

MINUTES OF THE REGULAR MONTHLY  
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD  
TUESDAY, FEBRUARY 20, 2018

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. Those in attendance were Supervisor's Sherry Stirling, John Nelson, and Wayne Houle, Treasurer Judy Straub, and Deputy Clerk Norma Anderson. Chair Stirling then asked for the Board to review the regular monthly meeting minutes of January 16th, and wave the reading of the minutes.

A motion was made Houle, seconded by Nelson to approve the minutes from the January 16<sup>th</sup>, 2018, meeting. Motion carried.

Additions to Agenda and Approval of Agenda

Chair Stirling asked if anyone present had any additions or changes to the agenda. Chair Stirling removed item; *E. Application from Excel Energy for permission to Relocate overhead electric facilities for road project.*

Chair Stirling added items; *G. Tony Minnichsoffer – Snowplowing* and *H. Dave Whitney and Bill Emeott – 245<sup>th</sup> Update under new Business.*

A motion was made by Nelson, seconded by Houle to approve the agenda additions and corrections. Motion carried.

Variances, Plats and Conditional Use Permits

- ❖ No Variances for month of February

Old Business

- ❖ No Old Business for the month of February.

New Business

- ❖ Mike Kinney – Comfort Lake-Forest Lake Watershed District reported on the work being done to limit the amount of phosphorus that is able to enter Moody Lake and also the alum treatment with will start in the fall of 2018. Kinney stated that this work will take one to two days and that they would like to be able to use the parking lot at Moody Round Barn Park for staging and activities needed while completing the alum treatments.

A motion was made by Nelson, seconded by Houle to sign the Town of Chisago Lake Access and Staging agreement with CLFLWD to use the at Moody Round Barn Park parking lot for staging and activities needed while completing the alum treatments. Motion carried.

- ❖ Chair Stirling announced that Steel Chick Recycling will be setting up at the Maintenance Parking Lot each month on the 3<sup>rd</sup> Saturday beginning in March and continuing thru November.

A motion was made by Nelson, seconded Houle that the Steel Chick Recycling will be set-up in the Chisago Lake Township Maintenance Parking Lot each 3<sup>rd</sup> Saturday from March through November 2018.

- ❖ Resolution 20-02-2018 Grant award from Chisago County for acceptance and installation of reflective blue address signs.

A motion was made by Nelson, seconded by Houle to table further discussion to the March Regular Meeting and request that Scott Sellman, Director, Emergency Management - Chisago County to attend the meeting. Motion carried.

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❖ Fire Contracts – Fire Chief Jason Fredlund from the Almelund Fire Department presented the Board with a copy of the Almelund Fire-Rescues Annual Budget Report 2018.

A motion was made by Houle, seconded by Nelson to sign the Fire Protection contract with Amador Township with an annual payment of \$11,453.02 per year.

The Board will table further discussion on Fire Department Contracts to the March Regular Meeting.

❖ Chisago County Statewide Health Improvement Partnership (SHIP) Grant. Maintenance Supervisor Wikelius applying for the grant to install 2 picnic tables and 1 bike rack.

A motion was made by Nelson, seconded by Houle to apply for the SHIP Grant in the amount of \$1,500.00. Motion carried.

❖ Tony Minnichsoffer – Snowplowing. Minnichsoffer did not appear before the Board so item will be tabled to the March Regular Meeting.

❖ Dave Wittney and Bill Emeotte – 245<sup>th</sup> Update. Chairman Stirling requested that Clerk Peterson find the petition for blacktopping the road on 245<sup>th</sup> for the March Regular Meeting.

A motion was made by Houle, seconded by Nelson to have Maintenance Supervisor Wikelius to get Preliminary Cost Estimates for Blacktopping 245<sup>th</sup>. Motion carried.

Road Report – Matt Wikelius

❖ Matt Wikelius reported that they are dealing with small amounts of snow and ice issues as needed.

The Board instructed Maintenance Supervisor Wikelius to purchase 3 new roll-away Coat Racks for the Hall.

Information for Officials

- ❖ Countywide Meeting will be held February 28th – Speaker Joe Triplett
- ❖ Attendance for St. Cloud Twp Short Course on March 27th, 2018
- ❖ Board of Equalization Meeting scheduled for Thursday, April 19th at 1:30pm, in the Board Room at the Government Center
- ❖ Hall rental, Small room - March 18<sup>th</sup>
- ❖ Township Elections – March 13<sup>th</sup>

Treasurer's Report – Judy Straub

❖ After the Treasurer's report was presented a motion was made by Nelson, seconded by Houle to approve the Financial Report with a balance of \$1,080,575.72, and pay the bills - Claim numbers 1040-1059. Total amount of the bills \$22,689.76. 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 Nelson to adjourn the meeting at 8:15 pm. Motion carried.

Minutes drafted by Deputy Clerk Norma Anderson.

Sherry Stirling, Chair  
Chisago Lake Township

Jeanette Peterson, Clerk  
Chisago Lake Township