

**Clearwater Township  
Regular Board Meeting (Approved)  
September 11, 2017**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Scott Miller at 7:33 p.m. on Monday September 11, 2017 at the Clearwater Town Hall.

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

Absent: Supervisor Rose Thelen, Treasurer Jon Bigalk

Visitors as signed in: John Notsch, Jim Lee, Sharon Lee, Ron Schabel, Jan Anderson, Scott Anderson, Jamie Kidder

After reciting the Pledge of Allegiance, Langenbacher made a motion to approve the agenda and the meeting minutes of August 14, 2017. Miller seconded the motion. Motion carried unanimously.

Jean Just read the Treasurer's report for August 31, 2017. Langenbacher made a motion to approve the Treasurer's report. Miller seconded the motion. Motion carried unanimously.

**Guest/Public Comment: None**

**Open Gravel Quotes**

Annandale Rock Products \$4.20 per ton  
Johnson Materials \$5.75 per ton

Discussion about hauling and if hauling from Johnson pit could save money.

Langenbacher made a motion to accept quote from Annandale Rock Products for 4,000- 7,000 yards of gravel at \$4.20 per ton with the option that we could still get gravel from Johnson Materials if hauling cost could be reduced. Miller seconded the motion. Motion carried.

**Jan Anderson – approx. 3 acres south side of Cty Rd 128 – Land Use Change**

Jan Anderson approached the board regarding 144 acre parcel that is owned by her family and looking to see if they could split off approx. 3-4 acres on the south side of County Road 128 that is along Bass Lake. She indicated that this land is not appropriate for farm land and when the Land Use Plan was developed they may not have looked at it being lakeshore since it was all one parcel. Her understanding from the County is that it would be a land use change since it is now allocated for Resource Land. The board discussed the right use for the property and wondering if she could do a lot line adjustment and then re-zone to residential. The change either way would have to go through Wright County. Langenbacher made a motion that he would be in favor of the 3-4 acre parcel on the South side of County Road 128 along Bass Lake to be zoned Residential. Miller seconded the motion. Motion carried.

**Approval of Cartway for Larry Schewe – Jack Schabel**

Board members and Mike Ludenia have been out and looked at the road and measured to make sure it was meeting the 18ft that was agreed upon.

Langenbacher made a motion to approve the Cartway off of Hwy 24 going along the Fisher property to Larry Schewe's. Miller seconded the motion. Motion carried.

**Correspondence/Important Dates**

- 2017 Fall Maintenance Expo – October 4<sup>th</sup> & 5<sup>th</sup> – No one is attending
- District Meeting was attended by Langenbacher

**ROAD MAINTENANCE REPORT- MIKE LUDENIA**

\*Estimate was just received from Hakanson Anderson regarding 150<sup>th</sup> street; cost would 57 ¼ Clearwater Township cost based on footage. Board needs more time to review the estimate. Once they have had time they will set up a meeting with Silver Creek.

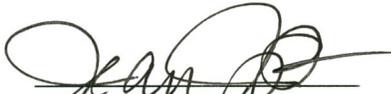
\*Finished with Chloride

\*Trimmed trees along Fillmore

\*Will be working along Lee Ficks on 160<sup>th</sup> and wanted to know if a new culvert should be put in under driveway – the board agreed we should put a new one in

**Review of Bills:** A motion was made by Langenbacher and seconded by Miller to pay claims covered by checks #9971-9985 and eft 091117, eft 091117f, eft 091117p, eft 091117e, 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 8:25 pm.

  
Jean Just, Clerk

  
Scott Miller, Chair

Date 10/16/17