

MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, JANUARY 15TH, 2019

The regular monthly meeting for January 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 December 17th, regular monthly meeting. A motion was made by Houle, seconded by Reed to approve the minutes as presented, and wave the reading of the minutes from the December 17th regular monthly meeting. 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 Reed, seconded by Houle to approve the agenda as printed. Motion carried.

Variances, Plats and Conditional Use Permits

- ❖ None for January.

Old Business

- ❖ Chair Stirling informed the Board members that she contacted the Office of Administrative Hearings office and they informed her that we have 90 days to submit a written objection to the Office of Administrative Hearings office and the City within 90 days from the date of service of the notice of intent. The Written objections must be received by the Office of Administrative hearings before the 90 days allowed by statute has expired. The office of Administrative Hearings will, upon receipt of such objection, proceed to hold a hearing and issue an order in accordance with Minn. Stat. ch. 414 (2018). Stirling has drafted a letter of rejection and would like the Board to review the letter and proposed PID's before submitting to the Office of Administrative Hearings office.
- ❖ Dan Boyum came before the Board and presented a Feasibility report to blacktop 245 from Lofton to Miller and 1,440' North, as well as reclaiming Miller Avenue, Moody Lane, and 244th Street. After discussion a motion was made by Houle, seconded by Reed to move forward with plans to blacktop the existing gravel roads of 245th from Lofton to Miller and 1,440' North, along with reclaiming Miller Avenue, Moody Lane, and 244th Street. Motion carried.
- ❖ Chair Stirling informed the Board that the Minnesota Department of Resources sent out a letter to provide some clarity regarding both permitting and our current understanding of lake level trends for Pioneer Lake going back to December 2017. This letter is for information only. No action is needed.
- ❖ Chair Stirling informed the Board that we received a response from the City of Lindstrom from our meeting on December 11, 2018 in regards to concerns we had with the Lindstrom Fire Contract. After some discussion a motion was made by Houle, seconded by Reed to take this letter of response under advisement. Motion carried.

New Business

- ❖ Chair Stirling informed the Board that we received an Annexation by Ordinance from the City of Lindstrom for parcel PID 02-00788-00. Chair Stirling stated that this is a Concordia parcel, it is landlocked and surrounded by the city. After review the Board agreed to take no action.
- ❖ Chair Stirling requested the Board to set a date and time for the Board of Audit and Budget meeting. A motion was made by Houle, seconded by Reed to set the meeting for February 19th at 6:00 p.m. Motion carried.
- ❖ The Board was asked to approve the following election Judges for the March Township Election:
Judy Nelson, Bev Sandgren, Salli Schultz, Jeanette Peterson, and Jim Stafki
A motion was made by Houle, seconded by Reed to approve the list of judges for the March Township Election.
- ❖ Next the Board was asked to appoint the Absentee Ballot Board for the March Township Election. A motion was made by Houle, seconded by Reed to approve resolution #19-01-15 appointing the 2019 Absentee Ballot Board. Motion carried.
- ❖ Chair Stirling informed the Board that we received a proposed amendment to the current agreement between Chisago Lake Township and the CLFLWD for an extension. After review a motion was made by Houle, seconded by Reed to approve the extension the Access Agreement. Motion carried.

Road Report – Matt Wikelius

- ❖ Matt informed the Board that is has been pretty quiet other than they been working on Icy Roads. Matt informed the Clerk that he would contact Bjorklund's to negotiate pricing for 2019.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - that for the month of December: 5 building permits were approved and issued within the Township; 1 for new home, 1 for Pole building/Garage, and 3 were for other home improvements.
 - that she contacted MATT in regards to the Open Law Meeting and we are not in violation by attending the CCATO meetings.
 - that Patty Perreault is working on a resolution to collect fees for the 911 address signs on new homes.
 - Chair Stirling informed the Board that the MATT District 7 Lobby Day will be held Thursday, February 28th. and asked if anyone was interested in attending.

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 \$1,268,997.48, and pay the bills – Claim numbers 1357-1380, in the amount of \$113,944.72. Motion carried.
- ❖ Chair Stirling informed the Board that a copy of the 2019 Chisago Lakes Area Library Commission Budget Document was included for their review.

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 7:58 pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township

APPROVED