

**Clearwater Township
Regular Board Meeting (Approved)
May 8, 2017**

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 8, 2017 at the Clearwater Town Hall.

Board Members present: Supervisor Bill Langenbacher, Supervisor Rose Thelen, Treasurer Jon Bigalk, and Clerk Jean Just.

Absent: Scott Miller

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel, Jim Anderson, Shawn McGuire, Scott Zirbes, Lee Fick

After reciting the Pledge of Allegiance, Thelen made a motion to approve the agenda. Langenbacher seconded the motion. Motion carried unanimously. Thelen made a motion to approve the meeting minutes of March 13, 2017, April 10, 2017, April 11, 2017 & April 18th 2017. Langenbacher seconded the motion. Motion carried unanimously.

Jon Bigalk read the Treasurer's report for April 30, 2017. Thelen made a motion to approve the Treasurer's report. Langenbacher seconded the motion. Motion carried unanimously.

Guest/Public Comment: None

John Notsch asked what the process would be regarding a yoga studio outdoors on the lake and if a CUP would be needed. The board indicated that the township would follow the Wright county ordinances and they should talk to them. Thelen recommended talking with Barry Rhineberger at Wright County Planning and Zoning.

James & Christine Anderson - PID#204-100-362100 - XX CR 7 Rezoning/Subdivision

James Anderson showed a map indicating he would like to rezone 35 acres from AG General Agricultural to A/R Agricultural-Residential and a CUP for an unplatted three-lot subdivision. Langenbacher indicated that it is in the Future Land Use Plan to be A/R. Thelen recommended the approval to be rezoned from AG to A/R as indicated in the Future Land Use Plan. Langenbacher seconded the motion. Motion passed unanimously.

Temporary On Sale Liquor License for Clearwater Lions

This is for the Clearwater Rodeo grounds in August. Thelen made a motion to approve the Temporary On Sale Liquor License for Clearwater Lions. Langenbacher seconded the motion. Motion passed unanimously.

Discussion on Future Road Projects

Board discussed Road counts that have been completed so far and noted a surprise on 150th Street. The board received a petition from Residence on 160th Street, Elder, Fillmore & Evans asking to have the Township chip seal the road. The board discussed if they should have an outside firm that can in and help with prioritizing if there was such a thing. The board talked about having a special meeting to discuss the road projects in further detail. The board discussed if they could have an outside party come in for under \$350 that would be fine. The board discussed needing to have Silver Creek on board for any shared projects and they may not have the funds at this time.

Special Meeting for Road Review was set for Monday June 5th @ 5pm

Special Meeting was set for Review of future road projects for Wednesday June 7th @ 7pm

Eldridge Ave/162nd Street Seal Coating

A quote was received from Peasons & Astech to Seal Coat 162nd & Eldridge Ave. It has been crack filled and is ready for Seal Coating this would be a shared expense with Silver Creek Township.

Quotes were: Pearson @ \$1.65 sq yard; Astech @ \$1.55 sq yard

Silver Creek approved at their last meeting to go with the Astech quote at \$1.55 sq yard

Langenbacher made a motion to approve Seal coating Eldridge Ave & 162nd street with Astech at \$1.55 sq yard. Thelen seconded the motion. Motion approve unanimously.

Hazardous building abatement – 16783 Fillmore Ave NW

The Township received copies of letters that were sent to the property owner from Wright County Planning & Zoning regarding the Hazardous building. The next step if the township would like to move forward would be to do a Resolution declaring the building hazardous and ordering the hazards to be eliminated in 30 days. Langenbacher indicated he had been out to take a look and feel this is a danger and should be taken care of. It has been going on for more than 10 years. The board asked that a Resolution be drawn up for the next township meeting.

Spring Clean-up: May 20th from 7:30 am - Noon

Everything is ready and newsletter have been sent.

Correspondence/Important Dates

- Legal Seminar June 8, 2017 – Rose & Bill Plan to attend
- Langenbacher made a motion to approve ordering the sign for the front of the building, Thelen seconded the motion. Motion carried unanimously.
- Plaques have been ordered

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*150th Street has had final signatures and just waiting for final award of wetland credits

*Ludenia confirmed that he should go ahead with the purchase of Rye seed and erosion blankets for the project.

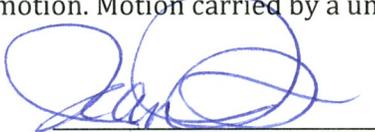
*Ludenia indicated that the ditches along Illsley are looking good and will be letting New Look know they can pull the silt fence.

*Ludenia indicated that he will be cutting the rate back on Chloride hoping to keep the roads less muddy on rainy days.

*Ludenia put Class 5 down on Fillmore and that seems to be helping with the issues they were having.

Review of Bills: A motion was made by Thelen and seconded by Langenbacher to pay claims covered by checks #9882-9894 and eft 050817e, eft 050817f, eft 050817p, 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 8:45 pm.



Jean Just, Clerk



Bill Langenbacher, Vice Chair

Date 10/12/12