

**Clearwater Township
Regular Board Meeting (Approved)
June 11, 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 June 11, 2018 at the Clearwater Town Hall.

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

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel, Marsha Schrupp

After reciting the Pledge of Allegiance, Thelen made a motion to approve the agenda, Miller seconded the motion. Motion carried unanimously. Thelen made a motion to approve the meeting minutes of May 14, 2018. Miller seconded the motion. Motion carried unanimously. Thelen made a motion to approve the meeting minutes of the Joint Meeting workshop on OAA of May 22, 2018. Miller seconded the motion. After discussion regarding if they agreed with how the minutes were written motion failed. Miller made a motion to accept the meeting minutes of the Joint Meeting workshop on OAA of May 22, 2018. Thelen seconded. Motion carried unanimously.

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

Guest/Public Comment: None

Randy's Environmental Services Contract

Contract was already approved in March 2018, board reviewed and signed contract.

Possible Driveway Ordinance – Carried from May meeting

Board reviewed the ordinance. Miller would like to see the Escrow information removed does not feel it is necessary. Ludenia indicated that the having the ordinance would give us the opportunity to make sure driveways are installed correctly. Miller indicated that we would need to make sure we inspect before and after the driveways are put in and asked who would do that. Ludenia indicated he would inspect or ask one of the supervisors if he was not available.

Miller made a motion to approve the driveway ordinance with section 3# regarding escrow removed. Thelen seconded the motion. Motion passed unanimously.

Turn around on Forsythe Ave – Carried from May meeting

Langenbacher indicated that he does feel something should be done, however, did not feel now is the time. Miller agreed, however, if we have the opportunity or have some extra fill we should start putting some in there to build it up. Notch asked if we would put some fill in the one area by mailbox. Ludenia will take a look and see what he can do.

Wright County/Clearwater Township Election Equipment Lease Agreement

Clerk Jean Just indicated that Wright County is asking for an election equipment lease agreement. Starting with the 2018 State Primary Election all precincts in Wright County will be using electronic poll pads to register and check-in voters. By the 2020 State Primary election, all precincts will be using the new DS200 optical scanner. Wright County is providing and securing the funding for all this equipment. As part of this effort they are asking each municipality and township enter into the Election Equipment Lease Agreement. The only cost to the municipality by entering into this agreement is a \$200.00 annual maintenance fee for each DS200 and AutoMark. All other expenses are being covered by Wright County.

Thelen made a motion to accept the Wright County/Clearwater Township Election Equipment Lease Agreement at a cost of \$200 annually. Miller seconded the motion. Motion passed unanimously.

Spring Clean-up Results

There was a record number of participants at 171, we collected 92 Appliances, 75 tires, 117 electronics, 72 Mattresses/stuffed furniture, 19.47 Ton of scrap metal and filled 7 dumpsters.

Temporary On-Sale Liquor Licenses at Rodeo Grounds (Lions & Legion)

Thelen made a motion to approve the Liquor License for Clearwater Legion Post 323 on July 20th, July 21st and September 22, 2018 and also, for Clearwater Lions Club on August 17th & 18th 2018. Miller seconded the motion. Motion carried unanimously.

Correspondence/Important Dates

- Legal Short Course by Couri & Ruppe – June 14th Albertville (Jean & Bill plan to attend)
- MAT Summer Short Course – June 18th St Cloud (Jean & Bill will try to attend)

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Langenbacher indicated that there is a fence off of Gowan that is in the right of way and concerns that if the snow builds up it may push it down. He will talk with the owner to let them know that since it is in the right of way it will be their responsibility not the townships if gets damaged.

* Langenbacher let the board know that there have been fund made available again from the state in regards to 150th Street. He was notified that our application will be looked at again.

*Miller asked what the timeframe was for chip sealing. Ludenia indicated they hope to have everything done by the end of June; however, it will be dependent on weather.

*update on junk complaint & abandoned house on Fillmore.

Review of Bills: A motion was made by Miller and seconded by Thelen to pay claims covered by checks #10135-10162 and eft 061118, eft 061118e, eft 061118f, eft061118p. Motion carried by a unanimous vote.

With no further business to come before the board, Thelen moved to adjourn Miller seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:40 pm.


Jean Just, Clerk


Bill Langenbacher, Chair

Date 7/9/18