

**Clearwater Township
Regular Board Meeting (Approved)
September 10, 2018**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Bill Langenbacher at 7:30 p.m. on Monday September 10, 2018 at the Clearwater Town Hall.

Board Members present: Chairman Bill Langenbacher, Supervisor Rose Thelen, Treasurer Jon Bigalk and Clerk Jean Just, Supervisor Scott Miller arrived at 7:40pm.

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Gary Rieder, Myron Wilson, Ron Schabel

After reciting the Pledge of Allegiance, Thelen made a motion to approve the agenda & Minutes of August 13, 2018, Langenbacher seconded the motion with a slight clerical change. Motion carried unanimously.

Jon Bigalk read the Treasurer's report for August 31, 2018. Thelen made a motion to approve the Treasurer's report. Langenbacher seconded the motion. Motion carried unanimously.

Guest/Public Comment: Myron Wilson, running as an independent for MN House 15B; introduced himself and gave some information as to what he would like to work on for the state.

Open Quotes for 2019 Gravel

Two quotes were received one from Annandale Rock Products (ARP) and one from Johnson Materials.

ARP: \$4.50 per ton (4000-7000 cubic yards of Class 1)

Johnson: \$5.75 per ton (4000-7000 cubic yards of Class 1)

Thelen made a motion to accept the quote from ARP for \$4.50 per ton of Class 1 gravel to be crushed and stockpiled at the Annandale Rock Products pit. Miller seconded the motion. Motion carried unanimously.

Information pertaining to Petition to maintain Forsythe Ave

Langenbacher stated that he received a notice from Clearwater Fire Chief indicating that he drove Forsythe to verify the condition of the road and indicated that in its current condition there is no way he could get either of their engines down its length to the homes on the end of Forsythe. Gary Rieder stated that he is not in favor of the township taking over the maintenance of the road. Miller asked if they were willing to do some tree trimming so that emergency vehicles could get down the road. Rieder stated that he currently does maintain some of the road. Langenbacher indicated that he felt a public meeting should take place to have all concerned parties involved. A public meeting will take place at the regular township meeting on October 8th, 2018. Meeting will be held at the Clearwater Township at 7:30pm and letters will be sent to all affected, inviting them to come to the meeting.

Correspondence/Important Dates

- Winter Maintenance Workshop – September 19th Wright County – Mike will attend
- Notice of Public Hearing – Dan Grundman CUP – 4141 150th St – reviewed
- Salt for Winter Maintenance – Not needed from County.

ROAD MAINTENANCE REPORT- MIKE LUDENIA

*Will Finish graveling on some turnarounds

*Will be mowing the end of September

*Three more culverts to be cleaned then will be done

*Mike asked if there was a budget for tree trimming this year thinking there is some work to be done on 150th, Ray's Addition, Huber & 148th. Miller made a motion to spent \$2000 on tree trimming for the remainder of 2018. Thelen seconded the motion. Motion passed unanimously.

Review of Bills: A motion was made by Thelen and seconded by Miller to pay claims covered by checks #10213-10245 and eft 091018, eft 091018e, eft 091018f, eft 091018p. 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 8:13 pm.



Jean Just, Clerk



Bill Langenbacher, Chair

Date 10/8/18