

CLEARWATER TOWNSHIP
MINUTES
June 1, 2020 **APPROVED**

Langenbacher called the meeting to order @ 7:30 P.M June 1, 2020.

Board members present: Chairman Bill Langenbacher, Supervisor Scott Miller, Supervisor Rose Thelen, Clerk Jean Just, and Treasurer Cassy Kenning

Guests signed in: Sharon Lee, Jim Lee, John Notsch

Approval of the Agenda: Miller made a motion to approve the agenda as presented. Thelen seconded the motion. Motion approve unanimously.

Approval of the following Meeting Minutes:

Thelen made a motion to approve the May 4, 2020 meeting Minutes. Miller seconded the motion. Motion approved unanimously.

TREASURER'S REPORT – Miller made a motion to approve the treasurer's report. Thelen seconded the motion. Motion passed unanimously.

GUEST/PUBLIC COMMENT: None

REGULAR AGENDA:

➤ Spring Clean Up Day – June 20, 2020

We are all set for clean-up day on the 20th; Mike Scott & Dennis will run the bobcat & loaders; Bill Tom & John will be on ground directing traffic, Jean Rose & Cassie will check people in and take money. Laplant will be delivering dumpsters on the 19th.

➤ Fire Contract Information

Clearwater Township met with the City of Clearwater and Lynden Township to discuss the formula that will be used for the fire contract. There were two Formula's initially discussed, Method 1 had Clearwater Twp. & Lynden Township paying approx. 27% each and the City paying 46%; Method 2 had Townships paying approx. 31% each and the City paying 38%. Townships would like Method 1 & the City would like Method 2. During discussions there was a third Method discussed as a possible compromise which was the township paying approx. 28.5% and the City paying 43%. After much discussion nothing was agreed on.

Township attorney has suggested that the townships should form an informal committee which will consist of one board member from each township and the clerks to research what the next steps would need to take place to form their own fire department along with time lines. Scott Miller will be the representative for Clearwater Township. It was also discussed if we would want to have a resident from the township as a member at large to help with getting the information needed.

➤ Correspondence /Meeting Reminders

- Wright County Economic Development Authority; reviewed
- Sheriff's Report for 2019; reviewed
- Continuation of Annual Meeting June 16th, 2020 7:30 pm at the town hall to set the Fire Levy for Clearwater Township the board will be recommending \$100,000 which is almost a 30% increase for fire. Overall Levy increase would be 4.7%.

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Beaver information; received information from the DNR regarding a beaver pond leveler. Thelen motioned that the DNR should take care of the installation since it is located on the DNR property. Langenbacher seconded the motion. Motion passed unanimously. Ludenia will let them know. There have been 8 beavers trapped between the two locations.

*Gravel hauling is completed and will start with Chloride at the end of the week.

*Two trees to take down received price from Carr tree service for \$200/hr if we do clean-up and \$250/hr if they do clean up. Langenbacher made a motion to have Carr do the clean-up for \$250/hr. Thelen seconded the motion. Motion passed unanimously.

Review of Bills: A motion was made by Miller and seconded by Thelen to pay claims covered by checks #10669-10681 and eft 060120, eft 060120e, eft 060120f, eft, eft 060120p. Motion carried by a unanimous vote.

Miller moved to adjourn Thelen seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:40 pm.


Jean Just, Clerk


Bill Langenbacher, Chair

Date 7/10/2020