

**Clearwater Township
Regular Board Meeting (Approved)
May 11, 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 May 11, 2015 at the Clearwater Town Hall.

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

Absent: Supervisor Scott Miller

Visitors as signed in: Jim & Sharon Lee, Diane & Rick Stirling, John Notsch, Lee Fick

After reciting the Pledge of Allegiance, Nelson made a motion to approve the agenda and the reg. meeting minutes of April 20, 2015 as presented. Mol seconded the motion. Motion carried by a unanimous vote.

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

Guest/Public Comment: None

Diane & Richard Stirling – Petition to amend CUP

Currently they have a CUP for 10 dogs and they would like to increase up to 30 dogs, some of which will be "rescue" dogs. They are looking at adding onto their home with a 30-36 x 60 addition which would include the dog kennel area. There is new law for MN and effective July 1st commercial breeders will also have to have a USDA license and will have inspections yearly by the MN department of health. They have not had any issues with the neighbors that they have been made aware of. Currently have a 30x40 building and a fenced area outside. The dogs are debarked or wear bark collars. The board asked if they would need any variance for the addition and how far they are from the lake – Diane indicated that they would not need a variance they have 8 acres and they will be more than 400 feet from the lake. John Notsch indicated that he thought there had been noise complaints and he has concerns with having two kennels on the lake and the noise that comes with having more dogs.

Nelson made a motion to recommend the approval of the expansion of the CUP from 10 dogs to 30 dogs. Mol seconded the motion. Motion passed unanimously.

Liquor License for Clearwater Lions

Clearwater Lions is asking to renew their 3.2 Malt Liquor License. Nelson made a motion to approve the liquor license for the Clearwater Lions. Mol seconded the motion. Motion carried unanimously.

Road Review update

The board went on their annual review on April 27th. Board noted that the road were in good shape for the most part. There is a property for sale @ 12494 Grover Ave, it is located at the end of the road and would make a good place for a turn-around site since currently there is none. Just checked into it and currently it listed at 33,000 which is higher than the township would be willing to pay. Just has contacted the realtor know of the townships interest and to let us know if the price is going to go down. Culvert on Huber is rusting out and needs to be replaced, Mike will look into what needs to be done and report at the next meeting. Fish lake access needs some brush cutting and work done with rock and gravel, there has also been issues with night time activity, the board would like to add a sign like they had with Nixon lake, Just will check to see if the need to draw up a new ordinance.

Correspondence if Any:

- Spring Clean Up is set for May 16, 2015
- Legal Short Course June 4th, 2015 (Jean Dave & Scott)

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Road Count updates: Huber S of CR104 (203 avg); Rays Addition (408 avg); Huber N of 148th (126 avg); 148th (215 avg); Ireland (148 avg); Illsley (93 avg)

*Update on Illsley Ave Construction project: Estimate was received from engineer, Mike indicated there are some things that are listed that may be items that are not needed and would like to have them go out for bids to determine what the actual cost would be. Once you go out for bid you can accept or reject all bids. Nelson made a motion to have Hakanson Anderson go out for bids on the Illsley Ave Project. Mol seconded the motion. Motion passed unanimously.

* Gowan ditch had been cleaned up

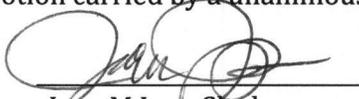
* Stump Grinder will be here this week on Greer, Forsythe, & Gowan

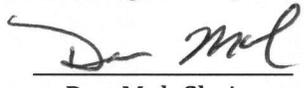
* As of right now, will start hauling gravel June 8th

* Holding off on Chloride right now

Review of Bills: A motion was made by Mol and seconded by Nelson to pay claims covered by checks #9375-9385 and eft 51115, eft 51115f, eft 51115p, Motion carried by a unanimous vote.

With no further business to come before the board, Nelson moved to adjourn Mol seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:46 pm.


Jean M Just, Clerk


Dan Mol, Chairman

Date 6/8/15