

MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, September 17, 2019

The regular monthly meeting for September 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 August 20th, 2019, regular monthly meeting. A motion was made by Houle seconded by Reed to approve the minutes as presented and wave the reading of the August 20th, 2019 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 ask that Old Business be moved to the end of the Agenda due to the Engineer arriving late. A motion was made by Houle, seconded by Reed to approve the agenda and move Old Business to the end of the Agenda. Motion carried.

Variances, Plats and Conditional Use Permits

❖ West Wind Estates – Dave Whitney sent the Board a letter expressing his desire to withdraw his application. A motion was made by Houle seconded by Reed to refund \$2,517.75 which is the remaining balance of the escrow account to Dave Whitney. Motion carried.

New Business

❖ Excel Energy d/b/n Northern States Power Company, Application to place poles in the ROW to serve a new home at 15563 345th Street. A motion was made by Houle seconded by Reed to approve the Excel Energy application to do work in the ROW. Motion carried.

Old Business

❖ Engineer Dan Boyum suggested that the public hearing on proposed assessment for 2019 Street Improvements be scheduled on October 15, 2019. Stantec will send notice to the paper on September 26th and the mailing to the residents be sent out on September 30th. A motion was made by Reed, seconded by Houle to schedule the meeting date for the public hearing on proposed assessment for 2019 Street Improvements for October 15, 2019 at 6:30 pm. Motion carried.

Road Report – Matt Wikelius

- ❖ Grading and Mowing has been done.
- ❖ Limestone has been hauled.
- ❖ Parking lot paved.
- ❖ Address signs should be done in next 2-3 weeks.
- ❖ Street name signs for northeast part of Township have been received will install soon.
- ❖ New Pickup arrived will be taking it to Crysteel Truck Equipment too have lights and boxes installed.

Information for Officials

- A. Cooperative Energy Future – Chair Stirling informed the Board that Cooperative Energy Futures is applying for a Variance and Interim permit for a cooperative solar garden. The solar garden will be in both Lent Township and Chisago Lakes Township.
- B. CCATO meeting September 25th at North Branch Senior Center.
- C. Proposed Mentzer Trail annexation – Chair Stirling will meet with Kurt Schneider Director Chisago County Environmental Services to find out how many properties have non-compliant sewers in that area.

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 \$834,104.86, and pay Claim numbers #1543 - #1566 in the amount of \$165,731.41, which includes the purchase for the 2019 truck for the amount of \$27,622.84 and the payment to Dave Whitney for the amount of \$2,517.75. Motion carried.
- ❖ Treasure Straub stated that the Township will receive a deduction of \$301.94 in the property tax settlement due to the ruling of the tax court due to the over collection of taxes on natural gas.

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 7:45 pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Norma Anderson, Deputy Clerk
Chisago Lake Township