

**Clearwater Township
Regular Board Meeting (Approved)
November 9, 2015**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Chairman Dan Mol at 7:30 p.m. on Monday November 9, 2015 at the Clearwater Town Hall.

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

Absent: Treasurer Kristin Helwig

Visitors as signed in: Jim & Sharon Lee, Keith & Barbara Theisen, Dave Nelson, John Peterson, Ron Schabel, John Notsch, Lee Fick, Pat & Oralyn Fisher

After reciting the Pledge of Allegiance, Miller made a motion to approve the agenda and the reg. meeting minutes of October 19, 2015 as presented. Mol seconded the motion. Motion carried unanimously.

Clerk Jean Just read the Treasurer's report. Miller moved to accept the report as presented. Langenbacher seconded the motion. Motion carried unanimously.

Guest/Public Comment: Ron Schabel asked to have a discussion for budget purpose the options of chip seal for 150th, Grover to Hasty or 140th 24 to Stearns Cty or Huber 104 – 150th and the min maintenance road of 159th by fish lake. The board indicated that they have discussed the chip seal for two locations of 140th street from 24 – Stearns Cty, & 125th & Hart Ave. The board has met with land owners in the past and received opposition to doing work on 150th. The road would have to be rebuilt before chip sealing could take place. Miller indicated that they have looked at 159th and that it is a private road that has not been maintained and that the cost for the township would too great to take over at this time.

157th Street Turn-a-round

Board members have been out and looked at the road; the township right of way is too close to the Fiske home to create a turnaround at that location. Discussed the possibility of doing a land swap with Nancy Fiske. Clerk Just was asked to see if we could get a hold of Nancy Fiske to see if she would be willing to work with us to get a turnaround in there.

Oralyn & Pat Fisher - Cartway

Oralyn & Pat Fisher & John Peterson approached the board. Peterson presented photos of the proposed plan and a copy of Application & Resolution would be for the township to accept the dedication of land for a town road. The board also reviewed the minutes from the Wright County meeting. Mol stated that they would not be granted entitlements until the road was built to the satisfaction of the Town Board and determined to be passable for road and safety standards. Peterson indicated that this would be a cartway that would not at this time maintained by the township. If at a later date land owners would want to build the road to the Township Specifications the township could look at maintaining the road. Peterson stated they wanted to come before the board so that they were aware of what the County had approved and to work with the board to get the specifications needed to make sure the Cartway was built to the satisfaction of the Town Board. Clerk Just will send Peterson a copy of the Township Road Specifications.

Set Budget Meeting & Organizational Meeting Date & Time

Budget meeting was set for November 23rd @ 7pm Clearwater Township Hall. Organizational Meeting was set for December 14, 2015 @ 6:45pm Clearwater Township Hall.

Amendments to the Wright County Ordinance; review/comments

Wright County Planning Commission is having a hearing on Thursday November 12, 2015 to consider several ordinance changes in regards to signs, building permits, screening/fencing/wind energy and Suburban Residential. Board discussed and had no issues with the changes that are proposed.

Correspondence if Any:

- Approval letter from the US Corps of Engineers – Board reviewed
- E-mail from the City of Clearwater regarding discussion the cities short and long term goals and the annexation potential. – Board reviewed
- Notice of Public Hearing Jade Zachman re: CUP – Board reviewed
- Wright County Proposed Amendment to Solar Energy Farms – Board reviewed and had no concerns

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Huber in slope project located at 150th & Huber – will be working with Bill to compose letter for Soil & Water for delineation

* Hope to start cutting brush and will be grading when it rains have several locations that need attention. (148th & Huber, 140th by Lashinski, 160th, 150th towards Hasty.

*Bill & Mike went around to document where they will need to hire trees to be cut down.

Review of Bills: A motion was made by Langenbacher and seconded by Miller to pay claims covered by checks #9493-9507 and eft 110415, eft 110915f, eft 110915p. Motion carried by a unanimous vote.

With no further business to come before the board, Miller moved to adjourn Mol seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:55 pm.


Jean M Just, Clerk


Dan Mol, Chairman

Date 12/14/15