

CLEARWATER TOWNSHIP
MINUTES
March 11, 2019 **APPROVED**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Bill Langenbacher at 7:30 p.m. on Monday March 11, 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

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 Regular Mtg. minutes of January 14, 2019, Organizational Meeting January 14, 2019, Audit Meeting January 23, 2019, & Regular meeting February 19, 2019. Miller seconded the motion. Motion carried unanimously.

Jean Just read the Treasurer's report for February 28, 2019. Thelen made a motion to approve the Treasurer's report. Miller seconded the motion. Motion carried unanimously.

GUEST/PUBLIC COMMENT - None

Open Gravel Hauling Quotes

Three Quotes were received for Gravel Hauling:

Estimated quantity of 7000 yards using at least 5 belly dumps

BJORKLAND: \$5.09 cubic yard; Tri Axle dump hourly @ \$90/hr

MID MINNESOTA: \$6.15 cubic yard; 18 ton quad axle @ \$105/hr

ML SCHENDZIELOS: \$4.90 cubic yard; Tandem 12yd \$85/hr, Tri Axel @ \$88/hr

After confirming that Schendzielos was able to have 5 belly dump trucks, Thelen made a motion to go with Schendzielos at \$4.90 per cubic yard. Miller seconded the motion. Motion carried unanimously.

Open Chloride Quotes

One quote was received for Chloride:

Central Minnesota Dust Control/ Liquid Magnesium Chloride 30% @ \$.87 per gallon

Langenbacher made a motion to go with Central Minnesota Dust Control at \$.87 per gallon. Miller seconded the motion. Motion carried unanimously.

Update on 150th Street project / Resolution approving plans & ordering bids

There will be a public meeting on March 14th @ 6:30pm at the Silver Creek Township hall, a letter has been sent to all property owners along 150th Street asking for them to attend. Information will be provided and opportunity for land owners to approve the slope easements that are needed to move forward. A cooperative agreement has been done between Clearwater Township, Silver Creek Township & Wright County. Will need resolution to go out for bids from each township.

Thelen made a motion to approve Resolution #2019-003 approving the plans and specifications and ordering advertisement for bids. Miller seconded the motion. Motion passed unanimously.

Update on Fire Contract / Updated Contract

The City of Clearwater met on March 4th and agreed to adjust the contract to go by number of calls only as requested by the Townships. This is a one year agreement so that there will be time to look at other options going forward. The board discussed if what the city is asking for will be enough, if they go over their budgeted amount they can come and ask for more from the townships. Currently the City is asking for \$74,846 from Clearwater Township payable in 2020. The amount we own in 2019 will be more than what is levied and will have to come from the General Fund. Scott made a motion to ask the Levy to be set at \$77,000 for 2020. Thelen seconded the motion. Motion carried unanimously.

Appointment to Fill Treasurer Vacancy

Thelen made a motion to appoint Cassie Kenning as the new Township Treasure replacing Jon Bigalk who has resigned after moving. Miller seconded the motion. Motion carried unanimously. Kenning took her Oath of Office.

Set Spring Clean-up day – May 18th?

Board agreed to set the date for May 18th 2019 using Laplant Demo for help again this year.

Update on Fillmore Ave / Jarvis Home

Township Attorney Couri is working with Jarvis and his attorney to see if we can work out a deal to have him finish the home.

Correspondence /Meeting Reminders

- Tax Forfeiture properties: There were 3 properties one of which is on a County Road. At this time the County is going to go for this property however, if the County does not we would like to look into acquiring the property.
- 2019 Local board of Appeal & Equalization meeting April 9th @ 5pm
- Clearwater River Watershed new District Administrator
- Spring Short Course March 26th, St Cloud – Langenbacher may attend
- Central Applicators, Inc Roadside Rights-of-way Management
- MAT Town Law Review April 18th in Otsego

ROAD MAINTENANCE REPORT- MIKE LUDENIA

Ludenia indicated it had been a month of plowing. Have had some issues with people plowing across the gravel road.

Review of Bills: A motion was made by Miller and seconded by Langenbacher to pay claims covered by checks #10369-10386 and eft 031119, eft 031119e, eft 031119f, eft 031119p. Motion carried by a unanimous vote.

With no further business to come before the board, Miller moved to adjourn Langenbacher seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:12 pm.


Jean Just, Clerk


Bill Langenbacher, Chair

Date 4/8/19