

CLEARWATER TOWNSHIP  
MINUTES  
April 6, 2020 **UNAPPROVED**

April 6<sup>th</sup>, 2020 Meeting was held by Telecommunication

Langenbacher called the meeting to order @ 7:30 P.M April 6, 2020.

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

Guests logged in by telecommunication: Sharon Lee, John Notsch, Greg Roisen

Approval of the Agenda: Thelen made a motion to approve the agenda as presented. Miller seconded the motion. Motion approve unanimously.

Approval of the following Meeting Minutes:

Miller made a motion to approve the March 9, 2020 meeting Minutes. Thelen seconded the motion. Motion approved unanimously.

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

GUEST/PUBLIC COMMENT: NONE

REGULAR AGENDA:

- Greg Roisen 15871 Forsythe Ave NW, Road Setback Variance for Garage  
Roisen presented his plan to build a 26'x32' garage that would be 20' from the edge of the traveled road (Forsythe Ave NW). Discussion as to how much fill would be needed and if the two parcels are combined. Roisen indicated that the parcels cannot be sold separately as the septic is on both properties.  
Miller made a motion to recommend approval to Wright County for the construction of a 26'x32' garage to be 20' from the traveled road.
- Spring Clean Up Day – Do we cancel  
Town Board has decided to postpone the Clean-up day until June 20<sup>th</sup>, 2020.
- Fire Contract Information  
No additional information received, will check with City as to when they are going to meet.
- Correspondence /Meeting Reminders
  - 2020 Open Book Meeting for Board of Appeal & Equalization: Cancelled
  - Town Law Review – MAT April 16<sup>th</sup>, 2020; Cancelled

ROAD MAINTENANCE REPORT- MIKE LUDENIA

- 140<sup>th</sup> Street Chip Sealing; Langenbacher indicated that he would like to check into Chip Sealing the two dead ends off of 140<sup>th</sup> street that were not done when the first layer was done. Board would like Ludenia to see about getting a quote to have those two dead ends done.

- Received quote from Astech to Seal Coat and Crack Fill the township parking lot for a total of \$6,580.50. This would be for the already paved parking area. Miller made a motion to accept the quote for \$6,580.50 to seal coat and crack fill the township parking lot. Thelen seconded the motion. Motion passed unanimously.
- Someone had asked about a driveway culvert that is pushing up, Ludenia indicated that as far as he knows we do not replace any driveway culverts. Miller will let the property owner know and if he would like to have the township get it for him we can.

**Review of Bills:** A motion was made by Miller and seconded by Thelen to pay claims covered by checks #10634-10654 and eft 040620, eft 040620e, eft 040620f, eft 040620p, eft 040620s, eft 040620t. Motion carried by a unanimous vote.

Thelen moved to adjourn Miller seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:05 pm.



Jean Just, Clerk



Bill Langenbacher, Chair

Date 5/4/202