

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, March 15th, 2022**

The regular monthly meeting for March 15th, 2022, was called to order at 7:00 pm, by Chair Stirling. Pledge of Allegiance was said by group.

Chair Stirling asked the Board for an approval of the minutes from the February 15th, 2022, regular monthly meeting & the minutes from the February 15th, 2022, Board of Audit & Budget Meeting. A motion was made by Houle, seconded by Reed, to approve the minutes as presented and waive the reading of the February 15th, 2022, minutes. Motion carried.

Additions to Agenda and Approval of Agenda

Chair Stirling asked if there were any changes or additions to the agenda. Chair Stirling requested to add item D – PA System under Old Business. A motion was made by Houle, seconded by Reed, to approve the agenda as amended adding item D, PA System under Old Business. Motion carried.

Variances, Plats and Conditional Use Permits

❖ Jason Spawn, 12792 Maxwell Rd, requested a Conditional Use Permit for a Worm Brew Composting Company. The compost site is collecting Class 1 compost which is food. After discussion a motion was made by Reed, seconded by Houle, to approve the CUP, for a small composting site at 12792 Maxwell Rd. Motion carried.

❖ Chris Peloquin, BLHOA President, & Rick Abrahamson, requesting a section of property be turned over or sold to the BLHOA. The section of property was formed when HWY 15 was rerouted through the HOA property. This section is the old road that is not used by anyone besides the BLHOA to access their Wastewater treatment site, so they asked if they could install a gate on the roadway from Keystone Avenue into the Wastewater treatment area to reduce trespassers. After some discussion the Board agreed to allow BLHOA at their expense to install a gate on the roadway from Keystone Avenue into the Wastewater treatment area to reduce trespassers and a motion was made by Houle, seconded by Reed to contract an attorney, if necessary, to vacate the road and transfer the roadway area to BLHOA. Motion carried.

Old Business

❖ Chris Dubose, 1st District Commissioner informed the Board that the County was still working on the redistricting, but he doesn't believe there is going to be a lot of changes made. They are holding a workshop on Friday March 18th at the county level.

❖ Clerk Peterson presented Resolution #2022-03-15 Reestablishing Precincts and Polling Places. The resolution states that Chisago Lake Township North Precinct boundaries are all of Chisago Lake Township lying north of US Highway 8 and Chisago Lake Township South Precinct whose boundaries are all of Chisago Lake Township lying south of US Highway 8 After reviewing a motion was made by Houle, seconded by Reed, to adopt Resolution #2022-03-15 Reestablishing Precincts and Polling Places. Motion Carried.

❖ Board received a new 2-year Fire Protection Contract with the City of Center City. After reviewing a motion was made by Houle, seconded by Reed, to approve and sign the Fire Protection Contract with the City of Center City. Motion carried.

- ❖ Board discussed the upcoming meeting with Lindstrom regarding the Fire Contract. Clerk Peterson informed the Board that she contacted Mr. Olinger, the City Administrator and they are planning to attend the May Township meeting.
- ❖ At the February meeting Clerk Peterson informed the Board that she had requests for a PA system to use when renting the town hall. At that time there was no action taken. The Board decided to discuss this issue further. Chair Stirling felt that we didn't need to spend money on another system, and we should try and utilize the one we currently have. A motion was made by Reed, seconded by Houle, that we allow them to use the current system we have installed upon supervision or training. Motion carried.

New Business

- ❖ Board received an application from Xcel to upgrade an existing overhead transformer on existing pole at 24323 Morgan Ave. and an application for installation of pad mount transformer to service a new house at 11836 270th St. After reviewing a motion was made by Houle seconded by Reed, to approve the applications from Xcel. Motion carried.
- ❖ The Board reviewed the agreement that was made and entered into between Chisago Lake Township and Steel Chick Recycling, to Contract Services for Steel Chick's to accept recycled items every 3rd Saturday of the month beginning in April through October 2022. A motion was made by Houle, seconded by Reed, that Chisago Lakes Township will pay Steel Chicks \$1000 for their services in 2022 and sign the agreement for 2022. Motion carried.
- ❖ The Board received a notice from CLFLWD regarding semiannual meeting with their local partners to give updated of projects, permits, and any planning in the watershed district that may overlap with the partner's boundary. After some discussion the Board requested that Clerk Peterson reach out to them and invite them to our next Board meeting scheduled April 19th, 2022.
- ❖ The Board received the 2022 Fire contract from the City of Chisago City. After reviewing a motion was made by Houle, seconded by Reed, to approve the 2022 Fire Contract from the City of Chisago City. Motion carried.

Road Report

- ❖ Supervisor Wikelius informed the Board that:
 - He received the bid from Bjorklund's for 3000 ton of lime rock @ \$7.50 a ton. We normally get 4,500 ton a year, but we can cut back to 3000 this year
 - Received a proposal from Fahrner to Friction Seal Olympic Trail, Old Hort, Glader, Mindy Ct, Linden Ave/Linden Ct, and Lakelawn Ct for \$160, 189.05. Jason informed the Board that there has been a 15-20 percent increase from last year due to oil prices. After reviewing a motion was made by Houle, seconded by Reed, to approve the proposal from Fahrner for the Friction Seal at \$1,60,189.05. Motion carried.
 - Road restriction go on March 16, 2022, our roads are limited to 5 ton
 - There was some minor damage done to the 2013 Mack Plow truck when sanding during the last since storm on 3/5/2022 on Northland Trl. Supervisor Wikelius will assess the damage and decide whether it needs professional repair or not
 - Do we want to order the remainder of street signs that need replacing? After reviewing a motion was made by Houle, seconded by Reed, to order the remainder of the street signs that need replacing. Motion carried.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - the Board of Appeal and Equalization meeting is scheduled for Thursday, April 21st, 2022, at 1:30pm at the Government Center in Center City
 - Daryl Moeller, County Assessors is holding an informational meeting regarding 2022 Assessments of Chisago County in North Branch on March 29th, 2022
 - The CCATO meeting will be held at the Rushesba Town Hall on March 30, 2022, at 7:00 pm
 - I did not receive any information from the County on Building permits
 - Received a notification from Chisago Lakes Sanitation that there will be a fuel charge increase along with a cost of disposal increase
 - Hall Rental Report
 - She informed the Board she would be out of the office March 30th, 2022, thru April 6th, 2022

Financial Report

- ❖ Chair Treasurer Straub gave the Treasurer report. After the Treasurer's report was presented, a motion was made by Houle, seconded by Reed, to approve the Financial Report with a balance of, \$1,719,481.72 and pay the bills – Claim numbers 2269 –2288 in the amount of \$8,190.81. Ayes 3, Nays 0. Motion carried.

Adjournment

Chair Stirling asked if anyone had any other business.

There being no further business a motion was made by Houle, seconded by Reed, to adjourn the meeting at 8:20 pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township