

CLEARWATER TOWNSHIP
MINUTES
September 9, 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 September 9, 2019 at the Clearwater Town Hall.

Board Members present: Chairman Bill Langenbacher, Supervisor Rose Thelen, Supervisor Scott Miller, Clerk Jean Just, and Treasurer Cassie Kenning

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Jaeger, Jacquelynn Mol Sietten

After reciting the Pledge of Allegiance, Thelen made a motion to approve the agenda. Miller seconded the motion. Motion carried unanimously.

Miller made a motion to approve the Regular Mtg. minutes of August 12, 2019. Thelen seconded the motion. Motion carried unanimously.

Cassie Kenning read the Treasurer's report for August 31, 2019. Thelen made a motion to approve the Treasurer's report. Miller seconded the motion. Motion carried unanimously.

GUEST/PUBLIC COMMENT: None

*This is a **courtesy** extended to persons wishing to address the Board, who are not on the agenda. No more than one (1) public comment form per citizen will be accepted per meeting. A completed Public Comment form must be presented to the Clerk prior to the meeting. Your presentation will be limited to **three (3) minutes**.*

REGULAR AGENDA:

➤ Open Gravel Quotes for 2020

One gravel quote was received from Johnson Materials.
5.85 per Ton for Class 1 or Class 5; Approx 4,000-7,000 yards

Miller made a motion to accept the quote of 5.85 per Ton. Thelen seconded the motion. Motion approve unanimously.

➤ Update on 150th Street project

Langenbacher indicated that the 1st layer of tar was completed, there is some shouldering that will need to get done then they will do the final wear course. The plan is that it will be done this fall yet.

➤ Update on Fire Contract meeting

Board met with the city to discuss the fire contract and to see about how the calculation for the contract should be done. Kress will put together some information from other contracts and get that over to the board for review.

➤ Possible Road Vacation

Clerk just gave information of a possible road vacation over by Hasty. Currently there is an ally listed on an old plat that is not used and was brought to our attention by the County Assessor to be reviewed for vacation. Clerk will review with County attorney and property owner.

➤ Correspondence /Meeting Reminders

- Clear-cutting on Bass Lake - reviewed
- Fillmore Ave house update – Work is being done and there will be a separate closed meeting with Attorney regarding the progress.
- OAA Update – Language was prepared by Township attorney to change paragraph 5C per request from Wright County. Miller made a motion to approve the updated wording. Thelen seconded the motion. Motion carried unanimously.
- Road Counts: Clerk gave updated road counts

ROAD MAINTENANCE REPORT- MIKE LUDENIA

Ludenia asked if there was any thought as to what the board was thinking for upcoming road projects. Some ideas would be to rechip 125th/Hart & 140th street. Discussion as to how the first layer is holding up and if second layer will make it stronger. Board would like to see what our savings have been if we would have been on a 4yr graveling rotation. Board would like to review and come up with a five year plan.

Ludenia indicated that when they were shouldering we had to use the sander on the truck, however, there was a lot of ware on the sander and he would not want to do that again. With the addition of hard surface we are getting wondering if we should invest in a shouldering attachment. Two quotes were received from Towmaster at \$8,724.00 & Crystell \$10,162.07. Langenbacher felt that we should purchase one since it is not something you can rent as it fits to our truck. Discussion as to often it would get used and if it was worth purchasing.

Thelen made a motion to approve the purchase of the Towmaster shouldering machine at the cost of \$8,724.00 plus installation. Miller seconded the motion. Motion carried unanimously.

Board discussed the possibility of chip sealing Grover from 150th to Cty Rd 75, noting that there would have to be work done on the intersection of 155th and ditch work that would have to be done. Ludenia will continue to get road counts.

Review of Bills: A motion was made by Miller and seconded by Thelen to pay claims covered by checks #10488-10505 and eft 090919, eft 090919e, eft 090919f, eft 090919p. Motion carried by a unanimous vote.

The meeting was closed to the public to meet with the Township Attorney regarding continued litigation on the Jarvis Hazardous Building.

The meeting was opened back up to the public and with no further business to come before the board, Thelen moved to adjourn Langenbacher seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:48 pm.



Jean Just, Clerk



Bill Langenbacher, Chair

Date 10/14/19