2017. Langenbacher seconded the motion. Motion carried unanimously.

Jean Just read the Treasurer's report for December 31, 2016. Thelen made a motion to approve the Treasurer's report. Langenbacher seconded the motion. Motion carried unanimously.

**Guest/Public Comment: None**

**Dean Spike - 14933 Huber Ave #204-100-221101; Lot Split**

Dean Spike appeared before the board to get approval of a lot split of the property that was rezoned last year to R2a. Survey indicates one 6.35 acre lot (Parcel A) and one 5 acre lot (Parcel B). Langenbacher asked where the driveway would be coming from for parcel B. It will be coming off 148<sup>th</sup> Street. Board indicated they just want to make sure when the driveway is put in that it meets the requirement off the intersection other than that there were no concerns.

Langenbacher made a motion to recommend the approval of the lot split as described. Thelen seconded the motion. Motion carried unanimously.

**2018 Levy: Moving of funds to Equipment & Project Fund**

Clerk Just gave information regarding what has taken place in past years regarding moving funds from the Road & Bridge to the Equipment & Project Funds, indicating that if we were under budget for the year the money would be disbursed to the two funds for future Road Projects and Equipment purchases. The board discussed the need for these funds and if it was necessary to move the money or just leave in the Road in Bridge fund since it would all be used in the same way. Board also discussed projects that may be done and planning for the future so that money would not need to be borrowed if and when equipment was needed. Langenbacher wondered if it was reasonable to have that amount of money sitting there and only earning at most 1%. Thelen indicated that there should be at least 1 ½ times our operating costs since we only are paid twice a year. Miller felt that we should keep more than that in case something would come up that was not planned for and then you are borrowing money. Langenbacher asked if a special meeting could be held to discuss future projects and the order of importance. Ludenia provided a list of projects that he felt could be looked into. The board decided to hold a special meeting on January 24<sup>th</sup>, 2017 to discuss future road projects, notice will be published. Langenbacher made a motion to propose a 2% reduction to the 2018 levy to be taken out of the Town Revenue fund. Thelen seconded the motion. Motion passed unanimously.

**Update from quarterly Meeting**

Langenbacher attended and indicated there were a number of speakers. Langenbacher indicated that we should be looking at if an ordinance needs to be set up for setbacks of utilities within the township right of way. Will look into further.

**Spring Clean up**

The board agreed to try for May 13<sup>th</sup>, 2017

**Board of Audit Meeting**

Audit Meeting set for February 13<sup>th</sup> @ 6pm

**Correspondence/Important Dates**

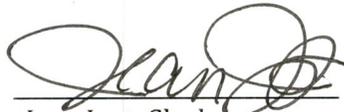
- LBAE Training due by February 1<sup>st</sup> 2017 – Scott will be attending training on January 17<sup>th</sup>.
- Road Salt Symposium 2/2/2017 – no one will be attending
- Annual Meeting March 14<sup>th</sup>, 2017
- Spring Short Course March 28<sup>th</sup>, 2017
- MN Pollution control Amendments

**ROAD MAINTENANCE REPORT- MIKE LUDENIA**

- \*Will go out for Gravel Hauling and Chloride quotes for Feb Meeting
- \*Ordering more salt
- \*Brush cutting

**Review of Bills:** A motion was made by Langenbacher and seconded by Thelen to pay claims covered by checks #9808-9824 and eft 010917e, eft 010917f, eft 010917p 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 9:40 pm.

  
Jean Just, Clerk

  
Scott Miller, Chair

Date 2/27/17