

**Clearwater Township
Regular Board Meeting (Approved)
April 20th 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 April 20, 2015 at the Clearwater Town Hall.

Board Members present: Chairman Dan Mol, Vice Chair David Nelson, Supervisor Scott Miller, Treasurer Kristin Helwig, and Clerk Jean Just.

Visitors as signed in: Jim & Sharon Lee, Ron Schabel, John Notsch, Lee Fick

After reciting the Pledge of Allegiance, Supervisor Miller made a motion to approve the agenda and the reg. meeting minutes of March 9, 2015 as presented. Mol seconded the motion. Motion carried by a unanimous vote.

Treasurer Kristin Helwig read the Treasurer's report. Supervisor Nelson moved to accept the report as presented. Miller seconded the motion. Motion carried by a unanimous vote.

Guest/Public Comment: None

Lee Fick – Questions regarding paving of Elder & 160th Street

Lee Fick addressed the board with his opposition to paving Elder & 160th Street. Fick felt that the cost of maintaining tar, overlay, and crack filling would not make since and who would pay for it. There was discussion between the board and Fick regarding the petition and where the signatures were from and concerns regarding traffic & speed. The board indicated that it would not be making any decisions in regards to tar without having public hears and the process would be more than a year away.

Sheldon Brown – Greer Ave

Sheldon Brown addressed the board regarding the work being down by the turn-around on Greer Ave and what the plans are. Mol indicated that we had received a notice from Wright County Soil and water to divert the water coming off the turn around so that it would run in the Townships right-of-way. They had a complaint that water was running down the hill into their yard. The board discussed what their options would be either to divert water down the South side of the road ditch into the culverts that were already in the driveways or divert the water under the road to the North side via a catch basin. After discussion between the board, Mr. Brown, and Maintenance Supervisor the decision was to build the berm and have the water stay in the ditch along the south side of the road, making sure the water makes it to the current culverts. If there are any issues with doing this they will revisit at that time.

Schedule Meeting with Silver Creek Township re: Elder & 160th Street

The board elected to go with either June 22nd or 23rd @ Silver Creek Township – 7:30pm. Clerk Just will confirm with Silver Creek Township as to which day would work for them.

Schedule Road Review

Road Review will be on April 27th @ 6PM

Spring Short Course Update

Kristen indicated they talked about who should have the ability to sign checks and making sure that signatures are up to date. Dave indicated they discussed making sure we have Certificates of Liability from all contractors with the required limits and making sure we have volunteer waivers signed

Wright County Township Officers Association Annual Meeting - Update

There were lots of conversations regarding recycling contracts with most of the townships having to find new contractors and discussion regarding solar Panels with the proposed amendment to the Wright County zoning ordinance. The board discussed what they would like to have the count take into consideration. The board would like to see height restrictions less than 20ft, site line for reflection on roads and environmental impact statements.

Temporary On Sale Liquor License for American Legion Post 323

The American Legion post is requesting a temporary Liquor License for May 16, 2015 at the Silver Bullet Saddle club for a Private event. Dave Nelson recused himself from the discussion. Miller & Mol discussed and asked if anyone had any comments. With no comments Miller made a motion to approve the Temporary On Sale Liquor License for the American Legion Post 323 for a one day event at the Silver Bullet Saddle Club on Saturday May 16th, 2015.

Correspondence if Any:

- Local Board of Appeal & Equalizing meeting is May 5th @ 7pm
- Spring Clean Up is set for May 16, 2015
- Legal Short Course April 23, 2015 (no one will be attending)
- Starting traffic counts on township roads
- Correspondence received:
 - Regarding how we do road review
 - Rejoice Lutheran doing servant project on Huber Ave
 - Health/Safety concerns on Forsythe Ave (the board agreed that a road sign should be placed on Gowan & Forsythe Ave)

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Fish Lake access, should we be doing additional work, board indicated that we will look at during road review

*Mike asked if we should bring in a load of sand at Nixon Lake access – board agreed we should bring in one load

*Mike stated that a property owner on Gowan is dumping leaves & refuse in the ditch which ends up blocking the culvert. We have cleaned it out once already. Should we send a letter or take down the cedar trees that are in the road right of way to make it more open? John Notch indicated that he would talk to him and report back at the next meeting

*Mike indicated that they have cleaned up the brush by Ironside on Grover Ave, have marked some trees and sent letter on Hendricks, and took down trees on Grover, Greer & 157th

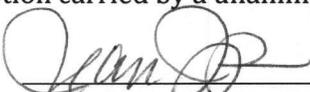
*Will start to Gravel once road restrictions are removed.

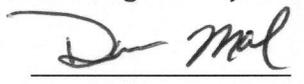
*Put on the Sandvigs and it is working to get rid of the little holes in the middle of the road and is bring up more small rocks.

*Would like to use class 5 on the less traveled dead end roads, received a quote from Kolles for \$6.00 a yard and Johnsons from \$7.28yard. Nelson made a motion to get 800 yards of class 5 from Kolles pit at \$6.00 a yard to be used on the dead end roads.

Review of Bills: A motion was made by Supervisor Nelson and seconded by Miller to pay claims covered by checks #9354-9374 and eft 41115, eft 42015f, eft 42015p, eft 42015s Motion carried by a unanimous vote.

With no further business to come before the board, Miller moved to adjourn Nelson seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:32 pm.


Jean M Just, Clerk


Dan Mol, Chairman

Date 5/11/15