

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, November 17th, 2020**

The regular monthly meeting for November 17th, 2020 was called to order at 7:00 pm by Chair Stirling. All Board members were present. Pledge of Allegiance was said by group.

Chair Stirling then asked the Board for an approval of the minutes from the October 20th, 2020, regular monthly meeting. A motion was made by Houle, seconded by Reed, to approve the minutes as presented and wave the reading of the October 20th, 2020 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 Houle, seconded by Reed, to approve the Agenda as presented. Motion carried.

Variances, Plats and Conditional Use Permits

❖ The Board received a Joint Resolution for Orderly Annexation from the City of Chisago City for Steven and Christine Bratrud, annexing PID #02.00833.10 & part of PID #02.00833.20. After review, a motion was made by Houle, seconded by Reed, to approve and sign the Joint Resolution for Orderly Annexation into the City of Chisago City, for Steven and Christine Bratrud, annexing PID #02.00833.10 & part of PID#02.00833.20. Motion carried.

❖ Garrett Mueller & Kelly Jordan (Widseth) came before the Board – Seeking approval of a preliminary plat of four lots ranging from five to seven acres out of a 27 acre tract at 30615 Lofton Ave. After review, a motion was made by Houle, seconded by Reed, to approve the preliminary plat request of four lots ranging from five to seven acres out of a 27 acre tract at 30615 Lofton Ave. Motion carried.

❖ Glenn Carlson (property owner), Kelly Jordan (Widseth) & Will Tiedeman (Realtor), came before the Board seeking approval of a preliminary plat of four lots, each lot is approximately eight acres out of a 88.5 acre tract located on the west side of Oasis Road between 355th and 360th street. After review, a motion was made by Reed, seconded by Houle, to approve the preliminary plat request of four lots ranging from five to seven acres out of a 88.5 acre tract located on the west side of Oasis Road between 355th and 360th street. Motion carried.

Old Business

❖ Clerk Peterson reported that she spoke with Bob Schmidt from Lakes Telecom with an update on the Audio/Video System. He informed her that they are still waiting for the 86” display to be delivered. He does have the Laptop Computers almost all setup and we can expect deliver by the end of the week. Bob Schmidt met with Matt Wikelius earlier this week to figure out where to install the box for the equipment once he receives everything.

New Business

- ❖ Peter Leadholm (President of the Saddle Shores Association) came before the Board with concerns about traffic speed in the neighborhood. After hearing Mr. Leadholm's concerns the Board informed Mr. Leadholm they would come out and evaluate the situation and see about either putting up 35 mile hour speed limit signs or putting up Winding Road advisory signs. The Board will make a decision at the next Board meeting which is, December 15th, 2020.

- ❖ The Board received an application from Frontier requesting permission to perform the following: locate, construct, operate and maintain telephone facilities along 13485 Nueman Ct. After review a motion was made by Reed, seconded by Houle, to approve the Frontier application. Motion approved.

- ❖ The Board reviewed the 2021 Employee Health Insurance Renewal - There was a \$153.04 increase per month, going from \$2,191.80 per month to \$2,344.84 per month, no increase to the deductible. After discussion a motion was made by Houle, seconded by Reed, to renew the 2021 Employee Health Insurance Plan 645 with monthly increase of \$153.04 . Moton carried.

Road Report – Matt Wikelius

- ❖ Matt Wikelius informed the Board that:
 - They have been doing some plowing and salting. The Mack Plow Truck is currently in for some repairs.
 - They are hoping to get out and grade a few more roads one more time weather permitting
 - They ordered 200 tons of salt and that is expected to be delivered later this week and they have another 50 tons available if needed
 - The City of Shafer contacted him about purchasing our old plow, he offered it to them for \$2,500.00. After discussion, a motion was made by Houle, seconded by Reed, to sell the old plow for \$2,500.00 to the City of Shafer should they choose to purchase it. Motion carried.
 - Nardini Fire installed an exterior antenna for the Town Hall Sprinkler System because it kept loosing signal.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - We did not receive any building permit applications for the month of October
 - CCATO meeting will be held on Wednesday, December 9th at 7:00 pm at Nessel Township. They combined November and December meetings due to the Holidays.
 - Clerk Peterson gave a 2020 General Election Report.
 - Clerk Peterson reminded the Board about the 2020 Mat Educational Conference and Annual Meeting being held via Zoom November 20th and November 21st.
 - Clerk Peterson included in their packet information on the City of Forest Lake 2040 Comprehensive Plan Amendment for their review.

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 \$1,031,558.04 and pay the bills – Claim numbers 1907 – 1947 in the amount of \$242,302.47.

Motion carried.

❖ CARES ACT Funding (\$117,675) discussion. Straub informed the Board that all Invoices related to the CARES ACT Account have been paid in full and the balance has been forwarded to Chisago County.

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 7:48 pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township

APPROVED