

**Clearwater Township
Regular Board Meeting (Approved)
March 13, 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 March 13, 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, Tim Dieterichs, Ken Francis, Dan Kojennahe, Jim Skare

After reciting the Pledge of Allegiance, Thelen made a motion to approve the agenda as presented Langenbacher seconded the motion. Motion carried unanimously. Thelen made a motion to approve the Audit meeting & reg. meeting minutes of February 27, 2017. Langenbacher seconded the motion. Motion carried unanimously.

Jean Just read the Treasurer's report for February 28, 2017. Langenbacher made a motion to approve the Treasurer's report. Thelen seconded the motion. Motion carried unanimously.

Guest/Public Comment: None

Fisher Cartway Construction Process

No updates

Cartway for PID#204-100-253400

Received letter from Wright County regarding a Cartway that was established for this property in 1993. Cartway indicated that it would have to be approved by the Township before any building permits were issued. Langenbacher made a motion to approve the building of a driveway over the section of land that was approved for the cartway; however, if the property was ever developed further they would have to build a road. Thelen seconded the motion. Motion carried unanimously. Once the driveway is build the township will have to pass a resolution stating the cartway has been established to their standards.

Matt Bronder – 6867 124th St NW – Possible Varinace

Owner has decided to not apply for variance.

Review of fire budget from City of Clearwater and update on March 6th 2017 Meeting

Fire budget was received from the city of Clearwater with a total contract cost of \$58,931.01 for 2018. The board indicated that in the joint meeting there was some discussion regarding changes that may occur to the 2019 budget since some of the items purchased by the fire department are only used in rural areas not by the City.

Langenbacher gave an update as to where we are at with the Orderly Annexation Contract with the city. Since the contract is no longer valid a new contract needs to be developed. City has drafted a contract which is getting reviewed by our attorney and will be giving feedback to the city. This is a work in progress.

Correspondence/Important Dates

- Annual Meeting March 14th, 2017
- Spring Short Course March 28th, 2017; Scott & Bill to attend
- 2017 Local Board of Appeal & Equalization Date – Tuesday 4/11 @ 7pm
- Letter received – thanking Mike & crew for the brush cutting along Grover & 150th St.
- Legal Short Course April 20th, 2017
- Legal Seminar June 2017
- Sign out front: Franklin sign can do an alumna core sign for about \$350 (it is a metal sheed that is laminated on and has about a 5 year life expectancy. Could go right over the top of current sign.
- Township Plaques naming past supervisors, clerks, & treasurers. Thelen made a motion to go ahead and buy the plaques. Langenbacher seconded the motion. Motion carried.
- Spring clean up: Set date for May 20th from 7:30 am - Noon

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Been out cutting brush 148th, 150th, Huber, Fillmore, 160th, Grover; Board talked about if we should have some guidelines on what we cut and if all of it was necessary; Noting this is the first good year in some time that we have been able to get out and cut this early. Miller asked about renting the chipper and if we should look at purchasing one. Just will look at what our rental cost has been in past years.

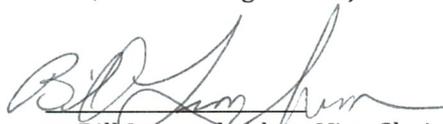
*Working with Andrew @ Wright County re: 150th project – Township may have to purchase wetland credits will know more next month.

*Board will work on setting a meeting with Silver Creek to discuss joint road projects.

Review of Bills: A motion was made by Langenbacher and seconded by Thelen to pay claims covered by checks #9851-9864 and eft 031117, eft 031317e, eft 031317f, eft 031317p, Motion carried by a unanimous vote.

With no further business to come before the board, Langenbacher moved to adjourn Thelen seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:55 pm.


Jean Just, Clerk


Bill Langenbacher, Vice Chair

Date 5/8/17