

CLEARWATER TOWNSHIP
MINUTES
May 13, 2019 **APPROVED**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Bill Langenbacher at 7:30 p.m. on Monday May 13, 2019 at the Clearwater Town Hall.

Board Members present: Chairman Bill Langenbacher, Supervisor Rose Thelen, Supervisor Scott Miller, Clerk Jean Just, Treasurer Cassie Kenning

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel, Ron Jaeger, Carlos Lopez, Jim Ergen, Lynne Crandall, John & Marlee Grady, Darek Vetsch

After reciting the Pledge of Allegiance, Miller made a motion to approve the agenda. Thelen seconded the motion. Motion carried unanimously.

Thelen made a motion to approve the Regular Mtg. minutes of April 8, 2019. Miller seconded the motion. Motion carried unanimously.

Cassie Kenning read the Treasurer's report for April 30, 2019. Thelen made a motion to approve the Treasurer's report. Miller seconded the motion. Motion carried unanimously.

GUEST/PUBLIC COMMENT

Darek Vetsch, Wright County Commissioner gave an update as to what is happening at the county and where they are at with the new buildings.

REGULAR AGENDA:

OAA Agreement Review moratorium

Langenbacher indicated that they were getting to the final stages for the Orderly Annexation Agreement. The board & city have been meeting for several months getting the agreement done. Residence asked questions as to why we are working on this and why would we let them take some of the land when it is not benefiting the township. The board explained that the without an OAA the city could annex at any time and not give the township anything. Having an agreement in place helps everyone to know when a property could be annexed and gives the township up to 5 years to continue to receive property taxes. There was discussion on the increase in taxes for the property owners once they are annexed into the city and what would trigger them to be annexed. One of those triggers could be the sale of the property, rezoning of the property, or subdividing the property. Darek Vetsch, Wright County Commission indicated he thought it was a good agreement and they should be glad the township is working so diligently to have one with the city. The city asked if the Township would put a moratorium on rezoning & subdivisions until the OAA if finalized. The board was not in favor of doing that and feel that we are very close to finalizing the agreement.

There is another workshop meeting at the Clearwater City hall on May 22nd @ 8:30am.

Update on 150th Street project

Langenbacher indicated that the project was awarded to MN Paving and Materials the hope is to start moving dirt in July. There are just a few more signatures to get done for the easements.

Update on Fillmore Ave/Jarvis home

They have picked up their permit to begin working on the house.

Correspondence /Meeting Reminders

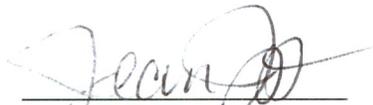
- o Spring Clean-Up May 18th, 2019 7:30 am - noon
- o Meeting with City regarding OAA, 5/22/2019, 8:30am @ City Hall
- o Couri & Ruppe Legal Seminar: June 13, 2019 Bill & Rose attending
- o Notice of Public Hearing: xxx Fillmore Ave & 150th ST- rezoning; no discussion

ROAD MAINTENANCE REPORT- MIKE LUDENIA

Mike has been doing some grading; Put some class 5 on the Forsyth new turnaround – there are still some soft spots. Ludenia asked if they wanted sand at the Nixon Lake access – Yes the board would like sand put down there again. Due to the work on Hwy 24 will not start to gravel until after memorial weekend. Jim Lee asked if he should get the flowers for the town hall again- Yes the board would like him to put in the flowers again this year.

Review of Bills: A motion was made by Miller and seconded by Thelen to pay claims covered by checks #10404-10418 and eft 051319e, eft 051319f, eft 051319p, eft 051319u. Motion carried by a unanimous vote.

With no further business to come before the board, Miller moved to adjourn Thelen seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 9:23 pm.



Jean Just, Clerk



Bill Langenbacher, Chair

Date 6/10/19