

**MINUTES OF THE REGULAR MONTHLY  
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD  
TUESDAY, SEPTEMBER 18<sup>TH</sup>, 2018**

The regular monthly meeting for September was called to order at 7:00 pm by Chair Stirling. All Board members were present, with the exception of Supervisor Houle. The Pledge of Allegiance was said by group assembled.

Chair Stirling then asked the Board for an approval of the minutes from the August regular monthly meeting as presented, and wave the reading of the minutes. A motion was made by Reed, seconded by Stirling to approve the minutes as presented, and wave the reading of the minutes from the August 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 Stirling to approve the agenda as printed. Motion carried.

Variances, Plats and Conditional Use Permits

- ❖ Lance and Barb Carlson, 11792 Chisago Blvd, came before the Board, to request a variance, to rebuild a building that was destroyed in July of 2017, using the same footprint. After review a motion was made by Reed, seconded by Stirling to approve the variance as requested. Motion carried.

Old Business

- ❖ Chair Stirling updated the Board in regards to the annexation for properties on Noreen's Maple Knoll and Currie Beach. Stirling informed the Board that she spoke with Mike Couri from Couri & Ruppe for Legal advice and he informed her that under Minnesota law, the City has an absolute right to annex by ordinance properties that it completely surrounds. State law allows the City to annex these properties outright and unfortunately there is no way to stop the annexation.
- ❖ Chair Stirling then asked the maintenance supervisor Matt Wikelius for an update on Ivy wood Trail. Wikelius reported that the 2" base was done last Friday and they are expecting to put down the wear coat within the next week or so, weather permitting. After discussion there was a motion made by Reed, seconded by Stirling to schedule the assessment hearing on November 20<sup>th</sup>, 2018 at 6:30 pm at the Chisago Lake Town Hall. Motion carried.

New Business

- ❖ None

Road Report – Matt Wikelius

- ❖ Matt reported that the chip seal was completed and the fog seal is scheduled for tomorrow (weather permitting). They plan on getting the Seal tech and patching done next week, and the crack seal done in October. Bjorklunds are planning to haul limestone tomorrow and Thursday, Maxwell is complete and they will be finishing up 256<sup>th</sup> tomorrow and Thursday. Bluhm will be doing some patching and plan on paving the Town Hall parking lot yet this fall. The mowing is over half complete, and the Gazebo project is complete. Wikelius will be on vacation 9/20 through 9/26/2018.

Information for Officials

- ❖ Clerk Peterson notified the Board of up-coming Meetings.
- ❖ Peterson reported that for the month of August 23 building permits were approved and issued within the Township; 0 were for a New Homes, 5 for sewer improvements, 3 for Pole building/Garage, and 15 were for other home improvements.
- ❖ Peterson informed the Board that she spoke with Tom Esselman from MATT and the new Employee health Insurance rates should be coming out Mid October.
- ❖ Peterson informed the Board that Jerry Spetzman from Chisago Lakes Lake Improvement District will be attending the October 16<sup>th</sup> meeting to discuss potential North Center to North Lindstrom Channel maintenance project.
- ❖ Peterson informed the Board that they received the State deed for the Park Lot in the Plat of Hickory Ridge.
- ❖ Clerk Peterson asked the Board if they had any concerns or comments on the City of Forest Lake 2040 Comprehensive Plan Update. No one had any comments or concerns.

Treasurer's Report Judy Straub

- ❖ After the Treasurer's report was presented a motion was made by Stirling, seconded by Reed to approve the Financial Report with a balance of \$1,412,895.75, and pay the bills – Claim numbers 1225-1247. Total amount of the bills \$59,515.31. Motion carried.

Adjournment

Chair Stirling asked if anyone had any other business.

There being no further business a motion was made by Reed, seconded by Stirling to adjourn the meeting at 7:30 pm. Motion carried.

Sherry Stirling, Chair  
Chisago Lake Township

Jeanette Peterson, Clerk  
Chisago Lake Township