

**Clearwater Township
Regular Board Meeting (Approved)
December 12, 2016**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Dan Mol at 7:30 p.m. on Monday December 12, 2016 at the Clearwater Town Hall.

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

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

After reciting the Pledge of Allegiance, Langenbacher made a motion to approve the agenda as presented and the reg. meeting minutes of November 14, 2016 with Mol seconded the motion. Motion carried unanimously.

Jean Just read the Treasurer's report for November 30, 2016. Langenbacher made a motion to approve the Treasurer's report. Mol seconded the motion. Motion carried unanimously.

Guest/Public Comment: None

2018 & 2019 Assessment Services Agreement

Board reviewed the Assessment Services Agreement. The board discussed how parcels were assessed with questions regarding separate parcel numbers for one owner. Mol indicated that they do have to research each PID# and that they are reviewed about every three years.

Mol made a motion to approve the new contract with a rate of \$11.50 per parcel for 2018 & \$12 per parcel for 2019. Langenbacher seconded the motion. Motion carried unanimously.

Road Mileage Certification/ Sign Mtce inspection form

Township needs to certify the road mileage and make changes if there are any. With no changes Langenbacher made a motion to certify the road miles at 35.68. Mol seconded the motion. Motion carried unanimously.

Notice of intent to amend the Wright County code of Ordinances

The Board had no comment to forward to Wright County

Correspondence/Important Dates

- Budget Meeting December 19, 2016 @ 7pm
- Organizational Meeting January 3rd, 2017 @ 6pm
- LBAE training is due by February 1st 2017 – Langenbacher is up to date both Rose & Scott need to do the training.
- Wright County Sale of Culverts – Not something we do right now, something the new board may look at in the future.
- Order Approving Annexation Ordinances – Received notice of the Annexation of the Kwik Trip 3.24 acres. City is in the process of working on the new Annexation Agreement and will continue to follow up to make sure it is updated soon.
- LTAP Workshop – no one will be attending

ROAD MAINTENANCE REPORT- MIKE LUDENIA

- *150th Street: Langenbacher drew up a proposal and gave it to Wright County. County will work with us to get what is needed for the wetland area. Hope to begin the project by spring.
- * Shop lights- hope to quote by the January meeting to replace bulbs in shop
- *Received several complaints on Fillmore Ave – Bill and Scott both took a look at the road and Bill responded to the residence indicating that the board will discuss what should be done in the future on lower traffic roads. Currently use Class 1 with about 15% clay which may be an issue on lower traffic roads. The board did talk about the use of Class 5 rather than class 1. Mike also indicated that we have had the corners on that road surveyed and we should look at correcting those before we do additional work on the road.

Review of Bills: A motion was made by Mol and seconded by Langenbacher to pay claims covered by checks #9776-9804 and eft 121216, eft 121216e, eft 121216p, eft 121216s, eft121216f. Motion carried by a unanimous vote.

With no further business to come before the board, Langenbacher moved to adjourn Mol seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:50 pm.



Jean Just, Clerk



Scott Miller, Chair

Date 1/9/17