

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, January 17, 2023**

The regular monthly meeting for January 17, 2023, was called to order at 7:00 pm by Vice Chair, Reed, in the absence of Chair Stirling, all other Board members were present. The Pledge of Allegiance was said by the group.

Vice Chair, Reed asked the Board for an approval of the minutes from the December 20th, 2022, 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 20th, 2022, minutes. Motion carried.

Additions to Agenda and Approval of Agenda

Vice Chair, Reed 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

❖ None for the month of January.

Old Business

❖ Blaine Eineichner, CLFLWD Project Coordinator- shared a presentation on the Moody Capstone Project. The Minnesota Board of Water and Soil Resources has awarded a Clean Water Fund grant to the CLFLWS for the Moody Lake Capstone project to reduce phosphorus loading to Moody Lake and achieve water quality goals for Moody Lake established by the State of Minnesota and the CLFLWD. CLFLWD is requesting Chisago Lake Township to sign a resolution allowing the CLFLWD to install the improvements and maintain them for a period of at least 10 years. After discussion the motion was made by Houle and seconded by Reed to table their decision until February 21st, 2023. Motion carried.

❖ Discussion on Janitor's salary, which was tabled at the December 20th, 2022 meeting. After discussion a motion was made by Houle, seconded by Reed to keep the salary the same, which is \$600.00/mo. (plus the PERA-DBP) and approve APPENDIX B- Resolution Authorizing Contract with Interested Officer Under Minn. Stat. \$471.88, subd. 5, and APPENIX C-Affidavit of Official Interest in Claim. Motion carried.

❖ The Board received the renewal for the Commercial Insurance from Minnesota Association of Township Insurance Board and Trust. A motion was made by Houle, seconded by Reed to table a decision until February 21, 2023. Motion carried.

New Business

❖ The Board discussed setting a date for the Budget and Audit meeting. After reviewing a motion was made by Houle, seconded by Reed, to set the Budget and Audit meeting for February 21st, 2023, at 6:00 pm. Motion carried.

Road Report

- ❖ Matt Wikelius informed the Board that:
 - lots of plowing, sanding, and salting

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - CCATO meeting for January 25th, 2023, will be at the Lent Town Hall
 - A total of 8 Building permit applications were issued within the Chisago Lake Township for the month of December 2022
 - Hall Rental Report
 - Commissioner Rick Greene informed everyone present that they had their re-organizational meeting and voted Ben Motz in as Chair and Marlys Dunn as vice chair. The governor informed everyone to hold off on broadband right now. Other than that, they are just working on reorganizing.

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 \$2,517,031.06 and pay the bills – Claim numbers 2507 - 2525 in the amount of \$53,662.32. Motion carried. 2 Yes 0 No.

Adjournment

Vice Chair, Reed 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 7:57 pm. Motion carried.

Dave Reed, Vice Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township