

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, August 15, 2023**

The regular monthly meeting for August 15, 2023, was called to order at 7:08 pm by Chair, Stirling. All Board members were present.

Chair, Stirling, asked the Board for an approval of the minutes from the July 18, 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 July 18, 2023, minutes. Motion carried.

Additions to Agenda and Approval of Agenda

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

Variations, Plats and Conditional Use Permits

- ❖ Variance request – Terry & Jennifer Pekula-12133 285th Street- they are requesting a variance to exceed the maximum allowable amount of accessory storage space in (RRI) After discussion a motion was made by Houle, seconded by Reed, to approve the variance request. Motion carried.
- ❖ Variance request – Adam Brown – 12480 Melody Lane – variance to build a dwelling and detached accessory structure closer to township R.O.W. than required in the (RRI). After discussion a motion was made by Reed, seconded by Houle, to approve the variance request based on plan presented. Motion carried.
- ❖ Ken & Kim Rice – informed the Board that Wetland has allowed them to purchase credits, so they have filed the permits for the wetland credits and once those are purchased, they will have their attorney write up a developer’s agreement and forward it to our attorney to move forward with the original plan for Paradise Woods development. Supervisor Houle informed them that we will need them to replenish the escrow account with an additional \$5,000 to move forward. After discussion a motion was made by Houle, seconded by Reed to approve Rice’s replenishing the escrow account with an additional \$5,000. Motion carried.
- ❖ Ryan Schmidt – Ryan Schmidt is possibly purchasing property from Rice’s (Paradise Woods) and he was wondering when he could start building. The Board informed him that the final plat has to be approved and signed for the sub-division and after that he would need to work with Chisago zoning for building permits.

Old Business

- ❖ Discuss putting an interim ordinance in place while updating the Standards for Development & Road Design and discuss other Town ordinances. Houle suggested we contact our Engineer, Dan Boyum, and see if he will draft up the Standards for Development and Road Design for us to review. The Board did not feel we needed to put an interim ordinance on at this time.

New Business

- ❖ The Board received a request by email from Dennis Andrews at 30563 Wallmark Lane Dr. requesting speed limit signs be added to the entrances of the street. Due to the number of driveways within this development it meets the standards allowing the township to post 35 MPH speed limit signs on these streets. After discussion a motion was made by Houle, seconded by Reed to add 35 MPH speed limit signs to the entrances on Wallmark Lake Dr. Motion carried.
- ❖ Review City of Scandia Comprehensive Plan. The Board would like to know more about how this affects us. After some discussion a motion was made by Stirling, seconded by Reed to table this until our next meeting (September 19th, 2023). Motion carried.

Road Report

- ❖ Matt Wikelius informed the Board that:
 - if we get more rain we will start grading again and possible mow again
 - have contracted for salt.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - The CCATO meeting is scheduled for Wednesday, August 30, 2023, at the Chisago County Historical Society at 7:00 pm
 - Shared information received from MAT regarding (LRIP) and Broadband
 - 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 \$2,755,217.65 and pay the bills – Claim numbers 2659 - 2679 in the amount of \$29,951.57. Motion carried. 3 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 Houle, to adjourn the meeting at 7:54pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township