

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, January 18th, 2022**

The regular monthly meeting for January 18th, 2022, 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 December 21st, 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 December 21st, 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 Reed, to approve the agenda, as presented. Motion carried.

Variances, Plats and Conditional Use Permits

❖ A representative from High Pointe Land, LLC attended the meeting to request PID #02.00904.00 be annexed into the City of Chisago for the purpose of receiving city services. After reviewing a motion was made by Houle, seconded by Reed, to approve the annexation of PID #02.00904.00 into the City of Chisago. Motion carried.

Old Business

❖ None for the month of January

New Business

❖ The Board received the renewal for the Commercial Insurance from Minnesota Association of Township Insurance Board and Trust. After reviewing a motion was made by Houle, seconded by Reed, to approve the Commercial Insurance renewal with MATIT. Motion carried.

❖ The Board discussed setting a date for Budget and Audit meeting. After reviewing a motion was made by Houle, seconded by Reed, to set the Budget and Audit meeting for February 15th, 2022, at 6:00 pm. Motion carried.

Road Report

❖ Supervisor Wikelius informed the Board that:

- Been busy plowing sanding and salting roads as needed
- Was able to get the blacktop roads cleared before the cold comes back

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - A total of 7 Building Permit applications were issued within Chisago Lake Township for the month of December
 - The CCATO meeting will be held at the Chisago County Correction Facility in Center City on January 26, 2022
 - 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, \$1,738,590.51 and pay the bills – Claim numbers 2232 – 2252 in the amount of \$65,993.91. Ayes 3, Nays 0. Motion carried.
- ❖ Chair Stirling handed out information on Lost Revenue to review regarding the ARPA funds.

Adjournment

Chair Stirling asked if anyone had any other business.

There being no further business a motion was made by Houle, seconded by Reed, to adjourn the meeting at 7:40 pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township