

**Clearwater Township  
Regular Board Meeting      (Approved)  
January 12, 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 January 12, 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, and John Notsch

After reciting the Pledge of Allegiance, Supervisor Nelson made a motion to approve the agenda and the reg. meeting minutes of December 8, 2014 & special meeting minutes of December 8, 2014 as presented. Mol seconded the motion. Motion carried by a unanimous vote.

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

**Guest/Public Comment:** None

**Gary Rieder – 204-000-182-101 – BOA Appeal**

Rieder indicated that he would like to put up a pole shed on a parcel of land that according to Wright County was an illegal separation. The parcel was a tax forfeiture property which was purchased by another person and then bought by Rieder when it was discovered that it was a parcel that illegally split. Rieder lives on Fish lake across the road from where this parcel is located and would like to build a 40x60 shed which would meet all setbacks. Miller indicated that the lot seems large enough to have a shed on it and sees no issues. Nelson indicated he does not have a problem with the shed being built.

Nelson made a motion to recommend the approval of a 40x60 shed on a property that was an illegal separation. Miller seconded the motion. Motion carried by a unanimous vote.

**Board of Audit – Set Date**

Board set date of Monday February 2, 2015, 7:30pm at the Clearwater Township hall to complete the board of Audit.

**Spring short course is set for Tuesday March 24<sup>th</sup>, 2015**

All members will try to attend the meeting.

**Wright County Township Officers Quarterly Meeting**

Nothing to report – due to weather no one attended.

**Set Date for Spring Clean up**

Board agreed to set date for May 16<sup>th</sup>, 2015, Newsletter will be going out soon and again closer to the Clean-up date with additional information.

**Correspondence if Any:**

**\*City of Clearwater is holding a Planning commission public hearing on the proposed 2015 Comprehensive Land Use Plan on Tuesday, January 27<sup>th</sup>, 2015 @ 7pm.** Mol & Nelson will plan on attending.

**\*Received Review of Existing Permit on CUP for Dan & Stacy Mol for a Commercial Outdoor Recreation business:** Mol requested himself from the board. Nelson indicated that there have been no complaints on the business and asked if Mol was still going to

have the business in operation. Mol indicated that they have not had anything going for the last two years, however, is looking at opening up again this year. Miller indicated that he thought it was nice place for people to go and saw no issues. Nelson made a motion that the applicant is complying with the conditions of the permit and saw no reason for a new hearing on the matter at this time.

Mol came back on the Board

**\*Received Review of Existing Permit on a CUP for Sonja Dahlberg for a Dog Kennel:**

Just indicated that since the last review there had been another complaint on dogs barking. Last year there had been issues with sick dogs and not taking care of the facilities as indicated in the CUP. Mol stated that the County will not have a hearing unless we recommend it. Nelson would like to give the owner an opportunity to come before the board before they make a decision. Miller indicated that he thought we should do some kind of a site visit. Nelson made a motion to postpone the response until the June 2015 meeting and for a letter to be send to the property owner to set up a site inspection in May and for them to come to the township meeting in June.

**ROAD MAINTENANCE REPORT- MIKE LUDENIA**

\*Mike had Bear Tree Service come out and quote cutting down some larger trees on 157<sup>th</sup> & Forsyth, Gowan and Greer. They would charge \$135.00 thinking that it will take approximately two days for a approximate cost of \$1080 per day. Board indicated that they thought that was a fair price and go ahead with having them take these down.

\*There have been some in floor heat issues, Mike had heating guy come out and look and they have taken care of the issue – the boiler was only working at half of its capacity.

\*Hawkinson Anderson would like to come out and meet on the Illsley road project later this week, possibly Thursday. Mol indicated he could make that if it was after 3 on Thursday, Mike will set that up.

\*Mike has used about 160 yds of Salt/Sand and has about 200 yds left. Will get quotes for Gravel Hauling & Chloride for next meeting.

**Review of Bills:** A motion was made by Supervisor Nelson and seconded by Mol to pay claims covered by checks #9308-9321 and eft 10915, eft11215, eft 11315f, eft 11315p Motion carried by a unanimous vote.

With no further business to come before the board, Nelson moved to adjourn Mol seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:34 pm.

  
Jean M Just, Clerk

  
Dan Mol, Chairman

Date 2/9/15