

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, December 21st, 2021**

The regular monthly meeting for December 21st, 2021, 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 asked the Board for an approval of the minutes from the November 16th, 2021, regular monthly meeting. A motion was made by Houle, seconded by Stirling, to approve the minutes as presented and wave the reading of the November 16th, 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 motion was made by Houle, seconded by Stirling, to approve the agenda, as presented. Motion carried.

Variances, Plats and Conditional Use Permits

❖ None for the month of December

Old Business

❖ The Township received a request for payment No. 1 from Knife River Corp.-North Central for \$239,757.89 for the 2021 Little Lake Road Street Improvements. After reviewing a motion was made by Stirling, seconded by Houle, to approve the 1st payment to Knife River Corp.-North Central for \$239,757.89 for the 2021 Little Lake Street Improvements. Motion carried. Treasurer Straub informed the board that the costs for this project will be transferred from the Black Top Repair fund and the Road and Bridge fund.

New Business

❖ The Board received a letter from the Severson family requesting to change the name of Sunset Point. Clerk Peterson informed the Board that she had mailed a letter requesting they attend one of the Board meetings to discuss this further but had not heard back from them. No action was taken at this time.

❖ The Board received three applications from Frontier; 11512 Lindo Trl, 15088 Pleasant Valley Rd, and 12580 352nd Street, requesting to locate, construct, operate and maintain telephone facilities in ROW. After discussion a motion was made by Houle, seconded by Stirling, to approve the three applications. Motion carried.

❖ The Board was asked to approve the following election judges for the Township election, March 8, 2022: Judy Nelson, Bev Sandgren, Terrie Johnson, and Jim Stafki. After review, a motion was made by Houle, seconded by Stirling, to approve the list of judges. Motion carried.

❖ Next the Board was asked to approve Resolution #12-21-21 appointing the 2022 Absentee Ballot Board for the March 8, 2022, Township Election. A motion was made by Houle, seconded by Stirling, to approve Resolution #12-21-21 appointing the 2022 Absentee Ballot Board for the March 8, 2022, Township Election. Motion carried.

❖ The Board reviewed the maintenance employee's salary. After reviewing a motion was made by Houle, seconded by Reed to increase the maintenance employee's salary by \$1.00 an hour. Motion carried. Chair Stirling requested to amend the motion to also add .6 of an hour per month to the maintenance vacation schedule. Amended motion carried.

Matt Wikelius	from	\$29.07/hr.	to	\$30.07/hr.
Dale Anderson	from	\$25.46/hr.	to	\$26.46/hr.
Kent Reed	from	\$24.60/hr.	to	\$25.60/hr. Monday thru Friday
Kent Reed	from	\$36.95/hr.	to	\$37.95/hr. – weekend/holidays

Road Report

❖ Supervisor Wikelius informed the Board that:

- Been busy plowing sanding and salting roads
- Watershed district has completed the ditch work along 250th Street
- City of Lindstrom would like to friction seal Lakelawn Drive and 288th which are shared roads. Our share quoted is \$27,772.00. After reviewing a motion was made by Houle, seconded by Reed, to work with the City of Lindstrom on friction sealing our portion of Lakelawn Drive and 288th for \$27,772.00. Motion carried.
- Wikelius, suggested if approved we should also do the streets off from Lakelawn and 288th and also Glader/Olympic/Old Holt. These roads were crack sealed a couple years ago but haven't had a surface treatment on them.
- Other possible projects for 2022 would be to reclaim and repave, 253rd Street, North Lake Lane, Neuman, and Garland Hills plats. We are also looking at putting down Limestone on two miles of road which will be approximately 3000 ton.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - A total of 24 Building Permit applications were issued within Chisago Lake Township for the month of November
 - No CCATO meeting will be held in December
 - Hall Rental Report
 - Clerk, Peterson informed the Board that herself and Treasurer Straub would like to attend training thru MAT on January 25th, 2022. A motion was made by Houle, seconded by Reed to approve the clerk and treasurer training January 25, 2022. Motion carried.

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, \$1,506,408.12 and pay the bills – Claim numbers 2216 - 2231 in the amount of \$264,729.13. Motion carried.

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 7:30pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township

APPROVED