

**Clearwater Township
Regular Board Meeting (Approved)
January 14, 2019**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Bill Langenbacher at 7:30 p.m. on Monday January 14, 2019 at the Clearwater Town Hall.

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

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel, Jim Brusso, Vitaliy Brusso, John McCooley

After reciting the Pledge of Allegiance, Miller made a motion to approve the agenda With the addition of Jon Biglak lot split, Thelen seconded the motion. Motion carried unanimously.

Thelen made a motion to approve the Minutes of December 10, 2018 and budget meeting minutes of December 18, 2018. Miller seconded the motion. Motion carried unanimously.

Jon Bigalk read the Treasurer's report for December 31, 2018. Thelen made a motion to approve the Treasurer's report. Miller seconded the motion. Motion carried unanimously.

Guest/Public Comment: None

Set date for Audit Meeting

Audit meeting was set for January 23rd @ 1pm

Update on 150th Street Project

Langenbacher indicated that Hakanson Anderson has sent a partial invoice for engineering services already provided and updated projected costs due to the scope of the project changing with MnDOT state aid and the addition of bituminous paving. Statement of services rendered is \$30,525 which is split with Silver Creek. The additional costs are due to adding pavement, addition of retention ponds and soil borings all needed with the state grant. The board discussed the Construction Phase services and if we could have a breakdown of the \$78,000 - \$90,000. The board did not feel comfortable with signing a contract until that number was explained in more detail. Miller made a motion to pay Hakanson Anderson for the services rendered, however, will wait to sign contract regarding the Construction phase until we have more information. Thelen seconded the motion. Motion carried unanimously.

Miller indicated that he has been talking with some residence about a barrow pit close to 150th that could help with some of the cost to haul gravel. Langenbacher will get in touch with Hakanson Anderson to get more information.

Update on OAA Meeting

The Town Board met with the City of Clearwater and Township Attorney Mike Couri. Couri went over the Agreement in detail and answered questions. He will work on making some changes/corrections and get a new copy out to both the City & the Township once completed.

Update on Qtly Township Meeting

Langenbacher attended the meeting and indicated that the 2019 Road Construction projects have been set, a copy of the map is available if anyone is interested. Two of the County Board members are heading up a project for drainage ditches. They are still looking into a new government center.

Jon Bigalk – Lot split / 7864 145th Street

Bigalk came before the board to discuss the split of his 20 acres lot to two 10 acre lots. The property is already zoned Ag/Res and fits into the area with many others in the area at the same acreage. Jon presented a map of what he is proposing showing that he will have plenty of road frontage.

Miller made a motion to recommend the split from one 20 acre lot to two 10 acre lots. Thelen seconded the motion. Motion carried unanimously.

Correspondence / Meeting Reminders

1. Clerk just gave an update on the Fillmore Ave home; pictures have been taken, papers have been filed and court is set for Monday March 18th, 2019.
2. February regular meeting will be changed to February 19th, 2019

ROAD MAINTENANCE REPORT- MIKE LUDENIA

- *Fighting Ice on the roads.
- *Finished 150th street trees & fences.
- *Hoping to have Forsythe done in the next couple of weeks
- *Need to do some brush cutting by Anderson on 150th / 148th & Huber / 150th & Huber

Review of Bills: A motion was made by Thelen and seconded by Miller to pay claims covered by checks #10324-10344 and eft 011419, eft 011419e, eft 011419f, eft 011419p. 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 8:59 pm.



Jean Just, Clerk



Bill Langenbacher, Chair

Date 3/11/19