

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, April 21st, 2020**

The regular monthly meeting for April 21st, 2020 was called to order at 7:08pm by Chair Stirling over Teleconference. All Board members were present, along with Chris DuBose, 1st District Commissioner.

Chair Stirling then requested the Board to Pass the Resolution Establishing the Ability to Conduct Open Meeting by Teleconference power in the Open Meeting Law. A motion was made by Houle, seconded by Reed to approve and Pass the Resolution Establishing the Ability to Conduct Open Meeting by Teleconference power in the Open Meeting Law. Motion carried.

Chair Stirling then asked the Board for an approval of the minutes from the March 17th, 2020, regular monthly meeting. A motion was made by Houle, seconded by Reed to approve the minutes as presented and wave the reading of the March 17th, 2020 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 printed. Motion carried.

Variances, Plats and Conditional Use Permits

❖ None for the Month of April.

Old Business

❖ None for the Month of April.

New Business

❖ The Board received two application from Xcel, one to install a pole in line on south side of road, boring road with new 1-ph primary to serve new house at 13914 268th Street, and one to replace damage pole across from 10772 258th Street. After review, a motion was made Reed, seconded by Houle to approve the two applications from Xcel. Motion carried.

❖ The Board received a permission request from Frontier to install telephone facilities at 13915 263rd Street. After review, a motion was made by Houle, seconded by Reed to approve the permission request from Frontier. Motion carried.

❖ The Board received a request from Hillcrest RV Park for a 3.2 Liquor License. After review, a motion was made by Houle, seconded by Reed to approve the 3.2 Liquor License for Hillcrest RV Park. Motion carried.

❖ The Board then discussed the Moody Lake Services that needed to be done at the Moody Lake Park this summer, (Porta Potty installation and Lawn Mowing Services). After discussion, a motion was made by Houle, seconded by Reed to approve the Porta Potty installation and Lawn Mowing services to be done at Moody Lake Park this summer. Motion approved.

Road Report – Matt Wikelius

- ❖ Matt Wikelius informed the Board of the following:
 - Have all new address signs installed and working on replacing street name signs
 - They are grading when possible
 - Had new front tires on mowing tractor
 - Will start Spraying after things start greening up in May
 - Waiting to receive a quote from Bjorklund's on gravel hauling prices
 - Received a Bid from Fahrner Asphalt for \$70,680 to Crack Seal approximately 7 miles of roadway; 288th/Linden Ct/Linden Ave.,Lakelawn Dr/Ct to 282nd, 270th (off Maxwell), Kismet Dr and Isle (to 10316), Lanesboro Way, 352nd Street, 344th Street, 258th/256th/Krueger, 250th Street (Manning East), 240th Street (Manning East), 243rd Street (Manning East), 242nd Street (Lofton West), Moody Lake Parking Lot, Nester Ave/Ct/279th Street, and 246th Street (off Morgan). If approved could start as early as next week.
 - Also receive a Bid from Fahner Asphalt for \$32,310 to Scrub Seal 246th Street (off Morgan) and Nathan Lane (off Morgan). If approved could start as early as next week.
- ❖ After review, a motion was made by Houle, seconded by Reed to approve the bids of \$70,680 for the Crack Seal and \$32,310 to Scrub Seal from Fahner Asphalt. Motion carried.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - Have not heard anything about the April CCATO meeting, but will keep the Board members posted.
 - A total of 13 building permit applications were issued in February and March – 12 for other home improvements and 1 for new build
 - Election Update – still undecided about going to the poll or not? Clerk Peterson has contacted her election judges and 95% of them are willing to serve if we go to the polls if we have proper safety precautions in place.

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 \$731,442.15 and pay the bills – Claim numbers 1722-1741 in the amount of \$45,675.72. Motion carried.

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 7:31pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township