

**Clearwater Township  
Regular Board Meeting (Approved)  
February 27, 2017**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Scott Miller at 7:30 p.m. on Monday February 27, 2017 at the Clearwater Town Hall.

Board Members present: Chairman Scott Miller, Supervisor Rose Thelen, Treasurer Jon Bigalk, and Clerk Jean Just.

Visitors as signed in: John Notsch, Ron Mares, Chris Wald, Don Fisher, Chuck & Christine Chastek, Jayson Novotny, Moses Bustillos, Angela Bustillos, Maria Bustillos, Scott Zirbes, Cheryl Wolf, Roger Thompson, Mary Bergeron, Wally Westerburg.

After reciting the Pledge of Allegiance, Thelen made a motion to approve the agenda as presented and the reg. meeting minutes of January 9, 2017, and Special meeting minutes of January 24, 2017. Miller seconded the motion. Motion carried unanimously.

Jon Bigalk read the Treasurer's report for January 31, 2017. Thelen made a motion to approve the Treasurer's report. Miller seconded the motion. Motion carried unanimously.

**Guest/Public Comment: None**

**Open Quotes for Gravel Hauling 2017**

Three Quotes were received for hauling 7000 yards of Class 1 gravel from ARP pit to township roads:

- Bjorklund: \$4.29 per cubic yard
- ML Schendzielos & Sons: \$4.36 per cubic yard
- Mid MN Hot Mix: \$4.75 per cubic yard

Thelen made a motion to award the quote for hauling 7000 yards of Class 1 gravel to Bjorklund @ \$4.29 per cubic yard. Miller seconded the motion. Motion carried unanimously.

**Open Quotes for Chloride**

One quote was received for application of approximately 40,000 gal. of Chloride.  
Central Minnesota Dust Control: \$.86 per gallon for 30% Magnesium Chloride

Thelen made a motion to award the quote for application of Magnesium Chloride 30% @ \$.86 per gallon. Miller seconded the motion. Motion carried unanimously.

**Christine Chastek – Cartway Construction process**

Chastek indicated that they are interested in purchasing and building a home on the Fisher property that was split up last year. As part of the split a Cartway was established. In order for the County to issue a building permit the Cartway would need to build to the satisfaction of the township. John Fisher indicated they do not plan on turning it over to the Township it would remain a Cartway maintained by the owners of the property. There was discussion as to what the township would require and if the road would need to be built back to the first turn-around as indicated on the resolution establishing the cartway. The board asked Clerk Just to check with township attorney to see what could be done. Mares excavating indicated they would be giving a quote as to the cost and wanted to know if they had any specific requirements. After much discussion the board indicated that it would need at least a 22' top and that they should work with Maintenance Supervisor Mike Ludenia to come up with the proposal. The board will look at the proposal once it is complete to see if they are ok with what they are proposing.

**Moises Bustillos – PID#204-100-142200; xx Huber Ave – Rezoning of land**

Moises Bustillos approached the board to request the rezoning of 10 acres of his 57 acre parcel in order to build a home. It would be located on the South West corner of the property. Thelen indicated that it is in the Land Use plan to be Ag Residential. Miller indicated he had no issues with it and that there were several other parcels in the area that met those same requirements.

Thelen made a motion to recommend the approval of the rezoning of 10 acres from Ag to Ag Res due to the fact that it is in the Future Land Use Plan. Miller seconded the motion. Motion carried unanimously.

**Daniel & Stacy Mol – Review of CUP**

Mol could not be present. This is a review of the CUP for Commercial Outdoor Recreation. At this time they are not operating the business, however, would like to keep the CUP in the event they decide to start this up again.

Thelen made a motion that the CUP continue with a review at the time they decide to reopen the business. Miller seconded the motion. Motion carried unanimously.

**Correspondence/Important Dates**

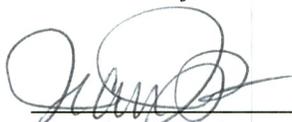
- Meeting with the City of Clearwater March 6<sup>th</sup> @ 7:30 pm – Clearwater City Hall.
- Annual Meeting March 14<sup>th</sup>, 2017
- Spring Short Course March 28<sup>th</sup>, 2017; Scott & Bill to attend
- 2017 Local Board of Appeal & Equalization Date – Tuesday 4/11 @ 7pm
- Insurance coverage renewal – reviewed and left as is
- Quote of Gutters on east side of shed – Thelen made a motion to go ahead with the gutters at an estimate of \$915.00. Miller seconded the motion. Motion carried unanimously.

**ROAD MAINTENANCE REPORT- MIKE LUDENIA**

- \*Been out cutting brush
- \*Did a little grading
- \*Trees hanging on Gowan that cannot be reached – may have to hire them to be done
- \*Working with Andrew @ Wright County re: 150<sup>th</sup> project – Township may have to purchase wetland credits will know more next month.

**Review of Bills:** A motion was made by Thelen and seconded by Miller to pay claims covered by checks #9826-9850 and eft 020117, eft 021317, eft 021317e, eft 021317f, eft 021317p 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 8:55 pm.

  
\_\_\_\_\_  
Jean Just, Clerk

  
\_\_\_\_\_  
Scott Miller, Chair

Date 3/13/17