

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, February 21, 2023**

The regular monthly meeting for February 21, 2023, was called to order at 6:56 pm by Chair, Stirling. All Board members were present. The Pledge of Allegiance was said by the group.

Chair, Stirling, asked the Board for an approval of the minutes from the January 17, 2023, regular monthly meeting. A motion was made by Houle, seconded by Reed, to approve the minutes as presented and wave the reading of the January 17, 2023, 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 Houle, to approve the agenda as presented. Motion carried.

Variances, Plats and Conditional Use Permits

❖ None for the month of February.

Old Business

❖ Board discussed the Resolution authorizing CLFCWD to make Moody Park Water Quality Improvements. After discussion a motion was made by Houle, seconded by Reed to approve, and sign the resolution authorizing CLFLWD to make Moody Park Water Quality Improvements. Motion Carried.

❖ The Board received the renewal for the Commercial Insurance from Minnesota Association of Township Insurance Board and Trust. A motion was made by Houle, seconded by Reed to continue our coverage with MATIT with the \$1000 deductible. Motion carried.

New Business

❖ Jason, Fredlund, Almelund Fire & Rescue Chief, attended the meeting to present the Board with a copy of the Almelund Fire-Rescues 2023 Annual Budget Report. After review, a motion was made by Houle, seconded by Reed, to approve the 2023 Fire Protection contract with Amador Township in the amount of \$12,607.30 for 2023. Motion carried.

❖ Travis Greene, Center City Fire Chief, attended the meeting to present the Board with a copy of the Center City 2023 Annual Budget Report.

❖ The Board received an application from Xcel requesting to replace the existing pole and install service in a new home at 13939 270th Street. A motion by Houle, second by Reed, to approve the Xcel application. Motion carried.

Road Report

- ❖ Matt Wikelius informed the Board that:
 - lots of plowing, sanding, and salting
 - suggesting that we start looking at purchasing a new grader, he will have more information at the March meeting.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - CCATO meeting cancelled.
 - The Board of Appeal & Equalization Meeting is scheduled for Thursday April 20, 2023, at the Government Center
 - A total of 2 Building permit applications were issued within the Chisago Lake Township for the month of January 2023.
 - Hall Rental Report

Financial Report

- ❖ 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 \$2,462,807.94 and pay the bills – Claim numbers 2526 - 2548 in the amount of \$60,280.51. Motion carried. 3 Yes 0 No.
- ❖ Chair Stirling suggested that we move the money out of the Building Fund into the General Fund now that the building is paid for and close that account. After some discussion a motion was made by Houle, seconded by Reed to move \$34,943.57 from the Building Fund to the General Fund and close the Building Fund. Motion carried. 3 Yes 0 No.

Chair Stirling informed the other Board members that she received a letter from the HRA-EDA informing us that they have the amount of \$2,522.00 from the feasibility study, and they are asking what we want to do with this money. Chair Stirling is going to check into this further. No action was taken at this time.

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 8:03 pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township