

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, November 15,2022**

The regular monthly meeting for November 15th, 2022, was called to order at 7:00 pm by Chair, Stirling. All Board members were present, apart from Supervisor, Houle, and Treasurer, Straub. The Pledge of Allegiance was said by the group.

Chair, Stirling asked the Board for an approval of the minutes from the October 18th, 2022, regular monthly meeting. A motion was made by Reed, seconded by Stirling to approve the minutes as presented and wave the reading of the October 18th, 2022, 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 Stirling, to approve the agenda as presented. Motion carried.

Variances, Plats and Conditional Use Permits

- ❖ Byron Dahlheimer – 33091 Oasis Rd, PID #02.00742.00- presented the final mylar plat for final approval. After reviewing a motion was made by Reed, seconded by Stirling to approve and sign the final mylar plat. Motion carried.
- ❖ Chris Peloquin-Birch Lake HOA-requested to have PID #02.00288.67 & #02.00288.64 transferred to the HOA and PID #02.00288.34 & #02.00288.70 transferred to Dave Bratt. After reviewing a motion was made by Reed, seconded by Stirling, to transfer PID #02.00288.67 & #02.00288.64 to HOA and PID #02.00288.34 & #02.00288.70 to Dave Bratt. Motion carried.
- ❖ CUP Request-Jeanne Larson, Elleholm Farm, 15326 318th St, Center City-Requesting Use of Barn for Events up to 50 people. Ms. Larson withdrew the CUP request because she received a previous CUP in July 2014 for the same request. No action was taken.
- ❖ Annexation between Center City and Chisago Lake Township. Back on December 12, 2007, Center City and Chisago Lake Township held a Joint Informational Hearing on a Petition for Annexation of a 1.7-acre parcel owned by Jan Diebel. The purpose of the annexation was to provide sewer and/or water to the property. The hearing was held after a Notice of Intent to include the property in an orderly annexation was published. The Township took up the matter at its December 18, 2007, meeting and approved the request for annexation. Unfortunately, the paper trail seemed to end there, and it appears the annexation was never completed, although Center City has been providing services to the property. It also appears the Township has been receiving its portion of the property taxes during this time. To finalize the annexation, Center City has requested Chisago Lake Township to approve and sign Resolution #2022-10-04. After reviewing a motion, was made by Stirling, seconded by Reed to approve Resolution #2022-10-04 as presented. Motion carried.

Old Business

❖ Paradise Woods Subdivision update – County Planning Commission approved the Preliminary Plat of Paradise Woods with all 14 of the conditions in the township resolution. Ken Rice now has a year to finalize the plat, along with a subdivider agreement with the township. Widseth has submitted a request to the State of MN DOT for a speed study on that section of 320th. The state replied stating that they do not authorize speed limits on gravel roads and that this segment has very low traffic volumes and appears to carry mostly local traffic, they will not be performing a speed study on this road at this time.

New Business

❖ Employee Health Insurance Renewal. Clerk Peterson and the two employees met with Tom Esselman, Insurance representative, to discuss the Health Insurance plans. After discussion a motion was made by Reed, seconded by Stirling, to renew the Employees Health Plan with Blue Cross Blue Shield Plan 690. Motion carried.

❖ T-Mobile application - requesting approval to install underground fiber on Morgan Ave. from the South County line to County Rd 23. After reviewing a motion was made by Reed, seconded by Stirling to approve T-Mobile's application to install underground fiber on Morgan Ave. from the South County line to County Rd 23. Motion carried.

Road Report

- ❖ Matt Wikelius informed the Board that:
- Crack sealing has been completed, along with the Graveling
 - Last Friday all roads were graded before the snow and cold hit
 - The truck should be ready by Friday or Monday.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
- There is no CCATO meeting scheduled for the Month of November
 - A total of 34 Building permit applications were issued within the Chisago Lake Township for the month of September 2022.
 - 2022 General Election Report, Chisago Lake North had a total of 1,274 voters and Chisago Lake South had a total of 1,417 voters, (these totals include early voters)
 - Clerk Peterson informed everyone present that she has the Filing Instruction for the MAT District 7 Board of Directors position that is vacant, to let her know if anyone is interested in running for this position. At the last CCATO meeting those present voted and approved to provide a bus for those that are interested in attending the election on Tuesday, January 31, 2023, at 8:00 pm at the Corinna Townhall, 9801 Ireland Ave NW Annandale, MN.
 - Received the Quit Claim Deeds for PID #02.00827.00 and PID #02.00634.00
 - Hall Rental Report

Financial Report

- ❖ Treasurer Straub was absent, the Treasurers report documents were available to the Board. After reviewing reports, a motion was made by Reed, seconded Stirling, to approve the Financial Report with a balance of \$2,137,704.63 and pay the bills – Claim numbers 2441–2479 in the amount of \$121,877.84. Motion carried. 2 Yes 0 No.

Adjournment

Chair Stirling asked if anyone had any other business.

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

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township

APPROVED