

**Clearwater Township
Regular Board Meeting (Approved)
November 13, 2017**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Scott Miller at 7:30 p.m. on Monday November 13, 2017 at the Clearwater Town Hall.

Board Members present: Chairman Scott Miller, Supervisor Bill Langenbacher, Treasurer Jon Bigalk and Clerk Jean Just.

Absent: Supervisor Rose Thelen

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel, James & Brenda Skare, Kelly Lagnese, Jean Braun, Amiee Decker, Jamie & Tracy Albrecht

After reciting the Pledge of Allegiance, Langenbacher made a motion to approve the agenda for November 13, 2017 Miller seconded the motion. Motion carried unanimously. Langenbacher made a motion to approve the meeting minutes of October 16, 2017. Miller seconded the motion. Motion carried unanimously.

Jon Bigalk read the Treasurer's report for October 31, 2017. Langenbacher made a motion to approve the Treasurer's report. Miller seconded the motion. Motion carried unanimously.

Guest/Public Comment: None

Resolution Designating Annual Polling Place

Langenbacher made a motion to approve resolution number 2017-003 designating annual polling place as the Clearwater Township Hall @ 15015 State Hwy 24 NW, Clearwater MN for 2018. Miller seconded the motion. Motion passed unanimously.

Recycling Contract – up for renewal April 1, 2018

Board discussed that we should go out for bid as we get closer. Langenbacher made a motion to go out for bid on a new recycling contract in January 2018 to be opened in February 2018. Miller seconded the motion. Motion carried unanimously.

Joint Powers Agmt – Silver Creek/Clearwater Township (Application/Resolution)

The board reviewed the Joint Powers agreement between Silver Creek & Clearwater township for 150th Street road project with a 57.5% allocation to Clearwater Township and 42.5% allocation to Silver Creek Township. Langenbacher made a motion to approve Joint Powers Agreement. Miller seconded the motion. Motion approve unanimously.

Langenbacher indicated that he has been working with Wright County, Silver Creek, & engineer on the application to the state for a grant on 150th Street. The application needs to be submitted by December 1st, 2017. In doing the application each party needs to do a resolution supporting the application and road project. Langenbacher made a motion to approve resolution number 2017-004 submitting an application and agree to enter into an agreement for the 150th Street NW road project. Miller seconded the motion. Motion carried unanimously.

Planning for 2017/2018 Road projects

Carried over from the month before the board discussed the impact of each of the road projects. Langenbacher indicated that 160th street chip sealing project would be a positive impact on our budget, noting that we would no longer have to gravel & chloride that stretch. It is one of the higher traffic areas and furthers from the township hall. The board reviewed a chart provided by Jon Bigalk showing Road

fund balance from October 2017 thru June of 2019 with all proposed road projects being completed. Langenbacher also noted that there are funds in the equipment fund and project fund totaling \$144,000 that could be used if needed. Ludenia indicated that he sees no equipment needs in the near future. Langenbacher made a motion to advertise for bid to double chip seal 160th Street, Fillmore, & Evans. Miller seconded the motion. Miller asked Ludenia if there would be a lot of prep work in getting these roads ready to be chip sealed. Ludenia indicated it would be minimal. Motion passed unanimously.

Audience asked if the cost was the same when they had to come back and re-chip seal the road. Ludenia indicated it is about half since the first time is a double chip seal. Board discussed the joint project with Silver Creek on Elder, waiting on topals to get done and then will look at working on ditches in the spring. There was some question regarding the tared portion coming off of Cty Rd 75. Clearwater board feels that the agreement was to just chip seal over the top of the current black top and not tear it out and redo with conventional black top.

Correspondence/Important Dates

- Hazardous Building update – Sheriff has been trying to deliver and has not found anyone home.
- 2016 Publication of Traffic Volumes for County road – copy posted for review.

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Grading

*Will start brush cutting – miller asked if we could get a price on what we spend renting the chipper each year wondering if we should look at purchasing.

Review of Bills: A motion was made by Langenbacher and seconded by Miller to pay claims covered by checks #10010-10027 and eft 111317, eft 111317e, eft 111317f, eft 111317p, Motion carried by a unanimous vote.

With no further business to come before the board, Langenbacher moved to adjourn Miller seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:36 pm.


Jean Just, Clerk


Scott Miller, Chair

Date 12/11/17