

**Clearwater Township
Regular Board Meeting (Unapproved)
March 10, 2014**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Chairman Dan Mol at 7:30 p.m. on Tuesday March 10, 2014 at the Clearwater Town Hall.

Board Members present: Chairman Dan Mol, Supervisor Bruce Sobotta, Treasurer Kristin Helwig, and Clerk Jean Just.

Visitors as signed in: Ron Schabel, John Notsch, Jim Lee

After reciting the Pledge of Allegiance, Supervisor Sobotta made a motion to approve the agenda and the reg. meeting minutes of February 10, 2014 & special meeting minutes February 18, 2014. Mol seconded the motion. Motion carried by a unanimous vote.

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

Guest/Public Comment: None

Resolution acquiring tax forfeited Property ID#204-115-000260

Sobotta made a motion to adopt resolution #2014-01. Requesting the state of Minnesota to deed tax forfeited lands to Clearwater Township. (Resolution Attached) Mol seconded the motion. Motion carried by a unanimous vote.

Annual Meeting is set for March 11th, 2014 @ 7:30pm

Spring Short Course - Mach 25th 2014

Wright County Township Officers Association Annual Meeting - April 3, 2014 @ Corinna Township

Board of Appeal & Equalization Date set for Thursday May 1st @ 7pm

Correspondence -

- Wright Cooperative Weed Management Meeting to be held March 18th - Bruce will attend

Road Maintenance Report-

Ludenia indicated that that he has talked to the DNR regarding the work on Illsley and they would like to wait until the snow goes down to do a review. Set the spring road Review for April 9th 2014 @ 3:30pm. Mike asked about doing a survey on 158th he can work on the turnaround area at the end of the road.

Review of Bills: A motion was made by Supervisor Sobotta and seconded by Mol to pay claims covered by checks #9063-9085 and eft 310f, eft310p, eft310s, Motion carried by a unanimous vote.

With no further business to come before the board, Sobotta moved to adjourn Mol seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 7:54 pm.

Jean M Just, Clerk

Dan Mol, Chairman

Date_____

**CLEARWATER TOWNSHIP
COUNTY OF WRIGHT
STATE OF MINNESOTA**

RESOLUTION NO. 2014- 01

**RESOLUTION REQUESTING THE STATE OF MINNESOTA TO DEED TAX
FORFEITED LANDS TO CLEARWATER TOWNSHIP**

WHEREAS, Wright County has informed the Town that a property in the Town identified by PID #204-115-000260 has been forfeited for failure to pay taxes and that the Town could acquire such property at no charge provided it puts the properties to a public use under Minn. Stat. 282.01, Subd. 1a(e)(1); and

WHEREAS, the Town desires to acquire the tax forfeited property within the Clearwater Township for an authorized public use, specifically as a road right of way, which meets the requirements of Minn. Stat. 282.01, Subd. 1a(e)(1);

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF
CLEARWATER TOWNSHIP, WRIGHT COUNTY, MINNESOTA:**

1. The Clerk is directed to notify Wright County in writing, along with a copy of this resolution, that Clearwater Township intends on acquiring that property identified as PID #204-115-000260 for authorized public use under Minn. Stat. 282.01, Subd. 1a(e)(1).
2. Clearwater Township respectfully requests the Wright County Board to favorably recommend to the State of Minnesota that the property identified as PID #204-115-000260 be deeded to the Town at no charge pursuant to Minn. Stat. 282.01, Subd. 1a(e)(1) so the Town can use such property for a road right of way.

ADOPTED by the Town Board this 10th day of March, 2014.



Daniel Mol, Chairman

ATTEST TO:



Jean Just, Clerk