

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, July 16, 2024**

The regular monthly meeting for July 16, 2024, was called to order at 7:00 pm by Chair Reed. Those in attendance were Chair David J. Reed, Supervisor's, Wayne Houle, and Sherry Stirling, Treasurer Judy Straub, and Clerk Jeanette Peterson. The Pledge of Allegiance was said by the group.

Chair Reed asked the Board for approval of the minutes from the June 18, 2024, regular monthly meeting. A motion was made by Stirling, seconded by Houle, to approve and wave the reading of the minutes from the June 18, 2024, regular monthly meeting. Motion carried.

Additions to Agenda and Approval of Agenda

Chair Reed asked if there were any changes or additions to the agenda. Hearing no, a motion was made by Houle, seconded by Stirling, to approve the agenda as presented. Motion carried.

Variances, Plats and Conditional Use Permits

❖ The board received an MBAU Docket A-8485 Lindstrom/Chisago Lake Township (Lots 6 and 7, Gerurb Beach; Gerald Chapman Petition) from the State of Minnesota for annexation to the City of Lindstrom from Chisago Lake Township. After some discussion Stirling made a motion, seconded by Houle, to take no action at this time. Motion carried.

Old Business

- ❖ Update on Signs for Prohibiting Excessive Vehicle Noise "Air Braking. Clerk Peterson informed the Board that she has contacted the state of Minnesota requesting to purchase "Air Braking" signs. They responded that they would investigate our request to see if the township is eligible for engine breaking signs and get back to her.
- ❖ Update on Paradise Woods Development project. Treasurer Straub informed the board that she did receive a payment of \$5,000 from them for their escrow account. Treasurer Straub informed the board that there is a balance of \$2,111.75 in the escrow account.
- ❖ Update on Lindstrom Fire Contract. Stirling informed the board that she and Mrs. Mattson (City of Lindstrom's Finance Director) had not gotten together yet to discuss a new contract.

New Business

- ❖ MATIT Commercial Insurance Renewal for 2025. After reviewing the documents Houle made a motion, seconded by Stirling, to approve the MATIT Insurance renewal. Motion carried.

Road Report

- ❖ Matt Wikelius informed the Board:
- ❖ Bjorklund's hauled almost all the limestone that was planned for 2024 – which was 345th, 346th, and 350th off County Road 12, 340th off Country Road 9, finished Panola Drive to the west and plan to finish 250th in the next day or so. Once they are finished applying all the limestone, he will schedule the chloride to be put down on these roads.
- ❖ Bluhm patched Mentzer Trail, Oasis Estates and 344th off Malmberg.
- ❖ Farhner to schedule to scrub seal Lake Lane tentatively on July 18th or 19th, 2024.
- ❖ There is a pre-construction meeting set up with Knife River on July 26th, 2024, to discuss the 2024 reclaim and repave project.

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
 - There will be no CCATO meeting this month
 - Reconvened Annual meeting will be August 20, 2024, at 7:00 pm
 - Hall Rental Report for the month of July
 - Number of Building Permits issued in the month of April within Chisago Lake Township
 - Excel Energy application approved on 6/28/2024 – to serve new house at 13535 Maxwell Rd.
 - Derek Walraven from Windstream requested to be removed from this month's agenda. They would like some time to resolve some mapping issues, once they have them resolved they will reschedule.
 - Elly Burroughs, from Midco plans to attend our August 20th, 2024, meeting.
 - Received Thank you from Chisago County Board of Aging and New Pathways Shelter and Support for our donations.

Financial Report

- ❖ Treasurer Straub gave the treasurer report. After the Treasurer's report was presented, a motion was made by Houle, seconded by Stirling, to approve the Financial Report with a balance of \$2,398,368.41 and pay the bills – claims 2894 to 2915 in the amount of \$80,606.97. Motion carried. 3 yes, 0 no.

Adjournment

Chair Reed asked if anyone had any other business.

There being no further business a motion was made by Houle, seconded by Stirling, to adjourn the meeting at 7:32pm. Motion carried.

David J. Reed, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township