

MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, August 20th, 2019

The regular monthly meeting for August was called to order at 7:04 pm by Chair Stirling, following the Reconvened Annual Meeting.. All Board members were present.

Chair Stirling then asked the Board for an approval of the minutes from the July 16th, 2019, regular monthly meeting, and minutes from Special Meeting of August 13, 2019. A motion was made by Houle, seconded by Reed to approve the minutes as presented and wave the reading of the July 16th, 2019 meeting minutes, and August 13th, 2019, special meeting minutes. Motion carried.

Additions to Agenda and Approval of Agenda

Chair Stirling asked if there were any changes or additions to the agenda. With no additions or changes 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

- ❖ There were none for the month of August

Old Business

- ❖ Chair Stirling gave an update on the CTC Broadband Project. Chair Stirling then read the Resolution Certification that would need to be signed by the Board if agreed upon, in support of Consolidated Telephone Company's application for a grant under Minnesota's Border-to-Border Broadband Development Grant program. After discussion a motion was made by Reed, seconded by Houle to Adopt the Resolution Certification in Support of the Grant application. Motion carried.
- ❖ Chair Stirling informed the Board that we will not be able to set a date for the public hearing on proposed assessment for 2019 Street Improvements, due to not having final bills from the contractor. Our engineering is working with them on getting final numbers, once we receive the final numbers we will set the date. No action was taken at this time.

New Business

- ❖ Chisago Lake Township Board received the Chisago Lake Mutual Farm Policy renewal for the Round Barn. After review a motion was made by Houle, seconded by Reed to approve the Renewal Policy. Motion carried.
- ❖ The Board received an application from XCEL Energy for permission to install natural gas service to 10525 Lanesboro Way. After review a motion was made by Houle, seconded by Reed to approve the application from EXCEL Energy. Motion carried.

Road Report – Matt Wikelius

- ❖ Grading as needed
- ❖ Cleared tornado damage from Oakman Ave and 240th Street
- ❖ Still waiting for Bjorklunds to haul limestone
- ❖ Plan to begin 2nd round of mowing after Labor day weekend
- ❖ Address signs are still going up – Nate is on the south end now
- ❖ Street name signs for northeast part of Township have been ordered

- ❖ Replacing No Parking signs on Glader Blvd (sunset point)
- ❖ Had to put new tires on tractor and backhoe and had flat fixed on mower. Mower will need new tires after this fall
- ❖ Proposal from R.J. Peterson to clean ditch and replace culvert on 270th for \$11,550. After review a motion was made by Houle, seconded by Reed to hire R.J. Peterson to clean ditch and replace culvert on 270th for \$11,550. Motion carried.
- ❖ Ordered 250 tons of Salt from State

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - for the month of July : 25 building permits were approved and issued within the Township; 2 - for New Homes; 2 - for Garage/Pole Building; 16 – for other home improvements.- and 5 for sewer repairs
 - No CCATO Meeting in August
 - Couri & Ruppe Legal Service will be implementing a rate increase effective January 1, 2020
 - Upcoming Hall use dates for August & September
 - Informed the Board that there will be a Presidential Nominating Primary Election on Tuesday March 3, 2020.
 - Clerk Peterson gave the Board phone and Internet pricing from Midco versus what we are currently paying for Frontier service. There was discussion on possible changing phone service. Peterson informed the Board that we should also modify our e-mail address at this time. After discussion the Board decided to review changing the phone and internet service in December. However, a motion was made by Houle, seconded by Reed to go forward with modifying the e-mail address for the Township. Motion carried.

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 \$872,288.68, and pay the bills – Claim numbers 1415-1542 in the amount of \$25,782.00. 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 7:50 pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township