

**Clearwater Township
Regular Board Meeting (Approved)
February 9, 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 February 9, 2015 at the Clearwater Town Hall.

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

Visitors as signed in: Jim & Sharon Lee, Ron Schabel, John Notsch, PJ Hanson, Deb Gatz, Craig Bjorklund, Kurt Kubasch

After reciting the Pledge of Allegiance, Supervisor Nelson made a motion to approve the agenda and the reg. meeting minutes of January 12, 2015 & special meeting minutes of February 2, 2015 as presented. Mol seconded the motion. Motion carried by a unanimous vote.

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

Guest/Public Comment: None

Open Quotes for Gravel Hauling

Mol opened the quotes from Bjorklund Companies and Mid-Minnesota Hot Mix to haul an estimated amount of 10,000 yards of Class 1 gravel from Annandale Rock Products pit, hauling distance to range from 5-15miles. Bjorklund quote is at \$4.38 yard, Mid-Minnesota Hot Mix is at \$4.43 yard.

Nelson made a motion to accept the quote from Bjorklund Companies to haul approximately 10,000 cubic yards of township owned material from the Annandale rock Products pit, hauling distance to range from 5-15 miles with at least 5 belly dumps being used at a price of \$4.38 per cubic yard. Miller seconded the motion. Motion carried by a unanimous vote.

Open Quotes of Chloride

Mol opened the quotes from Central Minnesota Dust Control & Envirotech Services to haul & provide approximately 50,000 of chloride to the township roads. Central Minnesota provided quotes for 30% liquid Magnesium Chloride 30% at .90 per gallon and liquid Magnesium Chloride 33% at .94 per gallon. Envirotech provided a quote of Calcium Chloride 38% at .99 per gallon and Magnesium Chloride at .92 per gallon. There was discussion regarding the difference between Calcium vs Magnesium Chloride and application rates. Ludenia (maintenance supervisor) indicated that with some of the road getting slippery when it rains for a period of time that he would like to go with the Magnesium at a lower application rate to see if that will help. Kurt from Central Minnesota Dust Control explained the difference to the board.

Nelson made a motion to accept the quote from Central Minnesota Dust Control for Liquid Magnesium Chloride 30% at a price of .90 per gallon. Miller seconded the motion. Motion carried by a unanimous vote.

Deb Gatz – Randy's Environmental Services

PJ Hansen from Wright Recycling thanked the board for their support over the years.

Deb Gatz from Randy's Environmental Services stated that they have acquired Wright Recycling and would be working with them in the coming months to transition the townships he was handling over to their program. Randy's is a innovation recycling program which provides recycling 65 gallon carts much like normal garbage cans to all residence to use for recycling. They are a single sort recycling center meaning everything can go in the one container including newspaper and cardboard. They accept plastics #1-7 which includes juice cartons, yogurt containers etc. You can check the website if you are not sure. They are

proposing every other Friday, rather than the 2nd & 4th Friday of the month. The township will have several contract options with either a ten, seven or five year contract. Questions were raised regarding some of the private roads in the township and if they would be able to service them. Clerk Just will get Randy's a list of those roads for them to look at and let us know. Gatz & Just will also work together on number of residence in the township so that we can get feel on what the annual price is going to be.

Annual Meeting is on March 10th, 2015 @ 7:30pm

2015 Board of Appeal & Equalization "Catch-Up" Courses

Board was given a list of dates – Mol will plan on attending the one @ the Stearns County Service Center on March 25th, 2015.

Correspondence if Any:

- Spring Short Course is Tuesday March 24th, 2015 in St. Cloud *Dan, Dave, Jean & Kristin plan to attend Scott with check the date.
- Spring Clean Up is set for May 16, 2015
- Local Board of Appeal & Equalizing meeting is May 5th @ 7pm
- Lobby Day at the State Capitol – no one is able to attend

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*They have been cutting brush on Grover. There is a tree just past Mathison's that is leaning on wires will be checking with Wright Hennepin on that one.

*We should have some numbers on Illsley next month from Shane @ Hakanson Anderson.

*Residence along Elder & 160th going to Mississippi Oaks are meeting with Silver Creek regarding getting some kind of hard service on the roads, just wanted to give the board a heads up since this is a town line road and would be shared expense.

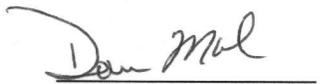
*There is a TV along North Huber that needs to be picked up.

Review of Bills: A motion was made by Supervisor Nelson and seconded by Miller to pay claims covered by checks #9322-9335 and eft 020115, eft 020915e, eft 020915f, eft 020915p Motion carried by a unanimous vote.

With no further business to come before the board, Nelson moved to adjourn Miller seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:47 pm.



Jean M Just, Clerk



Dan Mol, Chairman

Date 3/9/15