

MINUTES OF THE REGULAR MONTHLY  
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD  
TUESDAY, OCTOBER 15<sup>th</sup>, 2019

The regular monthly meeting for October 15<sup>th</sup>, 2019 was called to order at 7:04 pm by Chair Stirling. All Board members were present.

Chair Stirling then asked the Board for an approval of the minutes from the September 17<sup>th</sup>, 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 September 17<sup>th</sup>, 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. 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

- ❖ Richard Nyquist came before the Board to discuss neighbor's fence in ROW NW end of Nueman Circle. After discussion the Board informed Mr. Nyquist in order to proceed the township will need to do further research and possibly seek legal advise.
- ❖ Roger Spencer, 14702 310<sup>th</sup> St, PID #02.00750.00, came before the Board to request a Preliminary Plat on one 2.8 acre lot out of a 13.85 acre tract. After review a motion was made by Houle, seconded by Reed to approve the Preliminary Plat – Part of SE ¼-SW ¼ Sec. 26 Twp. 34N, RN6, 20W. Motion carried.
- ❖ Chair Stirling informed the Board that we received a letter from Land Services Coordinator in regards to proposed code amendments being proposed. Chair Stirling informed the Board that the Public hearing date is set for November 7, 2019 at 7:00 pm at the Chisago County Government Center.

Old Business

- ❖ The Board discussed the assessments for the 2019 Street Improvements. There was the Original Final Assessment Roll to include 38 parcels, each parcel is assessed \$5,023.03, and an Alternative Final Assessment Roll-Eliminating One Assessment due to a wetland related issue, and keep all the assessments the same. After discussion a motion was made by Houle, seconded by Reed to approve Resolution No. 2019-10-15-A and adopting the Alternative Final Assessment Roll-Eliminating One Assessment due to a wetland related issue, and keep all the assessments the same amount of \$5,023.03 per parcel. Motion Carried. Resolution and assessment roll filed in Clerk's office.
- ❖ Chair Stirling informed the Board we received information from the clflwd in regards to the Phase 2 of the Moody Lake Alum Treatment project that will occur this fall.
- ❖ Supervisor Houle informed the Board that John Peckman sent the Township the breakdown of the proceeds and equity of our portion from the Sale of the Chisago City Fire Hall. This is for information only.

New Business

- ❖ Chair Stirling informed the Board that she had sent a request to Kurt Schneider at Chisago County asking if he or someone from his office would be able to attend our meeting to provide an update on the status of the Mentzer Trail Septic Systems. She received no response. We will postpone until we hear back from him.
- ❖ Chair Stirling informed the Board we received information from the Minnesota Pollution Control Agency in regards to Environmental Review for Wastewater Treatment and Collection System Project. Information only.

Road Report – Matt Wikelius

- ❖ One of our maintenance employee's is out for medical reasons.
- ❖ Grading, trying to keep up with all the rain
- ❖ Currently working on Street signs
- ❖ Blue Sign/Emergency Signs have all been installed
- ❖ The Maintenance department has been out trimming and Brushing with City of Lindstrom Maintenance department on shared roads such as Olinda Trail, 292<sup>nd</sup> Street and Mentzer
- ❖ Plow trucks are ready for winter, 2005 Freightliner had an exhaust manifold leak that has been repaired, and the 2013 Mack had a rear end leak that has been repaired
- ❖ There was discussion on selling or keeping the 2007 Chev Pickup. After discussion a motion was made by Reed, seconded by Houle to keep the 2007 Chev Pickup. Motion carried.

Information for Officials

- ❖ Clerk Peterson requested the Board to approve Resolution #2019-10-15 for Designating a Polling Location for 2020 per Minnesota Statutes 2016, section 204B.16, subdivision 1. After discussion a motion was made by Houle, seconded by Reed to adopt Resolution #2019-10-15 Designating a Polling Location for 2020 for Chisago Lake Township North and South Precincts. Motion carried.
- ❖ Clerk Peterson informed the Board of the following:
  - For the month of August and September there were a total of 53 applications for Building permits issued; 3 - New Homes; 5 – Garages/Pole Building; 35 – for other Home improvements; 10 – Sewer Permits
  - CCATO meeting October 30<sup>th</sup>, in NB at 7:00 pm – Chair Stirling added that Scott Sellman was going to be the Speaker
  - 2019 MAT Annual Conference is scheduled for November 22-23, 2019 at the Mankato Civic Center, must register by November 1<sup>st</sup>, 2019
  - Upcoming Hall Use
  - Thank you cards received
  - Clerk Peterson requested the Board to move forward with working out a contract with LAPD to have the option for Police Coverage during an event, along with other changes to the rental policy. The Board requested to take this under review and discuss it further at the November meeting. No action was taken.

Treasurer's Report Judy Straub

- ❖ Treasurer Straub gave the Treasurer report. After the Treasurer's report was presented a motion was made by Reed, seconded by Houle to approve the Financial Report with a balance of \$654,523.53, and pay the bills – Claim numbers 1567-1593 in the amount of \$96,990.45. 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 8:37 pm. Motion carried.

Sherry Stirling, Chair  
Chisago Lake Township

Jeanette Peterson, Clerk  
Chisago Lake Township

APPROVED