

MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD

TUESDAY JANUARY, 16th, 2018

The Regular Monthly meeting for January was called to order at 7:00 pm by Chair Stirling following the Special Assessment meeting. All Board members were present. Chair Stirling then asked for the Board to review the regular monthly meeting minutes of December 19th, and wave the reading of the minutes. A motion was made Houle, seconded by Nelson to approve the minutes from the December 19th, meeting as presented. Motion carried.

Additions to Agenda and Approval of Agenda

Chair Stirling asked if anyone present had any additions or changes to the agenda. With there being no other additions or changes to the agenda a motion was made by Houle, seconded by Nelson to approve the agenda as printed with corrections. Motion carried.

Variances, Plats and Conditional Use Permits

- ❖ None for month of January

Old Business

- ❖ Chair Stirling informed the Board that the Township received another letter from the City of Lindstrom on December 26, 2017 in regards to their Growth Management Plan. Chair Stirling shared a letter with the Board that she had drafted responding to the City of Lindstrom. After review the Board agreed to finalize the letter and send it to the City of Lindstrom Mayor, Keith V. Carlson.
- ❖ Chair Stirling then asked the Board to Review Lindstrom and Chisago City's Fire Contracts. Houle requested we table this for the February Regular Monthly meeting and request a representative from each department be present for review. After discussion a motion was made by Chair Stirling, seconded by Nelson to table this issue until February Regular Monthly Meeting on February 20th, 2018. Motion carried.
- ❖ Chair Stirling informed the Board that Hickory Ridge Park was platted as a public park on April 21, 1981, but was never transferred to the Township. Board reviewed Resolution concerning conveyance of Hickory Ridge Park from Original Owners to Chisago Lake Township. After review a motion was made by Nelson, seconded by Houle to adopt the Resolution Concerning Conveyance of Hickory Ridge Park from Original Owners to Chisago Lake Township. Motion carried.

New Business

- ❖ Chair Stirling requested the Board to set a date for the Board of Audit and Budget Meeting. A motion was made by Nelson, seconded by Houle to set the meeting for February 20th at 6:30 p.m. Motion Carried.
- ❖ The Board was asked to approve the following Election Judges for the March Township Election:
Salli Schultz, Judy Nelson, Bev Sandgren, and Terry Johnson
A motion was made by Houle, seconded by Stirling to approve the list of judges for the March Township Election. Nelson abstaining due to spouse being one of the Election judges. Motion carried.
- ❖ Next the Board was asked to appoint the Absentee Ballot Board for the March Township Election. A motion was made by Houle, seconded by Stirling to approve resolution #18-01-16-B appointing the 2018 Absentee Ballot Board. Nelson abstaining due to spouse being one of the election judges. Motion carried.

Road Report – Matt Wikelius

- ❖ Matt Wikelius reported that they are dealing with small amounts of snow and ice issues as needed. He informed the Board that the salt has been delivered. Other than that been fairly quiet. Chair Stirling reported that the City of Lindstrom had bid out 288th. They had sent out 13 packets and received 2 back. They accepted bid from Dressel Contracting.

Information for Officials

- ❖ Clerk Peterson notified the Board that Resource Training received the credit from Blue Cross/Blue Shield will be generating a refund possibly by the end of February.
- ❖ Peterson reported that for the month of October-December; 21 building permits had been approved and issued within the township; 2 for new home build, 2 for additions such as Garages/ Pole Sheds, and 17 were for other home improvements such as, roofs, siding, and windows.
- ❖ Clerk Peterson informed the Board that the Hall is being rented Sunday, January 28th, 2018.
- ❖ Clerk Peterson notified the Board members of the upcoming CCATO meeting.

Treasurer's Report – Judy Straub

- ❖ Treasurer Straub presented the financial report, and informed the board that the Auditor suggested we transfer funds in the amount of \$73,000.00 from the Black Top Repair fund to the 325th, North Center Court & North Center Lane fund and also Transfer funds in the amount of \$155,902.33 from the Thru Road Blacktop fund to the Oriole Avenue fund. After discussion a motion was made by Nelson, seconded by Houle to approve the Financial Report with a balance \$1,211,036.90, and pay the bills – Claim numbers 1008-1039. Total amount of the bills \$149,588.35. Motion carried.

- ❖ A second motion was made by Nelson, seconded by Houle to transfer \$73,000.00 from the Black Tip Repair fund to the 325th, North Center Court & North Center Lane fund, and also transfer \$155,902.33 from the Thru Road Blacktop fund to Oriole Avenue fund. Motion carried.
- ❖ A third motion was made by Houle, seconded by Nelson to cash in the four CD's with a mature date of January 2018. Motion carried.
- ❖ Treasurer Straub informed the Board that we can pay Lindgren and Associates by check rather than Electronic Funding. After discussion the Board agreed to pay them with check.

Adjournment

- ❖ Chair Stirling asked if anyone had any other business. There being no further business a motion was made by Nelson, seconded by Houle to adjourn the meeting at 8:12 pm. Motion carried.

Sherry Stirling, Chairman
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township