

MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, October 17th, 2023

The regular monthly meeting for October 17, 2023, was called to order at 7:00 pm by Chair, Stirling. All Board members were present, Treasurer Straub was absent. The Pledge of Allegiance was said by the group.

Chair, Stirling, asked the Board for an approval of the minutes from the September 19, 2023, regular monthly meeting. A motion was made by Houle, seconded by Reed, to approve the minutes as presented and wave the reading of the September 19, 2023, minutes. Motion carried.

Additions to Agenda and Approval of Agenda

Chair Stirling asked if there were any changes or additions to the agenda. The motion was made by Reed, seconded by Houle to approve the agenda as presented. Motion carried.

Variations, Plats and Conditional Use Permits

❖ Variance request – Dave & Melissa Donatell – 11980 Lyman Lane - they are requesting a variance to expand a non-conforming structure (Dwelling) closer to the Ordinary high water level, township ROW and County State Aid Hwy than required, to expand a detached accessory structure (garage) closer to the southerly property boundary (side yard), township ROW and County State Aid Hwy than required, and to exceed the maximum allowable amount of impervious surface coverage in the (RRI) district. (PID 02.01444.00). After discussion a motion was made by Houle, seconded by Reed, to approve the variance request. Motion carried.

❖ Variance request – Jayme Ersfeld – 302342 N. Center Lane - to allow the expansion of a non-conforming structure (dwelling) in the (RRII) district. (PID 02.00988.00). After discussion a motion was made by Houle, seconded by Reed, to approve the variance request. Motion carried.

❖ Variance request – David & Crystal Neuman – 11960 Mentzer Trl – to construct a dwelling, deck and attached garage closer to the Ordinary high-water level and township ROW than required in the (RRI) district. (PID 02.01626.00). After discussion a motion was made by Houle, seconded by Reed, to approve the variance request. Motion carried.

Old Business

❖ None for the Month of October.

New Business

❖ Approval of Resolution #2023-10-17 designating annual polling location for 2024. A motion was made by Houle, seconded by Reed to approve the resolution. Motion carried.

Road Report

- ❖ Matt Wikelius informed the Board that:
 - keeping up with grading, had Ziegler repair an engine oil leak on road-grader.
 - put boom mower on tractor so going to start removing some of the hanging branches.
 - Have not received any quotes back from any of the tree services that we have contacted.
 - Been working on repairing a big culvert on 360th street with Sunrise will be splitting the cost with Sunrise township.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - The CCATO meeting is scheduled for Wednesday, October 25, 2023, at Fish Lake Township at 7:00 pm
 - Building Permits issued for the month of September within the Chisago Lake Township
 - Hall Rental Report

Financial Report

- ❖ Chair Stirling gave the treasurer report in the absence of Treasurer 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 \$2,665,274.14 and pay the bills – Claim numbers 2697 - 2717 in the amount of \$75,613.44. Motion carried. 3 Yes 0 No.

Adjournment

Chair Stirling asked if anyone had any other business.

There being no further business a motion was made by Reed, seconded by Houle, to adjourn the meeting at 7:31 pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township