

**Clearwater Township
Regular Board Meeting (Approved)
October 16, 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 October 16, 2017 at the Clearwater Town Hall.

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

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel

After reciting the Pledge of Allegiance, Langenbacher made a motion to approve the agenda for October 16, 2017 Thelen seconded the motion. Motion carried unanimously. Langenbacher made a motion to approve the meeting minutes of September 11, 2017. Miller seconded the motion. Motion carried unanimously.

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

Guest/Public Comment: None

Road Mileage Certification/ Sign Maintenance Inspection Form

Board certified the mileage to remain the same and updated sign inspection form.

Wright County Ordinance Amendment

Jane Goodall Environmental Sciences Academy petitioned to allow for schools with 150 students or less as a Conditional Use in the AG General Agriculture District. The board discussed that they had no issues with the change to the County Ordinance Amendment.

Quarterly Township Officers Meeting update

They welcomed new leaders. Discussion regarding Orderly Annexation Agreements and it is to the cities advantage to not have one, Langenbacher will follow with the City of Clearwater to see where we are at with ours. The county reviewed their county ditches are working on getting those cleaned up.

Engineer Report – 150th Street

The board has had time to review, Langenbacher indicated that Silver Creek has approved it contingent on Clearwater Township approving it. The report does not include a few cost which may or may not have to be done by the engineer. Miller asked if soil borings would need to be done. Ludenia indicated that he did not feel we would have to have them done; we know where our bad spots are and can decide how to repair those when the time comes. Looking at a 2020 or 2021 time line for this project to be done indicating that it will take time with permitting for the wetland area.

Thelen made a motion to approve the proposal for Engineering on 150th Street project jointly with Silver Creek Township. Langenbacher seconded the motion. Discussion was made regarding putting together a joint powers agreement with Silver Creek Township. Motion passed unanimously.

Planning 2017/2018 Road Projects

- Elder Ave
- 160th Street
- 163rd/Irvine
- Huber & 150th Intersection
- Grover Ave off Cty Rd 7 (survey done)

Langenbacher provided a list of potential road projects with projected costs (information attached) The board had discussion as to if we should be spending that amount of money and if we would reducing our funds too low to handle the day to day activities. Miller stating we may be getting a little aggressive and cutting us low by the end of 2018. Bigalk asked if creating a graph which would show where the balances would be could help with some of the decisions. Discussion will continue in November on how to move forward. Bigalk will work on putting together a graph.

Correspondence/Important Dates

- Hazardous Building update – Letter to property owner has been sent to Sheriff for delivery.

ROAD MAINTENANCE REPORT- MIKE LUDENIA

- *Ditch work on 160th by Lee Fick has been completed
- *Culverts have been cleaned on 150th & in Ray Addition
- *Will start ditch mowing this week

Review of Bills: A motion was made by Thelen and seconded by Langenbacher to pay claims covered by checks #9986-10009 and eft 100817e, eft 101117, eft 101617f, eft 101617p, eft 101617s, 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 9:08 pm.


Jean Just, Clerk


Scott Miller, Chair

Date 11/13/17

Clearwater Township

**Budget proposal for 2017 & 2018 road projects, for planning purposes.
Prepared by Bill and presented at Oct. 16, 2017 Supervisor Board meeting**

Proposed projects	Estimated cost
1.) Engineering for 150 th St., from Grover Ave., east to truck stop	\$25,000
2.) Rays addn. (163 rd St., Isaak Ave., Irvine Ave.) chip seal	\$50,000
3.) Seal coat 160 th St. & Eldridge Ave.	\$7,275
4.) Huber Ave. at 150 th St. –ditch inslope fill, west side of Huber	\$19,000
5.) Chip seal 160 th St., Fillmore Ave., Evans Ave.	\$160,000
6.) Ditch work & chip seal Elder Ave	<u>\$21,500</u>
Total estimated cost	\$282,775

Our Road & Bridge fund as of 10/16/17	\$386,000
2017 Levy amount receive December	\$130,000
2018 (estimated) funds received from Tax Levy into R&B fund	<u>\$300,000</u>
Subtotal (estimated)	\$816,000
 Subtract Road Project costs from above list	 <u>\$282,775</u>
 Balance, end of 2018 (not including operating expenses for remainder of 2017 & 2018)	 \$533,225
 Estimated operating expenses for remainder of 2017 and 2018	 - <u>\$285,000</u>
 Final estimated balance, end of 2018	 \$248,225

No major road projects are anticipated for 2019.

150th St. project is scheduled for 2020 at an estimated cost of \$300,000.