

**Clearwater Township  
Regular Board Meeting (Approved)  
June 8, 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 June 8, 2015 at the Clearwater Town Hall.

Board Members present: Chairman Dan Mol, Vice Chair David Nelson, Supervisor Scott Miller Treasurer Kristin Helwig, and Clerk Jean Just.

Visitors as signed in: Jim & Sharon Lee, Ron Schabel, John Notsch, Lee Fick, Greg & Karin Wallgren, Judy & Ron Lashinski, Sonja Beavers, Shelly & Bill Langenbacher, Jon & Kristy Bigalk, Kathy & Dick Ofstedal, Duane Sprague

After reciting the Pledge of Allegiance, Mol made a motion to approve the agenda and the reg. meeting minutes of May 11, 2015 as presented. Nelson seconded the motion. Motion carried by a unanimous vote.

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

**Guest/Public Comment:** None

**Dahlberg Kennel – Review of existing permit**

Sonja Beavers (Dahlberg) came before the board; The board indicated that they have received complaints from neighbors and the State Human Agent regarding noise and ear mites and wanted to invite Ms. Beavers to the meeting to discuss. Ms. Beavers indicated that there are new rules in place for dog kennels and that she will have to fill out application with the MN Board of Health and have inspections with them. She indicated that the ear mites and coccidia was a onetime occurrence and that the Humane Society is a for profit organization so it benefits them to shut down kennels, they are not license vets. Currently she has 14 dogs and they are vet checked and healthy. Mol indicated that the CUP is only for 13. Nelson asked who receives a copy of the MN Board of Health report. Will that come to Township or County? Beavers indicated the board of animal health cannot supply that report but she would be happy to supply that report. Miller asked what would happen if the inspection failed. Beavers indicated they would not get a permit if they did not pass. This is all new and the first inspection is later in June. Mol indicated that the board of health is going to have much tougher requirements. Several neighbors indicated their concern with the barking and the roaming of dogs. Several stated that the barking is several times a day lasting for as long as 5 minutes and the dogs routinely show up at their property. One neighbor indicated they had gotten a hold of a chicken and chased it around the yard. Beavers stated that she did have the dogs debarked today and that should take care of the barking. They have also added a 50x50 fenced area off their front door and hopefully that will stop the dogs from running. The dogs go in the house around 10pm and go out around 6am. The board indicated that there does seem to be some issues with the CUP that would warrant Wright County to review the CUP.

Nelson made a motion to recommend Wright County should review the Conditional Use Permit. Miller seconded the motion. Motion passed unanimously.

**Krisy Bigalk – review of existing permit**

Just indicated that the CUP was for a Commercial Outdoor Recreation facility. Kristy Bigalk indicated they conduct outdoor events such as weddings, family reunions etc. Mol stated that it has run very well and we have not had any complaints. Miller asked about parking, Mol indicated it is well taken care of, they have plenty of space. Just indicated that you can go longer than one year if the board feels it is appropriate.

Nelson made a motion indicating that the applicant is complying with the conditions and that we should review again in three years. Miller seconded the motion. Motion carried unanimously.

**Andrew Chi – review of existing permit**

Just indicated that the permit is from the previous owner for a dog kennel. A letter had been sent the current owner with no response. Nelson my thought is that it was the previous owner and that it should continue to

the currently owner without having to re-apply; Nelson made the recommendation to revoke the permit. Miller seconded the motion. Motion carried unanimously.

### **Legal Short Course**

Jean attended – talk was about Cartways, Railroad Closings, New bidding Laws, Annual Meetings and Solar Systems.

### **Fish Lake Boat Landing Ordinance**

Mol read the ordinance #2015-01 Fish Lake Access: see attached

Miller made a motion to adopt Ordinance 2015-01. Nelson seconded the motion. Motion passed unanimously.

### **Spring Clean-up update**

Total Appliance received/85; Tires/199; Electronics/107; 13.53 Tons of Scrap Metal and 5 dumpsters. Record number of participants at 150; Total expense: \$3655, Total Income: \$1593 Net expense: \$2062

### **Correspondence if Any:**

- Summer Short Course: June 15 (St. Cloud) - no one will attend
- Workshop for new municipal Separate Storm Water: June 18 – no one will attend

### **ROAD MAINTENANCE REPORT- MIKE LUDENIA**

\*Road Count updates: board reviewed

\*Update on Illsley Ave Construction project: Shane needs authorizing to go ahead with the delineation permitting and does not want to let it out for bid until that is done, if they bid it they are only good for 60days and the delineation takes about 8 weeks. DNR has looked at the plan and they are ok with the changes we are proposing. Cost would be \$3,000 - \$8,000 for the delineation. Miller based on traffic counts I think we need do something with the site lines but maybe not everything. Ludenia indicated we will still need the delineation since you are dealing with wetlands. Mol if we are doing site lines we have two areas and we are still going to need delineation. Miller stated there are other improvements that could be made elsewhere and we are spending a lot of money. Mol stated either you scrap it entirely or you do the delineation. Miller asked once it is engineered can you decide which parts of the project you want to do? Ludenia you can decide after you go out for bids. Miller I think we need to go forward with it to get the full design and cost. Miller made a motion to go ahead with getting the wetland delineation done. Nelson seconded the motion. Motion passed unanimously.

\* Huber Culver 18", 31ft, Ludenia indicated that it is still working since the N side is lower. It pushed up really high this spring and noticed the ends are rusted. Ludenia will get a price on a new culvert.

\* Have about 2,000 – 3,000 yards of gravel to put down yet.

\* Working on driveways on Huber; One home has black top that goes straight down, Ludenia indicated he put some material in there and is try and clean the culvert but it is down 3 ft and his whole driveway is black top. Miller indicated he did talk to him and he is not opposed to us going over it with gravel. Ludenia will take care of it.

\* Forsythe street sign is up

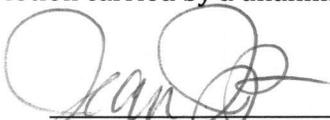
\* Chloride; no calls yet, going to hold off on shooting chloride will continue to check.

\*Greer Ave project is finished nothing has been washing.

\*Do we want to rent the brush boom again? Mol & Nelson agreed that we should rent again.

**Review of Bills:** A motion was made by Miller and seconded by Nelson to pay claims covered by checks #9387-9405 and eft 060815p, eft 060815f, eft60815, eft061115 Motion carried by a unanimous vote.

With no further business to come before the board, Miller moved to adjourn Nelson seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:39 pm.

  
Jean M Just, Clerk

  
Dan Mol, Chairman

Date 7/13/15