

MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, MARCH 19TH, 2019

The regular monthly meeting for March was called to order at 7:00 pm by Chair Stirling. All Board members were present. The Pledge of Allegiance to the Flag was said by the group assembled.

Chair Stirling then asked the Board for an approval of the minutes from the February 19th, regular monthly meeting, the minutes from the February 19th, Board of Audit and Budget meeting, and the minutes from the February 27th, Special meeting minutes. A motion was made by Houle, seconded by Reed to approve as presented and wave the reading of the February 19th, meeting minutes and February 27th, meeting minutes. Motion carried.

Additions to Agenda and Approval of Agenda

Chair Stirling asked if there were any changes or additions to the Agenda. Chair Stirling asked to add a closed meeting per Minnesota Statutes 13D.05, subd.3(b) to discuss issues pertaining to a Settlement Agreement in the Matter of Annexations between the City of Lindstrom and Chisago Lake Township after the Financial report. A motion was made by Houle, seconded by Reed to approve the agenda as amended. Motion carried.

Variances, Plats and Conditional Use Permits

❖ No Variances, Plats or Conditional use Permits for the Month of March

Broadband Feasibility Study

Chair Stirling along with County Commissioner Chris Dubose, informed the Board and residents that were present that (CTC) Consolidated Telephone Company is willing to provide an engineering study for Chisago Lake Township to determine the cost to bring Fiber to the Home for residents and businesses in Chisago Lake Township for a cost of approximately \$12,555.00. Blandin Foundation Grant would cover 50% of the cost which would be \$6,277.50, HRA-EDA would cover \$3,138.75 and Chisago Lake Township would cover \$3,138.75. The feasibility Study will take approximately 3 months. Once the feasibility study is complete we will then have some Public informational meetings to determine the next steps. After discussion a motion was made by Houle, seconded by Reed to approve the funding of \$3,138.75 and the Resolution supporting the Blandin Robust Network Feasibility Fund Application for the study. Motion carried.

Old Business

- ❖ Auditor Mike Pofahl submitted the 2018 Final Audit report for Approval. After review a motion was made by Houle, seconded by Reed to approve the 2018 Audit report as presented.
- ❖ Engineer Dan Boyum presented the bid results for 2019 Street Improvements on 245th Street, between Lofton Avenue and Miller Avenue, 245th Street between Miller Avenue to approximately 1,440 feet North, Miller Avenue from 245th Street to the South End, 244th Street from Miller Avenue to Moody Lane, and Moody Lane from 244th Street to Miller Avenue.

There were a total of 5 bids:

North Valley, Inc.	\$429,417.08
Dresel Contracting	\$433,318.41
Knife River Corp. – North Central	\$478,473.72
Park Construction	\$497,925.50
Valley Paving, Inc.	\$507,578.75
Bituminous Roadways, Inc.	\$549,845.30

Engineer Dan Boyum recommended we award the Project to the low bidder, North Valley, Inc. After review a motion was made by Houle, seconded by Reed, to award the project to North Valley, Inc. for the amount of \$429,417.08. Motion carried.

- ❖ Engineer Dan Boyum then discussed paving the maintenance parking lot with the Board and the Board requested that the Maintenance Supervisor – Matt Wikelius send out quotes for bidding the Maintenance parking lot.

New Business

- ❖ Chris Sauro, with Country Mutual Insurance Company, came before the Board to review the Annual Insurance Policies for 2019. After review and discussion a motion was made by Houle, seconded by Reed to approve the Annual Insurance Policies for 2019 with Country Mutual Insurance Company. The Premium being \$9,862.65. Motion carried.
- ❖ Travis Greene, Center City Fire Chief, along with Jim Marxer, Assistant Fire Chief, came before the Board to present their 2018 Annual Report.
- ❖ Chair Stirling informed the Board that the Township received a request from Steel Chick recycling, to setup recycling days the 3rd Saturday of each month beginning April 20th thru October 19th, 2019. This would be at no cost to the Township, with the Township furnishing the site. After discussion a motion was made by Houle, seconded by Reed allowing them to recycle the third Saturday of each month beginning April 20th thru October 19th, 2019. Motion carried.

Road Report – Matt Wikelius

- ❖ Matt informed the Board that they received a quote from Bjorklund to provide Limestone hauling at \$6.50/Ton. The Township plans to Limestone and chloride - Loftman Trail, 355th Street East of County Rd 12, 285th Street and 282nd Street, off LakeLawn Drive this year. After discussion a motion was made by Reed, seconded by Houle to accept Bjorklunds quote to provide Limestone hauling at \$6.50/Ton. Motion carried. Wikelius then informed the Board that he would like to look into purchasing a new truck for the Township. Chair Stirling suggested getting pricing from the State Fleet. Residents on Loftman Trail and Vibo Trail came before the Board with road concerns. After some discussion the Town Maintenance Supervisor is going to work with them on the issues and concerns they have.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - for the month of February : 14 building permits were approved and issued within the Township; 1 for new home, 1 for Garage/Pole Building, 12 were for other home improvements.
 - Due to the Recount we will need to delay the Oath of Office for Elected Officers until the Regular meeting scheduled for April 16th, 2019
 - March 20th - Election recount scheduled at 8:30 am
 - March 26th – St. Cloud Spring Short Courses scheduled for 8:00 am to 3:00 pm
 - March 27th - CCATO meeting at 7:00 om
 - April 18th – Hearing scheduled at 9:00 am – City of Lindstrom
 - April 18th - - Board of Appeal and Equalization meeting at 1:30 pm at the Government Center
 - Upcoming Hall Use dates for April and May

Treasurer's Report _Judy Straub

- ❖ 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 \$1,089,073.20, and pay the bills – Claim numbers 1398-1422, in the amount of \$61,091.30. Motion carried.

Chair Stirling declared the meeting closed to the public per Minnesota Statutes 13D.05, sub 3(b) for discussion with attorney – client privilege concerning ongoing litigation at 8:34 pm.

Chair Stirling declared open to the public at 8:45 pm. Motion was made by Houle, seconded by Reed to approve the Settlement Agreement contingent upon the City of Lindstrom signing off on the agreement. 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 8:47 pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township