

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, August 17th, 2021**

The regular monthly meeting for August 17th, 2021, was called to order at 7:06 pm, following the Reconvened Annual meeting, by Chair, Stirling. All Board members were present in person.

Chair, Stirling asked the Board for an approval of the minutes from the July 20th, 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 July 20th, 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 Reed, seconded by Houle, to approve the agenda, as presented. Motion carried.

Variances, Plats and Conditional Use Permits

❖ Rod & DeAnn Strenke, 15776 345th Street, seeking approval of a Preliminary Plat splitting up property 15460 345th Street into four lots from a 40 acre tract. After review, a motion was made by Houle, seconded by Reed, to approve the Preliminary Plat splitting up property 15460 345th Street into four lots from a 40 acre tract. Motion carried.

Old Business

- ❖ Katie Malchow, from CL Chamber, and Jill Benke gave a presentation on Lodging Tax.
- ❖ Update on the Moody Lake Park Enhancement Opportunity with CLFLWD. Maintenance Supervisor, Matt Wikelius informed the Board that himself, along with Chair Stirling, and co-worker Dale Anderson, met with the CLFLWD engineer to discuss Moody Weland Improvements. CLFLWD submitted a Resolution to Chisago Lake Township Board of Supervisors, Authorizing Work in the Right-of-Way. After reviewing the Resolution, the Board decided they would like to see some changes to the Resolution concerning the elevation levels. A motion was made by Houle, seconded by Reed, to table approving the resolution presented until the September 21st, 2021 meeting. Motion carried.
- ❖ Supervisor, Houle informed the Board that he spoke with John Olinger, City of Lindstrom Administrator, concerning the Property Tax rebate to the Township for the Gerurb Beach, and Lake Lawn Estates parcels that are being annexed into the City of Lindstrom, and John Olinger agreed to draft this into the agreement.

New Business

- ❖ None for the Month of August

Road Report

- ❖ Matt Wikelius informed the Board that:
 - The roads are holding up well during the drought.
 - Work has begun on Little Lake Road, culverts are being delivered today, so culverts will start to be installed. The contractor is expecting to complete the project within a month.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - A total of 14 Building Permit applications were issued within Chisago Lake Township for the month of July
 - The CCATO meeting will be held on Wednesday, August 25th, at Franconia Township
 - Hall Rental Report
 - That the Legislative redistricting intended deadline is February 15, 2022.

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, \$1,694,175.04 and pay the bills – Claim numbers 2126-2150 in the amount of \$38,677.94. Motion carried.
- ❖ Treasurer, Straub informed the Board, that we have received a check from ARAP for the first half in the amount of \$257,717.36. She also, informed the Board that we can take 4.1% for revenue we lost beginning in 2020 thru 2024. Chair, Stirling suggested we setup a strategy meeting on how we would like to use this money.
- ❖ Chris Dubose, 1st District Commissioner, reported that the county is working on their budget, and how they would like to use the funds they are receiving from ARAP also.

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 8:07pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township