

CLEARWATER TOWNSHIP  
MINUTES  
October 14, 2019 **APPROVED**

Langenbacher called the meeting to order @ 7:30 P.M October 14<sup>th</sup> 2019.

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

Signed in: Jim Lee, Sharon Lee Ron Jaeger, John Notsch

- **Approval of the Agenda:** Miller made a motion to approve. Langenbacher seconded the motion. Motion approved unanimously.
- **Approval of Regular Mtg.** minutes of September 9, 2019: Miller made a motion to approve. Langenbacher seconded the motion. Motion approved unanimously.
- **Approval of Fire Meeting minutes of September 30<sup>th</sup> & October 9<sup>th</sup>, 2019:** Miller made a motion to approve. Langenbacher seconded the motion. Motion approved unanimously.

**TREASURER'S REPORT** - Miller made a motion to approve. Langenbacher seconded the motion. Motion approved unanimously.

GUEST/PUBLIC COMMENT: None

REGULAR AGENDA:

- **Update on 150<sup>th</sup> Street project:** They doing the final wear course tonight. Seeding is done and the Shouldering & signs should be up within the next week. Some fencing will have to be done next spring. Final bills should be coming in soon, so far the County has not had to come to us for money since they are still using the money received from the State. It is expected to come in lower than estimated.
- **Update on Fire Contract meetings:** Clearwater & Lynden Townships have had a few meetings with the Township Attorney and have come up with what the Townships feel is the best way to continue. The townships are working on setting up a meeting with the City to review.
- **Quarterly Meeting Update:** Langenbacher indicated that the majority of the meetings was spent discussing the Drug issue they have been having and how to handle that.
- Correspondence /Meeting Reminders
  - **Notice of intent to amend the Wright County Code of Ordinances:** No motion taken.
  - **Minnesota Pollution Control Notice:** Reviewed
  - **OAA Update:** City Administrator Kevin Kress, Township Attorney Mike Couri, Jean Just & Bill Langenbacher will be meeting with Wright County to review the wording & expectations of the County regarding the OAA Contract.
  - **Certification of Road Miles & Signs:** Board reviewed and with not changes signed off on the Road Mile Certification and Sign updates.

**ROAD MAINTENANCE REPORT- MIKE LUDENIA**

Ludenia stated that the mowing is done. Salt & Sand are in the shed and ready. 134<sup>th</sup> Street was recovered with Class 5. Have been working on driveways along 150<sup>th</sup> street and hope to start cutting brush & Tree trimming by November.

**Review of Bills:** A motion was made by Miller and seconded by Langenbacher to pay claims covered by checks #10506-10532 and eft 101419, eft 101419e, eft 101419f, eft 101419p, eft 101419s. Motion carried by a unanimous vote.

Langenbacher moved to adjourn Miller seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:01 pm.

  
Jean Just, Clerk

  
Bill Langenbacher, Chair

Date 1/13/2020