

**MINUTES OF THE REGULAR MONTHLY  
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD  
TUESDAY, AUGUST 21, 2018**

The Regular Monthly meeting for August was called to order at 7:05 pm by Chair Stirling following the Reconvened Annual Meeting. All Board members were present.

Chair Stirling then asked the Board for an approval of the minutes from the Regular monthly meeting as presented, and wave the reading of the minutes. A motion was made by Houle, seconded by Reed to approve the minutes and wave the reading of the minutes from the 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. There were no additions or changes to the Agenda. A motion was made by Houle, seconded by Reed to approve the agenda as printed. Motion carried.

Variances, Plats and Conditional Use Permits

- ❖ Steven Hargreaves, 34330 Lanesboro Ct., came before the Board, to request a variance, requesting a side setback variance from 20 ft to 18.2 ft (21.6 inch variance) to accommodate the construction of a RV garage / work shop. Steven stated that the sub-division has approved the auxiliary building. After review a motion was made by Houle, seconded by Reed to approve the variance as requested. Motion carried.
- ❖ The Board received an amendment from the City of Lindstrom for annexations of PID's 02.01236.00 & 02.00085.00 for the abutting right of way. No further action was necessary.
- ❖ The Board received a Public Hearing Notice to consider annexation of property: Lot 3, Block 1, Shady rest addition, known as Lake Lane (PID 02-01603-00). After discussion the Board decided to not take any action since this parcel is surrounded by city parcels.
- ❖ The Board received a Public Hearing Notice to consider annexation of properties located in Currie Beach and Noreen's Maple Knoll; (PID's 02.01194.00, 02.01537.00, 02.01538.00, 02.01539.00, 02.01540.00, & 02.01541.00). After discussion a motion was made by Houle, seconded by Reed to engage in legal services to respond to this annexation on or before the Public hearing date of September 20<sup>th</sup>, 2018. Motion carried.

Old Business

- ❖ Chair Stirling updated the Board in regards to the Moody Lake Alum Treatment that is scheduled for October. The CFLWD is trying to restore Moody Lake to its natural, clear water condition. Sometime in October the District will perform a whole-lake alum treatment on Moody Lake. This will entail injecting aluminum sulfate (alum) into the lake at the surface. As the alum settles down to the bottom, it will pass through the water column picking up suspended phosphorus. It will bind the phosphorus and trap it down at the bottom of the lake, making it unavailable for algae growth. The result is a cleaner and clearer waterbody. Alum is harmless to plants and animals when paired properly with a pH buffer, and has been repeatedly shown to be safe for humans as it is used in water treatment plants. The District requests that swimming and drinking lake water be avoided while a treatment is occurring. An alum treatment can take 7-10 days to complete, during this time, the District will post signs in public areas along the shoreline.

New Business

- ❖ Chisago Lake Township received the Chisago Lake Mutual Farm Policy renewal for the Round Barn. After discussion a motion was made by Houle, seconded by Reed to approve the Renewal Policy. Motion carried.
- ❖ Chisago Lake Township received a Contract Update from Ledin, Hofstad, Troth & Fleming. The Board decided that they will seek out legal services as needed without a signed contract with any one firm. A motion was made by Houle, seconded by Reed not to sign the updated contract for legal services with Ledin, Hofstad, Troth & Fleming. . Motion carried.
- ❖ A proposal was received from Auditor Michael Pofahl for the 2018 Township Audit not to exceed \$5,675.00 plus \$100 for processing fees. After discussion a motion was made by Houle, seconded by Reed to approve the audit proposal from Michael Pofahl for 2018 not to exceed \$5,675.00 plus \$100 for increased processing fees. Motion carried.
- ❖ The Board received the following applications from XCEL Energy:
  - 1) For permission to replace an existing pole and hanging a transformer for a new house at 35166 Vibo Trl.
  - 2) For permission to install pole and underground primary across road & up driveway to serve new house at 12569 250<sup>th</sup> Street.
  - 3) For permission to install/upgrade electric facilities for new house at 11323 Loftman Trl.
  - 4) For permission to install gas service on south side of Glader Blvd.
  - 5) For permission to install natural gas distribution to new road alignment along Lehigh Ave NorthAfter review a motion was made by Reed, seconded by Houle to approve all the applications from EXCEL Energy. Motion carried.

Road Report – Matt Wikelius

- ❖ Matt reported that the roads are all in good shape. Bjorklunds hauled some Limestone onto Maxwell Road. They are getting ready to pour the concrete for the Gazebo at the Town Hall. The road improvement project for Ivywood is scheduled to start mid September. They received two bids back for the Town Hall Parking Lot. One from Knife River and one from Bluhm Construction. Bluhm construction bid was less so Matt suggested they accept that bid. After discussion a motion was made by Houle, seconded by Reed to accept the Bid for the Town Hall Parking Lot from Bluhm Construction in the amount of \$62,382.50. Motion carried.

Information for Officials

- ❖ Clerk Peterson notified the Board of up-coming Meeting and Events and Town Hall rentals scheduled.
- ❖ Peterson reported that for the month of June 17 building permits were approved and issued within the Township; 2 were for a New Homes, 3 for sewer improvements, 5 for Pole building/Garage, and 7 were for other home improvements.
- ❖ Peterson informed the Board that we received an Invitation from the Chisago Lakes Lake Improvement District to discuss potential North Center to North Lindstrom Channel maintenance project. After discussion the Board suggested we invite them to next month's meeting for discussion.
- ❖ Clerk Peterson informed the Board that the primary election went well with 894 voters out of 3200 registered voters.

Treasurer's Report - Judy Straub

- ❖ 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 \$1,471,492.27, and pay the bills – Claim numbers 1181-1224. Total amount of the bills \$46,632.79. Motion carried.

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 8:02 pm. Motion carried.

Sherry Stirling, Chair  
Chisago Lake Township

Jeanette Peterson, Clerk  
Chisago Lake Township