

**Clearwater Township
Regular Board Meeting (Approved)
July 10, 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 July 10, 2017 at the Clearwater Town Hall.

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

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel, Paul Keeney, Ginny Keeney, Jan Anderson, Jill Tescher, Mary Bergeron, Lee Fick, Blayne Leuthard

After reciting the Pledge of Allegiance, Thelen made a motion to approve the agenda. Langenbacher seconded the motion. Motion carried unanimously. Langenbacher made a motion to approve the meeting minutes of June 12, 2017. Miller seconded the motion. Motion carried unanimously.

Jon Bigalk read the Treasurer's report for June 30, 2017. Thelen made a motion to approve the Treasurer's report. Langenbacher seconded the motion. Motion carried unanimously.

Guest/Public Comment: None

Open Chip Sealing quotes for 163rd

One quote was received from Astech Corp. to chip seal approximately 1 mile 24 foot wide along 163rd Street following the loop around Isaak & Irvine Ave in the amount of \$46,122.00. The board discussed whether they should do it this year yet or wait until spring. Ludenia indicated that we want to make sure that the weather was warm enough to do yet this year, thinking it should be 65 or warmer on a consistent basis. There is work to be done on a few inslope's along with some brush cutting that should take place before the chip seal is put on. Miller state that he has talked with the owner along Irvine near the stop sign and he is fine with trimming up the trees. Miller felt that we should push to get this done this year so that we can focus on other projects next year like 160th & Elder. Ludenia stated he thought we were too far into the season. Miller felt that if the project could be completed by September first we would still be safe. Thelen wondered if they would uphold the quote if we waited until Spring. Langenbacher thought quote would only be good for 60-90 days and felt that if the work could be done by September 1st he would be fine with moving forward with the project.

Langenbacher made a motion to accept the quote from Astech Corp for \$46,122.00 per mile of road if Astech could complete the work by September 1, 2017. Miller seconded the motion. Motion carried unanimously.

Paul Keeney

Paul Keeney approached the board with a project to complete an addition with an attached garage to his home which is currently too close to the lake. The addition would be further from the lake than where the home currently sits. Lake to the Foundation is 46ft and angles away from the lake. Langenbacher asked if he has checked with the County regarding impervious coverage. Keeney indicated he thought he would still be under both impervious and building coverage. Keeney indicated where the addition was going to be placed along with the 2ft bump out on the road side of the home. The board reviewed the plans, Thelen felt he has done the best possible by keeping away from the lake side.

Langenbacher recommended the approval of the addition as long as he meets all other County Rules and Regulations as far as Impervious and Building coverage. Thelen seconded the motion. Motion passed unanimously.

Mary Schmidt Rollins - 12500 Grove Ave NW - Withdrew from Agenda

Temporary Liquor Lic. - Clearwater Legion

Clearwater Legion is looking for a Temporary Liquor Lic for July 14th & 15 at the Clearwater Rodeo grounds. Thelen made a motion to approve the Temporary Liquor Lic. for Clearwater Legion on July 14th & 15th. Miller seconded the motion. Motion carried unanimously.

Update from Silver Creek Meeting

Miller indicated that they met with Silver Creek at their meeting to discuss joint ventures on Elder & 150th Street. Silver Creek would like to wait and get more information regarding 150th street before the commit to spend any money on engineering. Langenbacher is hoping to meeting with the engineer and get more numbers in July or August. Silver Creek is in favor of getting some work done on Elder. They will plan on doing some dirt/ditch work in 2018 with the idea of doing chip seal in 2019.

Correspondence/Important Dates

- Township Quarterly Meeting is July 12th @ 6:30 pm if anyone plans to attend
- New Ballot Counters – There will be new ballot counters coming out for the 2018 election that the township will have to start saving for. The County is working with the state to find out more information on how to get some funding and will be letting us know more as it gets closer.
- New possible Ordinance changes for the City of Clearwater regarding charges for emergency response services – the Township has not received notice on this and wondering if or how this would affect the Township. Clerk Just will follow up with the City for more clarification.
- Thelen asked about having a speaker regarding Invasive Species in our lakes for the August meeting. She would see if she could find someone from Soil & Water to come talk to the Township to get more information since the Township does own two public accesses in the Township. Thelen will see if she can find someone.

ROAD MAINTENANCE REPORT- MIKE LUDENIA

* 150th Culvert Work & Huber Culvert Work; Ludenia indicated that he is hoping to have both projects done by the August meeting. Miller asked about using the fill from the hwy 24 project, he was quoted a price of \$2.50 delivered. Ludenia indicated it would depend on the kind of fill; it would need to be compacted clay as the granular would not work on the inslope. Langenbacher stated they would need some on the inslopes in Rays Addition and would like to get those done before we chip seal. Ludenia stated he would go and take a look at it to see if it would work.

* Miller stated he talked to Lee Fick and he was ok with taking out some trees in the ditch as long as we either transplant or bring in new trees. Ludenia indicated they will also need to replace the culvert in his driveway.

Review of Bills: A motion was made by Thelen and seconded by Langenbacher to pay claims covered by checks #9922-9948 and eft 071017, eft 071017e, eft 071017f, eft 071017m, eft 071017p, Motion carried by a unanimous vote.

With no further business to come before the board, Thelen moved to adjourn Langenbacher seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:21 pm.



Jean Just, Clerk



Scott Miller, Chair

Date 8/14/17