

MINUTES OF THE REGULAR MONTHLY  
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD  
TUESDAY, October 18,2022

The regular monthly meeting for October 18<sup>th</sup>, 2022, was called to order at 7:00 pm by Chair, Stirling. All Board members were present except for Supervisor, Wayne Houle. The Pledge of Allegiance was said by the group.

Chair, Stirling asked the Board for an approval of the minutes from the September 20<sup>th</sup>, 2022, regular monthly meeting. A motion was made by Reed, seconded by Stirling to approve the minutes as presented and wave the reading of the September 20<sup>th</sup>, 2022, minutes. Motion carried.

**Additions to Agenda and Approval of Agenda**

Chair, Stirling asked if there were any changes or additions to the agenda. A motion was made by Reed, seconded by Stirling, to approve the agenda as presented. Motion carried.

**Variances, Plats and Conditional Use Permits**

❖ None for the month of October

**Old Business**

❖ Paradise Woods Subdivision – Ken Rice’s Attorney and Town’s Attorney drafted and provided Resolution #2022-10-18-A approving a Preliminary Plat for a Development Known as Paradise Woods. After reviewing a motion was made by Stirling and seconded by Reed to adopt “Resolution #2022-10-18-A Approving a Preliminary Plat for a Development Known as Paradise Woods” and to have chair and clerk sign it contingent on review and revisions by the Town Attorney. Motion carried.

❖ Vacating Part of Melody Lane Road is not an easement. Lake access road. Looks like the road has been maintained, Chair, Stirling suggested they cancel the November 15<sup>th</sup>, 2022, public hearing to gather more information. A motion was made by Stirling seconded by Reed to cancel the November 15<sup>th</sup>, 2022, public hearing. Motion carried.

**New Business**

❖ Resolution #2022-10-18 designating annual polling location for 2023. A motion was made by Reed, seconded by Stirling to approve the resolution

❖ Xcel application for service to new home at 35080 355<sup>th</sup> street. A motion was made by Reed, seconded by Stirling, to approve the application. Motion carried.

❖ Xcel application – Installation of underground primary to serve new home at 24677 Morgan Ave. After reviewing a motion was made by Reed, seconded by Houle, to approve the Xcel applications. Motion carried.

### **Road Report**

- ❖ Matt Wikelius informed the Board that:
  - Roads are dusty due to lack of rain
  - Bjorklund will be delivering Limestone within the next week
  - Crack Sealing will be Coming within the next week
  - Plow Truck is still in the shop getting fix they are hoping to get all the parts to finish it up within the next month

### **Information for Officials**

- ❖ Clerk Peterson informed the Board of the following:
  - The CCATO meeting is scheduled for Wednesday October 26<sup>th</sup>, 2022, at Fish Lake Township
  - A total of 39 Building permit applications were issued within the Chisago Lake Township for the month of July and August 2022.
  - Hall Rental Report

### **Financial Report**

- ❖ Treasurer Straub gave the Treasurer report. After the Treasurer's report was presented, a motion was made by Reed, seconded Stirling, to approve the Financial Report with a balance of \$2,209,637.02 and pay the bills – Claim numbers 2421–2440 in the amount of \$62,642.14. Motion carried. 2 Yes 0 No.

### **Adjournment**

Chair Stirling asked if anyone had any other business.

There being no further business a motion was made by Reed, seconded by Stirling, to adjourn the meeting at 7:31pm. Motion carried.

Sherry Stirling, Chair  
Chisago Lake Township

Jeanette Peterson, Clerk  
Chisago Lake Township