

**Clearwater Township
Regular Board Meeting (UnApproved)
March 9, 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 March 9, 2015 at the Clearwater Town Hall.

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

Absent: Supervisor David Nelson

Visitors as signed in: Mike Donnelly, Joe & Serafina Miessen, Cindy & Jerry Miessen, Chris Klein, Eric Hyler, Deb Gatz, Jim & Sharon Lee, Ron Schabel, John Notsch, Cheryl Johnson, Mike Gael

After reciting the Pledge of Allegiance, Supervisor Miller made a motion to approve the agenda and the reg. meeting minutes of February 9th, 2015 as presented. Mol seconded the motion. Motion carried by a unanimous vote.

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

Guest/Public Comment: None

Jerome & Cindi Miessen PID#204-100-362400

Jerome & Cindi Miessen approached the board regarding the rezoning of 24.19 acres from AG General Agricultural and S-2 Residential- Recreation Shoreland to A/R Agricultural-Residential and S-2 and a Conditional Use Permit for a two-lot residential subdivision (one lot to include the existing house). The board discussed if it they would be able to meet all setbacks and if they would have 300 ft of road frontage. Mr. Miessen indicated they would be able to meet the setback requirements and have 300ft of road frontage. The board indicated that it is in the Comprehensive plan to become zoned Residential. Miller made a motion to approve the rezoning of 24.19 acres from AG General Agricultural and S-2 Residential- Recreation Shoreland to A/R Agricultural-Residential and S-2 and a Conditional Use Permit for a two-lot residential subdivision with the recommendation that the driveway be located where the existing road approach is located. Mol seconded the motion. Motion carried by a unanimous vote.

Erick Highland: 4050 162nd St NW; Paving of Elder & 160th Street

Erick Highland approached the board regarding the possibility of paving Elder & 160th Street. He has met with Silver Creek Township and was made aware that this is town line road that would need approval by both townships. He has a petition that was signed by 35 residences that would be affected. Mr. Highlander indicated safety being a concern and the cost of gravel and chloride being used on the roads. The board discussed that the two boards would have to have a special meeting to discuss the possibility of these roads being paved. Mike Ludenia Maintenance Supervisor indicated that the board should also look at the two dead ends that come off of 160th if they are going to look at paving. Miller indicated that we should get some road counts to see how traveled the road is. Members of the Silver Creek Town Board indicated that there would need to be work done on the road before paving would be considered. The board indicated they would look into the idea and set up a meeting with Silver Creek Township to discuss.

Cheryl Johnson: #204-100-134201/134200 Variance request to allow approximately 12.5 acre residential entitlement division.

Cheryl Johnson approached the board regarding residential entitlement of a 12.5 acre lot. Maximum residential lot (‘ per 40) cannot include more than 2.5 acre of prime farmland and/or exceed a total of ten acres. The property is located on 155th & Grover and is a lot of record. She was left the property from her

father and it is currently located in the middle of the property. She would like to move it over to the end of the property. Mol indicated that the lot of record was a part of the original farm and could be done administratively if it was only 5 acres. Board reviewed and thought there was enough room for a building and that the new proposal would make more since by not dividing the property.

Miller made a motion to recommend the approval of a variance of Section 502.2 & 604.6(4) of the Wright County Zoning Ordinance to allow approximately 12.5 acre residential "entitlement" division. Mol seconded the motion. Motion carried by a unanimous vote.

Recycling – Review of quotes received

Quotes were received from 3 vendors as follows:

All vendors would provide single sort recycling and provide a cart.

Randy's Environmental Service:

5yr @ 3.99 per homestead & 2.24 non-homestead 3% increase year two & four

7yr @ 3.89 per homestead & 2.14 non-homestead 3% increase year two, four & six

10yr @ 3.74 per homestead & 1.99 non-homestead 3% increase year two, four, six & eight

Waste Management:

3yr @ 3.62 per homestead, will only charge for non-homestead if decide to have a cart with 2.5% increase in year two & three

5yr @ 3.62 per homestead, will only charge for non-homestead if decide to have a cart with 3% increase in year two & four

Advanced Disposal:

5yr @ \$5.12 per cart that is distributed

The board had discussion and asked questions of each contractor to make sure they would be providing the same service.

Miller made a motion to accept the quote from Waste Management on a 3 year contract @ 3.62 per homestead, will only charge for non-homestead if decide to have a cart with 2.5% increase in year two & three to begin in April. Mol seconded the motion. Motion passed by a unanimous vote.

Legal Short Course is April 23rd, 2015:

It will be held @ Rockwoods Conference Center in Otsego. If someone does decide to go they will let the Clerk know by the next meeting

Spring Clean-up (update & Pricing):

LaPlant will provide the same service as last year at the same price. Mol made a motion to use LaPlant for 2015 spring clean-up at the following prices: Scrap metal & appliances free, Electronic Equipment @ \$5 per unit, Tires \$4 car/truck, \$10 tractor and \$400 + taxes for garbage dumpsters. Miller seconded the motion. Motion passed by a unanimous vote.

2015 Fire Budget For pay in 2016

Board reviewed the Fire Budget numbers from Clearwater Fire Department.

Correspondence if Any:

- Annual Meeting March 10th, 2015 @ 7:30pm
- Spring Short Course is Tuesday March 24th, 2015
- Township Qtrly Meeting April 9th – will leave twsp @ 6:45
- Spring Clean Up is set for May 16, 2015
- Local Board of Appeal & Equalizing meeting is May 5th @ 7pm

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Revised profile is done and plan is 75% done for Illsley Ave. It will then be submitted to the DNR for review.

*Mike asked we should start looking at the property we acquired on Huber & 150th to build in slopes. The board would like Mike to start getting some numbers together.

*Started grading today

Review of Bills: A motion was made by Supervisor Mol and seconded by Miller to pay claims covered by checks #9336-9353 and eft 31115, eft 3915e, eft 3915f, eft 3915p Motion carried by a unanimous vote.

With no further business to come before the board, Miller moved to adjourn Mol seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:28 pm.

Jean M Just, Clerk

Dan Mol, Chairman

Date_____