

MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY JULY 18th, 2017

The Regular Monthly meeting for July 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. Chair Stirling then asked for an approval of the Minutes as presented. A motion was made Houle, seconded by Nelson to approve the minutes from the June 20th, 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. There were no additions or changes to the Agenda. A motion was made by Nelson, seconded by Houle to approve the Agenda as printed. Motion carried.

Variances, Plats and Conditional Use Permits

- ❖ Chisago Lake Township received a Release of Developers Agreement drafted by James Casterton Title & Closing Company, Inc., for Vibo Lake Meadows in Chisago City, MN. After discussion a motion was made by Nelson, seconded by Houle, to table signing the Release of Developers Agreement until next meeting, August 15th, 2017, due to the Maintenance Supervisor not available to answer some questions they had regarding this Agreement. Motion Carried.
- ❖ David Moss at 28320 Lakelawn Drive, came before the Board requesting a second driveway off Lakelawn Court. After discussion a motion was made by Houle, seconded by Nelson to approve the request subject to Matt Wikelius's approval and with appropriate installation and culvert required. Motion Carried.

Old Business

- ❖ Town Hall Update – Supervisor, Houle, reported that he is currently working with Chris Sauro updating the current Insurance Policy. Houle reported there is still some finishing to be completed and the bathroom petitions still need to be installed. Houle is waiting for a call back from Curt at Walters Building to discuss completion.
- ❖ Stirling reported that she believes that the Oriole Avenue project is out for bids and the plan is to start the project after Hay Days.

New Business

- ❖ Chisago Lake Township received the RAM Package Farm Policy Renewal for Round Barn. After discussion a motion was made by Nelson, seconded by Houle, to approve the Renewal Policy with a couple minor changes. Motion carried.

Road Report – Dale Anderson

- ❖ Dale Anderson reported that they have been busy grading roads, and cleaning up trees and branches from all the storms. Lakelawn Drive has been milled, culverts have all been replaced and the silt fence is in, so they are ready for Knife River to start any time.

Information for Officials

- ❖ Clerk Peterson notified the Board of up-coming Meetings and Events. Peterson reported that for the month of June; 28 building permits had been approved and issued within the township; 2 were to replace sewer systems, 3 were for additions such as Garages/ Pole Sheds, and 23 were for other home improvements such as, roofs, siding, and windows.



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 \$1,054,519.32, and pay the bills - Claim numbers 852-876. Total amount of the bills \$82,884.76. Motion carried.

Chair Stirling asked if anyone had any other business.

Adjournment

- ❖ There being no further business a motion was made by Nelson, seconded by Houle to adjourn the meeting at 7:28 pm. Motion carried.

Sherry Stirling, Chairman
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township