

CLEARWATER TOWNSHIP
MINUTES
March 9, 2020 **UNAPPROVED**

Langenbacher called the meeting to order @ 7:30 P.M March 9, 2020.

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

Absent: None

Signed in: Jim Lee, Sharon Lee, Ron Schabel, John Notsch, Ron Jaeger, Scott Zirbes

- **Approval of the Agenda:** Miller made a motion to approve agenda as presented. Thelen seconded the motion. Motion approved unanimously.
- Approval of the following Meeting Minutes:
 - Regular Meeting December 9, 2019 Thelen made a motion to approve the December 9, 2019 meeting Minutes. Langenbacher seconded the motion. Motion approved unanimously.
 - Budget Meeting December 16, 2019 Thelen made a motion to approve the December 9, 2019 meeting Minutes. Miller seconded the motion. Motion approved unanimously
 - Organizational Meeting January 13, 2020 Miller made a motion to approve the December 9, 2019 meeting Minutes. Langenbacher seconded the motion. Motion approved unanimously
 - Regular Meeting January 13, 2020 Miller made a motion to approve the December 9, 2019 meeting Minutes. Langenbacher seconded the motion. Motion approved unanimously
 - Audit Meeting January 27, 2020 Miller made a motion to approve the December 9, 2019 meeting Minutes. Langenbacher seconded the motion. Motion approved unanimously
 - Regular Meeting February 3, 2020 Thelen made a motion to approve the December 9, 2019 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 approved unanimously.

GUEST/PUBLIC COMMENT; Scott Zirbes asked about moving Huber up on the plan for chip sealing, indicating the amount of traffic on that road. The Board will review the plan further and will use road counts as a guide.

REGULAR AGENDA:

- Open Quotes Gravel Hauling;
 - Bjorklund: 5.09 yard w/ belly dumps;
 - ML Schendzielos: 4.90 yard w/ belly dumps;

Both quoted Tri Axle dump trucks @ \$90.00 if we need them

Thelen made a motion to approve ML Schendzielos to haul approximately 7,000 yards of gravel at \$4.90 per yard. Miller seconded the motion. Motion carried unanimously.

- Open Quotes Chloride;
 - Central MN Dust Control: 30% Mag Chloride @ .91 per gallon

Miller made a motion to approve quote from Central MN Dust Control at .91 per gallon. Thelen seconded the motion. Motion approved unanimously.

- Open Quote Chip Sealing;
 - Astech: Quote of \$47,637.35 to Chip Seal 140th Street, Hart Ave, 124th St & 125th Street (Approx. 2miles of road surface)

Thelen made a motion to approve quote from Astech to re-chip seal 140th Street, Hart Ave, 124th St & 125th Street for \$47,637.35. Miller seconded the motion. Motion approve unanimously.

- Review Annual Meeting packet; board reviewed
- Correspondence /Meeting Reminders
 - County Agricultural Inspector & County Drainage Inspector Annual Reports; no action
 - Wright County Strategic Planning Workshop – March 12th from 1pm – 4pm; Bill & Rose will try to attend.
 - Central Applicators Roadside Vegetation information; no action
 - March 16th, 2020 Fire Workshop with Lynden Township 2pm
 - March 24th – MAT Spring Short Course; Bill may attend
 - 2020 Open Book Meeting for Board of Appeal & Equalization:
 - April 9th, 2020 from 3-7pm @ Wright County Government Center Rm 100
 - Spring Clean-up – May 9th, 2020; received prices from LAPLANT will plan on using the same service as last year and will check on tire prices.
 - Town Law Review – MAT April 16th, 2020
 - City of Clearwater Wellhead Protection Plan; no action

ROAD MAINTENANCE REPORT- MIKE LUDENIA

Ludenia indicated that the roads are drying and so far no open frost boils just a couple of heaves in the road. Ordered three loads of salt for next year. Will be redoing some of the hoses in the dump truck & looking at grader tires.

Review of Bills: A motion was made by Miller and seconded by Thelen to pay claims covered by checks #10617-10633 and eft 030920, eft 030920e, eft 030920f, eft 030920p. 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 4/6/2020