

**MINUTES OF THE REGULAR MONTHLY  
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD  
TUESDAY, OCTOBER 16<sup>TH</sup>, 2018**

The regular monthly meeting for October was called to order at 7:03 pm by Chair Stirling. All Board members were present. The Pledge of Allegiance was said by group assembled.

Chair Stirling then asked the Board for an approval of the minutes from the September 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 as presented, and wave the reading of the minutes from the September 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 Houle to approve the agenda as printed. Motion carried.

Special Speaker

Chair Stirling introduced speaker Jerry Spetzman with the Chisago Lakes Lake Improvement District. He was present to discuss the options to improve navigation between North Lindstrom and North Center Lakes. Spetzman handed out information which can be found on the following web site: <https://mn-chisagocounty.civicplus.com/300/Lake-Improvement-District>.

Variances, Plats and Conditional Use Permits

- ❖ The Board received a Variance request from John and Marie Keefe at 13380 322<sup>nd</sup> Street, requesting setback variance to use existing structure for residential use by adding a well and septic onto a lot of record prior to adoption of County Ordinance dated 10-5-1992. After review a motion was made by Houle, seconded by Reed to return the Variance request to the County with no action due to the fact that the property owners were not in attendance to answer questions and concerns they had. Motion carried.
- ❖ Dylan Anderst came before the Board requesting to add a 2<sup>nd</sup> driveway onto his property to access a future barn. After review a motion was made by Houle, seconded by Reed to approve the 2<sup>nd</sup> driveway request. Motion carried.
- ❖ The Board received a Notice of Public Hearing for annexation of PID #02.00782.00. Chair Stirling stated that the land owner is requesting to have the property annexed. After discussion the Board stated that they do not oppose to the property annexation since the property owner is requesting it, but would have preferred the City to handle it as an orderly annexation rather than an annexation by Ordinance.

Old Business

- ❖ The Board received a Resolution for Hearing on Proposed Assessment for the work done on Ivywood Trail from Dan Boyum, the Township Engineer. The Board agreed to continue using 6% for the interest rate on the assessment project. After discussion a motion was made by Houle, seconded by Reed to accept the Resolution for the Hearing on Proposed Assessment for the road improvements on Ivywood Trail and schedule the hearing on November 20<sup>th</sup>, 2018 at 6:30 pm at the Chisago Lake Town Hall. Motion carried.

### New Business

- ❖ A request was received from Township Engineer, Dan Boyum for the payment of \$42,179.40 to Knife River Corporation for shaping, class 5 gravel for road, saw cutting, driveway patching, tack, and shouldering work done on Ivywood Trail for the township, which was not part of the Lent Township project. A motion was made by Reed, seconded by Houle to approve the payment in the amount of \$42,179.40 to Knife River Corporation. Motion carried.
- ❖ The Board received an application from Xcel Energy for permission to replace, construct and therefore maintain: a pad mount transformer for a new house at 27547 Lacy Ave and future house across street. After review a motion was made by Houle, seconded by Reed to approve the application. Motion carried.
- ❖ The Board received the 2019 Employee Health Insurance Renewal Proposal from Blue Cross Blue Shield. The Board will give the employee's a chance to review the new policy before making a decision on the renewal.

### Road Report – Matt Wikelius

- ❖ Matt introduced Nate Sondrol from Northstar Sign and Mapping Solutions. Nate has been sorting through the signs and is now ready to start installation. Matt reported that the grader is in need of new tires. The cost will be approximately \$7,800.00. Board approved the purchase of new grader tires. Matt reported that 95% of the roads have been graded, the Town Hall parking lot has been paved and striping is complete, striping was also done to the Moody Lake parking lot, and salt has been delivered.

### Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
  - The Minnesota Historical Society has completed processing the records that we had transferred to them. They included a list of records they kept for their library.
  - We received a letter from the City of Lindstrom informing us that 288<sup>th</sup> Trail and street work has been completed.
  - We receive a notice from the Chisago Coalition of Lake Associations about a discussion on Invasive Species, October 25<sup>th</sup>, from 3:00-4:30 at our Town Hall. If anyone is interested in attending please let me know by October 18<sup>th</sup>.
  - The MATT's Annual Educational Conference and Business Meeting is in Duluth, November 15-17, 2018. If anyone is interested in going please let me know by November 1<sup>st</sup>.
  - Township has been receiving calls from residents in regards to checking into Midco as another option for an internet provider.
  - Clerk called Airfresh to have the portable restroom removed from Moody Park.
  - Clerk reported that for the month of September: 23 building permits were approved and issued within the Township; 5 were for a New Homes, 1 for sewer improvements, 5 for Pole building/Garage, and 12 were for other home improvements.
  - Clerk informed the Board that there will be no CCATO meeting in October. The CCATO meeting on November 28<sup>th</sup> will be held here at the Town Hall beginning at 6:30 with a potluck.
- ❖ Clerk Peterson requested the Board to approve Resolution #2018-10-16 for Designating a Polling Location per Minnesota Statutes 2016, section 204B.16, subdivision 1. After discussion a motion was made by Houle, seconded by Reed to adopt Resolution #2018-10-16 Designating a Polling location for Chisago Lake Township North and South Precincts. Motion carried.

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 \$1,340,551.15, and pay the bills – Claim numbers 1248-1276. Total amount of the bills \$270,102.43. Motion carried.
- ❖ Treasurer Straub informed the Board that we received the 2<sup>nd</sup> billing from Almelund Fire Department for 2018 fire contract with a reduction of \$1,978.04 due to the Opting out of the New Radio contract.

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 8:36 pm. Motion carried.

Sherry Stirling, Chair  
Chisago Lake Township

Jeanette Peterson, Clerk  
Chisago Lake Township