

MINUTES OF THE REGULAR MONTHLY  
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD  
TUESDAY, October 19<sup>th</sup>, 2021

The regular monthly meeting for October 19<sup>th</sup>, 2021, was called to order at 7:00 pm, by Chair Sherry Stirling. All Board members were present. Pledge of Allegiance was said by group.

Chair Stirling asked the Board for an approval of the minutes from the September 21<sup>st</sup>, 2021, regular monthly meeting. A motion was made by Houle, seconded by Reed, to approve the minutes as presented and wave the reading of the September 21<sup>st</sup>, 2021, minutes. Motion carried.

**Additions to Agenda and Approval of Agenda**

Chair Stirling asked if there were any changes or additions to the agenda. A representative from the Taylors Falls Knights of Columbus (Neil) requested to be put on the agenda. A motion was made by Houle, seconded by Reed, to approve the agenda, as amended. Motion carried.

Neil the representative from the Taylors Falls Knights of Columbus came before the Board to thank us for the great service provided and allowing them to rent our facility for their fund-raiser. They loved the facility and this year they had 191 people attended the Fund Raiser. It was the biggest turn out they have had so far in the years they have been doing the fund raiser. They have rented other facilities over the years and the is by far the best facility they have rented.

**Variances, Plats and Conditional Use Permits**

❖ Andrea Merry came before the Board, Cris Merry joined by phone to discuss a cartway easement into their PID #02.00611.00. After some discussion a decision was made to seek legal advice on some other options before proceeding with a cartway.

**Old Business**

❖ Chair Stirling addressed the Board to decide if the township wants to move forward with the Lodging Tax at this time. The Township currently has only one lodging facility that would fall under this tax. After review, a motion was made by Houle, seconded by Reed, to pass on the lodging tax at this time. Motion carried.

**New Business**

❖ Clerk Peterson presented Resolution 2021-10-19 – Designating Annual Polling Place for 2022. After review, a motion was made by Houle, seconded by Reed, to adopt Resolution 2021-10-19 Designating Annual Polling locations for 2022. Motion carried.

### **Road Report**

- ❖ Supervisor Wikelius informed the Board that:
  - Little Lake Road project is complete and turned out great
  - All the roads are hard and dry so they are waiting on some rain to soften them up a bit so they can grade them again
  - Update on CLFLWD project on 250<sup>th</sup> Street. CLFLWD has the contractors and permits in place and would like to start on the project yet this fall, but the county is not going to be able to replace culvert this fall, so they are wondering if they could start on the project anyways. Matt talked with the county and gave CLFLWD to go ahead to start the project.
  - Chair Stirling asked how many miles of road we have and how many days would a road tour take. Supervisor Wikelius said we have 75 miles of road 35 miles is gravel and 40 miles is blacktop. He is thinking a road tour would take approx. 2 days.

### **Information for Officials**

- ❖ Clerk Peterson informed the Board of the following:
  - A total of 21 Building Permit applications were issued within Chisago Lake Township for the month of September
  - The CCATO meeting will be held on Wednesday, October 27<sup>th</sup>, at Lent Town Hall
  - Hall Rental Report
  - Peterson informed the Board that we received the State Deeds for the tax forfeited property parcels 02.01748.00 & 02.01748.10.
  - The Porta Potty is being removed from Moody Lake Park this month for the winter

### **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, \$1,619,048.48 and pay the bills – Claim numbers 2173-2194 in the amount of \$60,706.72. Motion carried.
- ❖ Treasurer Straub informed the Board, she had nothing new to report on the ARAP funds.

### **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 7:56pm. Motion carried.

Sherry Stirling, Chair  
Chisago Lake Township

Jeanette Peterson, Clerk  
Chisago Lake Township