

MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY JUNE 20th, 2017

The Regular Monthly meeting for June was called to order at 7:00 pm by Chair Stirling. Pledge of Allegiance to the Flag was said by group assembled. All Board members were present, except for Supervisor Nelson. Chair Stirling then asked for an approval of the Minutes as presented. A motion was made Houle, seconded by Stirling to approve the minutes from the May 16th, meeting as presented. Motion carried.

Additions to Agenda and Approval of Agenda

Chair Stirling added under new Business: C. Don & Joan Endres to discuss Road Issues on North Center Court. A motion was made by Houle, seconded by Stirling to approve the Agenda with additions. Motion carried.

Variances, Plats and Conditional Use Permits

- ❖ Tony Randall from ReMax came before the Board, representing Lucille Severson to request an approval for a variance to install a mound system which is closer to the property lines per septic design at 32446 North Center Lane. After discussion the Board tabled this issue for the next meeting, requesting that they return with better drawings. No action was taken at this time.

Old Business

- ❖ Town Hall Update – Supervisor, Houle, and Maintenance Supervisor, Wikelius both reported that they need to contact Curt from Walter Building with a check list. There are several items that need to be completed, such as the Floor cleanup, Bathroom Petitions installed, Classic Design has some finishing to be completed, and the heating needs to be completed.
- ❖ Town Hall Agreement - Chair Stirling presented a Rental Policy and Application to the Board for review. After discussion a motion was made by Houle, seconded by Stirling to approve the Township Policy. Motion Carried.

New Business

- ❖ Jessica Howe came before the Board to request to have a “Deaf Child” sign installed at 32282 North Center Lane. The Board asked the home owner if they were willing to pay for the sign if they purchased it and installed it. The home owner agreed to pay for the cost of the sign. After discussion a motion was made by Houle, seconded by Stirling to purchase and install the “Deaf Child” sign at 32282 North Center Lane and Invoice the home owner for the sign. Motion Carried.
- ❖ A request was received from Hillcrest RV Park for a 3.2 Liquor License. After review a motion was made by Houle, seconded by Stirling to approve the 3.2 Liquor License for Hillcrest RV Park. Motion Carried.

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- ❖ Joan Endres came before the Board with some washout and signage issues she was concerned with on North Center Court. After discussion the Board agreed to have our Maintenance Supervisor take a look at the issues.

Road Report – Matt Wikelius

- ❖ The Maintenance Supervisor, Matt Wikelius reported that they have been busy grading and mowing roadsides and they are done spraying for the year.

Information for Officials

- ❖ Clerk Peterson notified the Board of up-coming Meetings and Events. Peterson reported that for the month of May; 26 building permits had been approved and issued within the township; 6 were for New Homes, 6 were for additions such as Garages, Pole Sheds, & Decks, and 14 were for other home improvements such as, roofs, siding, and windows.

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Treasurer's Report – Judy Straub

- ❖ After the Treasurer's report was presented and review of the Fund balances a motion was made by Houle, seconded by Stirling to approve the Financial Report with a balance of \$1,108,529.46, and pay the bills - Claim numbers 814-851. Total amount of the bills \$63,893.00. Motion carried.

Chair Stirling asked if anyone had any other business.

Adjournment

- ❖ There being no further business a motion was made by Houle, seconded by Stirling to adjourn the meeting at 8:03 pm. Motion carried.

Sherry Stirling, Chairman
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township