

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, June 18, 2024**

The regular monthly meeting for June 18, 2024, was called to order at 7:00 pm by Chair, Reed. Those in attendance were Chair, David J. Reed, Supervisor's, Wayne Houle, and Sherry Stirling, Treasurer, Judy Straub, and Clerk Jeanette Peterson. The Pledge of Allegiance was said by the group.

Chair, Reed, asked the Board for approval of the minutes from the May 21, 2024, regular monthly meeting and the Public Hearing minutes from May 21, 2024. A motion was made by Houle, seconded by Stirling, to approve and wave the reading of the minutes from the May 21, 2024, regular monthly meeting and the Public Hearing minutes from May 21, 2024. Motion carried.

Additions to Agenda and Approval of Agenda

Chair, Reed asked if there were any changes or additions to the agenda. Hearing no, a motion was made by Houle, seconded by Stirling, to approve the agenda. Motion carried.

Variances, Plats and Conditional Use Permits

❖ Glenette Sperry, requesting to wave the Hall Rental fee for a "MN Make it with Wool Contest" on Saturday, October 26, 2024. After discussion a motion was made by Houle, seconded by Stirling, to wave the hall rental fee for a "MN Make it with Wool Contest" on Saturday, October 26, 2024. Motion carried.

❖ Justin, from Lang Builders is representing Eric and Alicia Houske, requesting a variance to expand a non-conforming structure (dwelling) which is located closer to the Ordinary High-Water Level than required. Project address 29850 Glader Blvd. PID #02.01705.00. After reviewing a motion was made by Houle, seconded by Stirling, to approve the variance to expand a non-conforming structure (dwelling) which is located closer to the Ordinary High-Water Level than required. Motion carried.

Old Business

❖ Brandon Thyen, County Sheriff – informed the Board how an Ordinance Prohibiting Excessive Vehicle Noise works. State patrols will not enforce the ordinance even though it is posted. Sheriff Thyen informed the board members that the Resolution from the Town of Chisago Lake has been approved by the State of MN. Stirling suggested we still purchase the signs and have them installed. The motion was made by Stirling seconded by Houle to purchase signs from MN DOT and have them installed along Highway 8 for "Engine retarding brake". Motion passed.

❖ Update on Paradise Woods Development project. Clerk Peterson informed the board that she had sent an email regarding the escrow account funds. The board decided that the project will be on hold until there is a development agreement and escrow account is brought up to date. Clerk Peterson informed the Board that she received the following information from Beth Gervais, Land Services Coordinator from Environmental Services: "The Planning Commission resolution recommends approval of the Preliminary Plat of Paradise Woods, and the request and the Planning Commission's recommendation will be going to the County Board for a final determination on Tuesday, June 18th, 2024".

New Business

- ❖ Adopt a Resolution Governing Write-In Vote Counting. After discussion a motion was made by Houle, seconded by Stirling, to adopt Resolution 2024-06-18-A Governing Write-In Vote Counting. Motion carried.
- ❖ Approval of Election Judges for Primary Election being held on August 13, 2024, at the Chisago Lake town hall for South and North precincts. After reviewing a motion was made by Houle seconded by Stirling to approve the Election Judge List for the Primary Election being held on August 13, 2024. Motion carried.

Road Report

- ❖ Matt Wikelius informed the Board:
- ❖ The new grader has arrived
- ❖ Roadside mowing is almost complete
- ❖ Several trees been falling

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - There will be a CCATO meeting Wednesday, June 26, 2024, at Chisago Lake Town Hall, 7:00 p.m.
 - Hall Rental Report for the month of June
 - Number of Building Permits issued in the month of April within Chisago Lake Township

Financial Report

- ❖ Treasurer Straub gave the treasurer report. After the Treasurer's report was presented, a motion was made by Houle, seconded by Stirling, to approve the Financial Report with a balance of \$2,831,833.22 and pay the bills – claims 2869 to 2893 in the amount of \$418,316.41, which includes the cost of the grader. Motion carried. 3 yes, 0 no.

Adjournment

Chair Reed asked if anyone had any other business.

There being no further business a motion was made by Houle, seconded by Stirling, to adjourn the meeting at 7:46 pm. Motion carried.

David J. Reed, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township