

**Clearwater Township  
Regular Board Meeting (Approved)  
June 13, 2016**

The regular meeting & Public hearing for the Town of Clearwater was called to order by Dan Mol at 7:30 p.m. on Monday June 13, 2016 at the Clearwater Town Hall.

Board Members present: Chairman Dan Mol, Supervisor Bill Langenbacher, Supervisor Scott Miller, Treasurer Kristin Helwig, and Clerk Jean Just.

Visitors as signed in: Karla Scapanski, Ron Schabel, John Notsch, Jim Lee, Sharon Lee, Rose Thelen

After reciting the Pledge of Allegiance, Miller made a motion to approve the agenda as presented and the reg. meeting minutes of May 9, 2016. Langenbacher seconded the motion. Motion carried unanimously.

Treasurer Kristin Helwig read the Treasurer's report for May 31, 2016. Langenbacher made a motion to approve both the Treasurer's report. Miller seconded the motion. Motion carried unanimously.

**Guest/Public Comment:** Karla Scapanski – Running for House of Representative for 15B which includes Clearwater Township in 2016 elections gave some information about herself and her values.

**Dahlberg/Beavers Kennel – Review/Response Form**

The board did an onsite inspection just before the meeting and looked at all 8 points that were to be followed according to the CUP approval. The board indicated that she is compliant and does need to get State approval every year. The board requested that she submit a copy of that approval each year. Miller made a motion to have the Township review again in 3 years as long as we receive a copy of the state approval and there are no complaints. Langenbacher seconded the motion. Motion passed unanimously.

**On Sale Liquor License for Clearwater Legion**

Clearwater Legion is applying for an On-Sale Liquor License at the Clearwater Rodeo Grounds for July 15<sup>th</sup> & 16<sup>th</sup> Event. Langenbacher made a motion to approve the On-Sale Liquor License for the Clearwater Legion. Miller seconded the motion. Motion passed unanimously.

**Spring Clean-up**

There were 134 participants this year. 113 electronics, 44 tires, 50 Mattresses/furniture, and 105 appliances collected. Township received \$1693.00; Cost was \$4,122 for a total of \$2,429 dollars spend. A big Thank You to Just North of Memphis (Jon & Kristi Bigalk) for provided a great lunch for the workers.

**Legal Seminar Update**

Langenbacher went to the Legal Seminar provided by the Townships Attorney Couri & Ruppe. Langenbacher indicated they talked about contracts and roads along with encroachments on the right of way. Book will be retained at the township.

**Joint Planning Board – Replacement of Carol Halvorson**

This is a 3year term to replace Carol Halvorson whose term is up and no longer would like to hold the position. This is a 5 member board with two from the City, Two from the Township, and one Member at large. Langenbacher made a motion to nominate Sharon Lee as the new Township member for a 3 year team ending 12/31/2017. Miller seconded the motion. Motion passed unanimously.

**Election Judge Appointment**

Langenbacher made a motion to appoint the following as election judges: Wally Westerburg, Mary Bergeron, Jean Just, Mary Lefebvre, Kathy Williams, David Nelson, Kari Mavencamp, Ron Lashinski, Judy Lashinski, Dave Kunkel, Judy Tollefson, Jean Kurkowski, Sharon Lee, Dan Mol, Don Borgeson, Marianne Borgeson. Miller seconded the motion. Motion passed unanimously.

**Correspondence/Important Dates**

- State Demographer Population estimates – reviewed by board
- Lawnmower was up for silent auction at the township clean-up day. Scott Miller had the highest bid at \$367.10. Clerk talked with Township Attorney who indicated it would be fine to award the supervisor the bid under resolution since it was a silent bid. Langenbacher made a motion to pass Resolution #2016-004 authorizing contract with interested officer (see attached resolution). Mol seconded the motion. Motion was passed unanimously with Miller abstaining.

**ROAD MAINTENANCE REPORT- MIKE LUDENIA**

\*Finishing with gravel and getting ready for Illsley road project.

\*Langenbacher indicated that he did go on a road tour with Ludenia and submitted a list of 3 projects that the township may want to start looking into:

- 1) Huber Ave West of Hwy 7 (just west of Junk yd)
- 2) Huber Ave at 150<sup>th</sup> Street
- 3) 150<sup>th</sup> Street just west of Grover

Board discussed what it would take to do these projects and if it was something that we should start getting some type of prices for. All projects are in a wetland area and would require permitting according to Ludenia. Miller wondered if on some of these projects soil could be taken from other areas and moved. No motion was made to move forward on any project at this time.

**Review of Bills:** A motion was made by Langenbacher and seconded by Miller to pay claims covered by checks #9627-9653 and eft 060616, eft 061316, eft 061316f, eft 061316p,. Motion carried by a unanimous vote.

With no further business to come before the board, Miller moved to adjourn Langenbacher seconded the motion. Motion carried by a unanimous vote, the meeting was adjourned at 8:55 pm.

  
Jean M Just, Clerk

  
~~Dan Mol, Chair~~  
Scott Miller  
Vice-Chair

Date 7/11/16

**CLEARWATER TOWNSHIP  
WRIGHT COUNTY  
STATE OF MINNESOTA**

**RESOLUTION NO. 2016- 004**

**RESOLUTION AUTHORIZING CONTRACT WITH  
INTERESTED OFFICER UNDER  
Minn. Stat. § 471.88, subd. 5.**

**WHEREAS**, Scott Miller is a Supervisor of Clearwater Township, Wright County, Minnesota;

**WHEREAS**, Clearwater Township received silent bids for used John Deere Lawn Tractor sold as is via closed bids during Township Clean up day on May 21<sup>st</sup> 2016.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board, upon a unanimous vote of the Supervisors with the interested officer abstaining, finds that the highest bid received by Scott Miller for the L110 John Deere Lawn Mower at \$367.10.

**BE IT FURTHER RESOLVED**, that the Town Board, hereby authorize Scott Miller to purchase the L110 John Deere Lawn Mower for \$367.10.

Adopted this 13th day of June, 2016.



Chairman



Clerk