

**Clearwater Township  
Regular Board Meeting (Approved)  
November 14, 2016**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Dan Mol at 7:30 p.m. on Monday November 14, 2016 at the Clearwater Town Hall.

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

Visitors as signed in: John Notsch, Jim & Sharon Lee, Ron Schabel, Jan Anderson, Jamie Kidder, David Zachman

After reciting the Pledge of Allegiance, Langenbacher made a motion to approve the agenda as presented and the reg. meeting minutes of October 17, 2016 with corrections. Miller seconded the motion. Motion carried unanimously.

Treasurer Kristin Helwig read the Treasurer's report for October 31, 2016. Miller made a motion to approve the Treasurer's report. Langenbacher seconded the motion. Motion carried unanimously.

**Guest/Public Comment: None**

**150<sup>th</sup> Street Potential Road Project**

Langenbacher indicated that we received a quote from Hakanson Anderson to do just the one 150<sup>th</sup> Street project and it came back considerably higher. Mike talked to Wright County and the DNR and the feeling is that they may be able to help us out getting the permitting without having to do the engineering on this project. Mike indicated that Andrew who is the person he needs to meet with is not going to be in the office until the end of the week. Mike and Langenbacher will go down and meet with Andrew at the end of the week and Mike will let Scott know what he has to say. Clerk just indicated that if they have to call a special meeting to meet Andrew on site we need 3 days' notice so that it can be posted.

Langenbacher indicated he would like to get ahold of the MNDOT regarding the pile of soil that is located on the old town hall land to see if they would allow us to take that. If so it is fill that could be used in our ditches where some in slope work needs to be done.

**Road Mileage Certification/ Sign Mtce inspection form**

Township needs to certify the road mileage and make changes if there are any. With no changes Langenbacher made a motion to certify the road miles at 35.68. Mol seconded the motion. Motion carried unanimously.

**Set Budget & Organization Meeting**

Board discussed that the Organizational meeting should take place after the new members take office. Board set the Organizational meeting for Tuesday January 3rd, at 6pm. New members will take Oath of office at the start of the meeting. Budget meeting was set for December 19<sup>th</sup>, 2016 at 7pm. Both to be held at the Clearwater Township Hall.

**Correspondence/Important Dates**

- Notice of public hearing/ 4105 150st CUP

**ROAD MAINTENANCE REPORT- MIKE LUDENIA**

- \*Truck was DOT – everything good except back up lights
- \*Cutting Brush
- \*Will leave packer on to see if he can grade again.
- \*Culvert by Arnie Ergen on 160<sup>th</sup> & Fillmore – Miller indicated that he is wondering if we had old culvert. It has been washing out and gravel keeps filling the culvert. He feels it is gravel from the road. Ludenia indicated that some is coming from when he plows and is pushing the dirt/show onto the end of the culvert.
- \*Cleaned ditch on Grover.

**Review of Bills:** A motion was made by Langenbacher and seconded by Mol to pay claims covered by checks #9749-9775 and eft 111416, eft 111416e, eft 111416f, eft 111416p, eft111416s. 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 8:20 pm.

  
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Jean Just, Clerk

  
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Dan Mol, Chair

Date 12/12/10