

MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY FEBRUARY 21st, 2017

The Regular Monthly meeting for February 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. A motion was made Nelson, seconded by Houle to approve the minutes from the January 17th, meeting as presented. Motion carried.

Additions to Agenda and Approval of Agenda

Chair Stirling added under new Business: G. Request for Cost to Asphalt 245th Street. A motion was made by Houle, seconded by Nelson to approve the Agenda with additions. Motion carried.

Variances, Plats and Conditional Use Permits

- ❖ A request from Chase Peloquin to Extinguish an Easement at 29095 Olinda Trail- PID 02.00047.10. Chair Stirling read the Resolution to consider disclaiming and extinguishing the town's interest in an easement reserved for future public street purposes located solely within PID 02.00047.10 (29095 Olinda Trail). After discussion a motion was made by Houle, seconded by Nelson to approve the resolution to extinguish the road easement on 29095 Olinda Trail PID 02.00047.10. Motion carried.
- ❖ John Olinger, Lindstrom City Administrator, presented a Quick Claim Deed for PID 15.00620.11 on 306th Street to the Board. Requesting Chisago Lake Township to transfer this parcel over to the City of Lindstrom. After discussion a motion was made by Houle, seconded by Nelson to approve the Quick Claim Deed for PID 15.00620.11. Motion carried.
- ❖ John Olinger, Lindstrom City Administrator, came before the Board to request Chisago Lake Township allow MnDot to turnback/revert the MnDot property containing Lindstrom Lane its right of ways that abut 02.01539.00, 02.01538.00, 02.01537.00, and 02.01194.00. After discussion a motion was made Houle, seconded by Nelson to approve the Resolution authorizing the Turnback/Revert of Lindstrom lane by MnDot to the City of Lindstrom. Motion carried.

Old Business

- ❖ Chair Stirling reviewed a letter received from Joe Trippler in regards to the Paving of Oriole Avenue. After discussion a motion was made by Houle, seconded by Nelson to support the proposal request. Motion carried.
- ❖ Chair Stirling reviewed a Resolution to Erect Regulatory Speed Signs on 240th Street west of Manning Trail to the edge of the township line with Chisago City. This road segment is jointly shared with the City of Scandia and they have no objections to the town erecting a regulatory speed sign on this road segment to 35 m.p.h. along with Dresel Contracting. After discussion a motion was made by Nelson, seconded by Houle to approve this resolution to change the speed limit signs to 35 m.p.h. on 240th Street. Motion carried.

- ❖ Nelson reported that Steve Butts, Attorney representing Chisago Lake Township, submitted a letter February 13, 2017, to Miller & Stevens, P.A., Attorney representing Mrs. Wolfe, stating that all the proper permits for building and plumbing were pulled at the time of the construction in 1964. So Steve Butts is waiting for a response. No action was taken by the Board at this time.

New Business

- ❖ Jason Fredlund with the Almelund Fire Department came before the Board to review their budget and present a Contract for 2017. The Fire Protection Contract with Chisago Lake Township for 2017 was for \$8,526.43, (which is an increase of \$387.14 from 2016). Following the presentation a motion was made by Houle, seconded by Nelson to approve the Fire Protection Contract for 2017. The amount being \$8,526.43. Motion carried.
- ❖ Mark Wolcott, Travis Greene, and Jim Marxer with the Center City Fire Department came before the Board to review their budget and discuss a Contract for 2017. They are requesting the amount of \$26,000 for operating expenses, for the 2017 Fire Protection Contract with Chisago Lake Township, which is approximately a 10% increase from last year, which was the amount of \$23,500. They are also requesting to add an additional \$13,000 for the truck fund, which they have not had since 1987. After discussion a motion was made by Houle, seconded by Nelson to approve the proposed amount of \$39,000 for the Fire Protection Contract for 2017, which includes the \$13,000 for the truck fund. Motion carried.
- ❖ Chair Stirling suggested we review Lindstrom Fire Protection Contract with Chisago Lake Township for 2017 for the amount of \$66,957.64. After review a motion was made by Nelson, seconded by Houle to approve the Lindstrom Fire Protection Contract for the amount of \$66,957.64 for 2017. Motion carried.
- ❖ John Olinger, City of Lindstrom Administrator, came before the Board, requesting a Certificate of Liability for Sign coverage from Chisago Lake Township. The City would like to put up an ABC Group Waterway Sign at the Green Lake DNR Landing, but the DNR will not allow the sign to be put up without proof of Sign Liability Insurance. A motion was made by Houle, seconded by Nelson to add sign liability to our insurance policy if we don't already have it. Motion carried.
- ❖ Chair Stirling stated that the Chisago County Park has added a carry in access at Ki-Chi_Saga Park and is requesting permission to post a pedestrian crossing sign on Glader Blvd. After discussion a motion was made by Nelson, seconded by Houle to approve the portage sign on Glader Blvd. Motion carried.

- ❖ Town Hall Issues- Discussion on Refrigerator, after discussion the Board decided to look around more for a Commercial grade Refrigerator and Freezer. Discussion on Alarm System Contacts, Board decided that the contacts would be Matt Wikelius, Maintenance Supervisor, and Jeanette Peterson, Clerk. Board will discuss Rectangular vs Round Tables and Room Rental Policy at a later date.
- ❖ Dave Whitney and Bill Emeott came before the board with a petition from property owners who own property on 245th Street, requesting Chisago Lake Township Board to do a cost analysis to have 245th road paved. After discussion a motion was made by Houle, seconded by Nelson to approve the petition and look into doing a feasibility report on paving 245th Street. Motion carried.

Road Report – Matt Wikelius

- ❖ Very quiet. Icy road have gone to mud.
- ❖ Building is coming along.

Information for Officials

- ❖ Clerk Peterson reported that the Special Election went well, Chisago Lake Township had a total of 660 voter, not counting the absentee voters.
- ❖ Peterson notified the Board that there is a Countywide Meeting scheduled for February 22nd, and that the Township Election is also coming up March 14th.
- ❖ Peterson notified the Board members that information was received about the Township Officers Spring Short Courses to be held in St. Cloud on March 28th. Sherry Stirling, Wayne Houle, John Nelson, and Jeanette Peterson plan to attend. Judy Straub was un-sure at this time.
- ❖ Peterson notified the Board members that a letter was received from the Chisago Count Assessor, John Keefe notifying the Board of the date and time, April 20th at 1:30 pm, for the Local Board of Appeal and Equalization for Chisago Lake Township. No action required. Peterson notified Board members Houle and Nelson that their Certificates expire on 7-1-2017 and Chair Stirling's certificate expires 7-1-2018.

Treasurer's Report – Judy Straub

- ❖ After the Treasurer's report was presented and review of the Fund balances a motion was made by Nelson, seconded by Houle to approve the Financial Report with a balance of \$1,316,436.13, and pay the bills - Claim numbers 7076-737 with the exception of Claims #726 for the amount of \$8,799.71 and claim #735 for the amount of \$63.50. Total amount of the bills \$81,781.75. Motion carried.

Chair Stirling asked if anyone had any other business. John Olinger, City of Lindstrom Administrator announced that the City of Lindstrom as accepted Chisago Lake Township proposal on 288th.

Adjournment

- ❖ There being no further business a motion was made by Nelson, seconded by Houle to adjourn the meeting at 8:16 pm. Motion carried.

Sherry Stirling, Chairman
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township

APPROVED