

CLEARWATER TOWNSHIP
MINUTES
November 13, 2019 **APPROVED**

Langenbacher called the meeting to order @ 7:30 P.M November 13th 2019.

Board members present: Chairman Bill Langenbacher, Supervisor Rose Thelen, Clerk Jean Just, Treasurer Cassy Kenning
Absent: Supervisor Scott Miller

Signed in: Jim Lee, Sharon Lee, Ron Schabel, John Notsch, Curt Hoffman, Matt Zimmerman

- **Approval of the Agenda:** Thelen made a motion to approve. Langenbacher seconded the motion. Motion approved unanimously.
- **Approval of Regular Mtg. minutes of October 14, 2019:** Tabled Thelen was not at October meeting

TREASURER'S REPORT: Thelen made a motion to approve the treasurer's report. Langenbacher seconded the motion. Motion approved unanimously.

GUEST/PUBLIC COMMENT; None

REGULAR AGENDA:

➤ **Matthew Zimmerman – 12234 Greer Ave - Variance for garage**

Matt Zimmerman approached the board to remove an existing 24x24 garage and rebuild a 28x40 Garage that is 51.1 feet from the centerline of the Township road. Board discussion regarding impervious and making sure that he would meet the 25% impervious coverage & 15% building coverage. Garage is not getting any closer to the road than what is currently there.

Langenbacher made a motion to recommend approval of the variance for a 28x40 garage that is 51.1 feet from the centerline of the Township road. Thelen seconded the motion. Motion approved unanimously.

➤ **Update on 150th Street project**

Langenbacher indicated that the project is complete except for some fencing that will need to be done in the spring. We are waiting for final bills to come in from the engineer, however, estimates indicate that Clearwater Townships share will be about \$172,000 which is \$175,000 less than what was estimated when we started talking about doing the project.

➤ **Update on Fire Contract meetings (dates Avail)**

Clearwater & Lynden Township have meet and feel that the best way to divide the cost is by % of calls while the city is looking at doing it on a tax value basis. Town board does feel this is the best way. We have been working on finding dates that the three entities can meet and have further discussion.

➤ **OAA update**

Board reviewed changes to page 2, #5c regarding what the County will have to review and provide at the time a permit, rezoning, conditional use, interim use, variances etc. and page 5, #3c regarding the sale of a property.

Thelen made a motion to approve the changes on page 2, #5c and to not approve the changes to page 5, #3c as the city requested. Langenbacher seconded the motion. Motion approved unanimously.

➤ **Clean up day with Lynden Township request**

Lynden Township has asked about joining with Clearwater Township during our clean-up day. In the past they have had about 80 residents take part in the clean-up day filling 2 rear end compacting trucks. The board discussed the amount of traffic and the concern with vehicles lining up on Hwy 24. The board would prefer that they do their own clean-up day, however, are open to them using our facility.

➤ Update on the Beavers/Dahlberg Kennel

Wright County will be reviewing the Beavers/Dahlberg Kennel on December 12th. Neighbor notices will be going out. The county has decided they will not be reviewing the Sterling Kennel at this time since they did not have any written complaints.

➤ Correspondence /Meeting Reminders

- Set Budget & Organization Meetings: Budget meeting December 16th @ 9am; Organizational meeting January 13th @ 6:30pm
- Frontier permission to bore under 160th street to place cable. Thelen made a motion to give permission to Frontier to bore a cable under 160th Street as proposed. Langenbacher seconded the motion. Motion approved unanimously.

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Long/Short team range road projects – Tabled until December
Ludenia indicated that they will start cutting some brush.

Review of Bills: A motion was made by Thelen and seconded by Langenbacher to pay claims covered by checks #10533-10553 and eft 111319, eft 111319e, eft 111319f, eft 111319p. Motion carried by a unanimous vote.

Langenbacher moved to adjourn Thelen seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:04 pm.



Jean Just, Clerk



Bill Langenbacher, Chair

Date 12/9/19