

CLEARWATER TOWNSHIP  
Minutes  
August 12, 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 August 12, 2019 at the Clearwater Town Hall.

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

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel, Sonja Beavers, Diane Stirling, Ken Francis.

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

Thelen made a motion to approve the Regular Mtg. minutes of July 8, 2019. Langenbacher seconded the motion. Motion carried unanimously.

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

GUEST/ PUBLIC COMMENT: NONE

REGULAR AGENDA:

➤ Review of Sonja Dahlberg Beavers CUP/Dog Kennel

Beavers appeared before the board, she indicated that she was not happy with how things were handled and wanted to let the board know that it could have been handled differently when they came to her house. Langenbacher noted that we have had four complaints regarding the barking of the dogs on of those were in writing and one was in attendance at the meeting. Thelen noted that she felt that it was a very clean and well-kept kennel, however, does feel that the barking is an issue. Thelen made a motion to recommend the County should have a new hearing to review the permit. Miller seconded the motion and asked that there be a comment indicated they has been improvement, that it is a clean operation and meets the guidelines for number of dogs.

➤ Review of Diane Stirling CUP/Dog Kennel

Stirling appeared before the board and provided information from the MN board of animal health indicating they are in compliance. Thelen mentioned she had received complaints regarding the barking of dogs at this kennel also. Sterling indicated that most of her dogs are debarked. No written complaints have been received. It was noted that there were complaints noted at the Lake Association meeting, however, nothing in writing received at the Township. Miller made a motion to recommend the County to have a new hearing to review the permit. Thelen seconded the motion. Motion carried unanimously.

➤ Update on 150<sup>th</sup> Street project

They will start hauling gravel and estimate that paving will start the by the end of August.

➤ Resolution choosing to change to an Open Book format for Property Valuation  
Rose made a motion to approve Resolution #2019-005 to change from the Local Board of Appeal and Equalization format to Open Book meeting starting with the 2020 Assessment. Miller seconded the motion. Motion carried unanimously.

➤ Correspondence /Meeting Reminders

- Tax forfeited property's/approval for public auction- No Action
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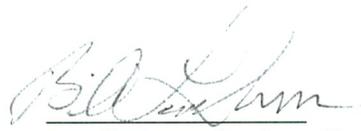
ROAD MAINTENANCE REPORT- MIKE LUDENIA

Have started doing Road Counts and will continue to do so over the next couple of months. Ludenia asked about going out for quotes on gravel. Board indicated that we should go with approx. 7,000 yards again. Ludenia indicated there are two large trees that are dead that need to be taken down, he will contact Carr tree service. Board would like to get cost to rechip 125<sup>th</sup>, Hart & 140<sup>th</sup> next year. Would like Ludenia to check on cost of a shouldering machine as we are getting more roads that are hard surface.

**Review of Bills:** A motion was made by Miller and seconded by Thelen to pay claims covered by checks #10471-10487 and eft 081219, eft 081219e, eft 081219f, eft 081219ff, eft 081219p. Motion carried by a unanimous vote.

With no further business to come before the board, Thelen moved to adjourn Miller seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:10 pm.

  
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Jean Just, Clerk

  
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Bill Langenbacher, Chair

Date 9/9/19