

**MINUTES OF THE REGULAR MONTHLY
MEETING OF THE CHISAGO LAKE TOWNSHIP BOARD
TUESDAY, February 15th, 2022**

The regular monthly meeting for February 15th, 2022, was called to order at 7:00 pm, by Chair Stirling. All Board members were present except for Treasurer, Judy Straub. Pledge of Allegiance was said by group.

Chair Stirling asked the Board for an approval of the minutes from the January 18th, 2022, regular monthly meeting. A motion was made by Houle, seconded by Reed, to approve the minutes as presented and waive the reading of the January 18th, 2022, minutes. Motion carried.

Additions to Agenda and Approval of Agenda

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

Variances, Plats and Conditional Use Permits

❖ None for the month of February

Old Business

❖ Clerk Peterson presented Resolution #2022-02-15 Reestablishing Precincts and Polling Places. The resolution states that Chisago Lake Township North Precinct boundaries are all of Chisago Lake Township lying north of US Highway 8 and Chisago Lake Township South Precinct whose boundaries are all of Chisago Lake Township lying south of US Highway 8. After reviewing a motion was made by Reed, seconded by Houle, to adopt Resolution #2022-02-15 Reestablishing Precincts and Polling Places. Maintenance Supervisor brought to the Board's attention that Township 34N, Range 20W, section 32, 33, & 34 is in the north township, but south of highway 8. After reviewing the motion was withdrawn and will table this matter until the March 15th, 2022, meeting.

New Business

❖ Jason, Fredlund, Almelund Fire & Rescue Chief, attended the meeting to present the Board with a copy of the Almelund Fire-Rescues Annual Budget Report 2022. They are proposing to increase the amount from 11,386.90 to \$13,624.11. After review, a motion was made by Houle, seconded by Reed, to approve the 2022 Fire Protection contract with Amador Township in the amount of \$13,624.11 for 2022. Motion carried.

❖ Travis Greene, Center City Fire Chief, attended the meeting to present the Board with a copy of the Center City Annual Budget Report 2022. They are proposing to increase the amount from \$39,000.00 to \$43,680.00. After review, a motion was made by Reed, seconded by Houle, to approve a two-year Fire Protection contract (which will cover 2022 & 2023) with Center City Fire Department in the amount of \$43,680.00. Motion carried.

❖ Clerk Peterson received the 2021 Final Bill, expenditures, and 2022 & 2023 Estimated Fire bills from the City of Lindstrom for the Board to review. Chair Stirling stated that the City of Lindstrom City Administrator contacted her to schedule a date and time for an annual meeting with them to review the documents. A motion was made by Houle, seconded by Reed to have Clerk Peterson contact the City Administrator to schedule a meeting with them during one of our regular monthly meetings. Motion carried.

Road Report

- ❖ Supervisor Wikelius informed the Board that:
- Been busy plowing sanding and salting roads as needed
 - he will have pricing from Bjorklund's and Fahrner's on road repairs that will need to be done in 2022 along with information on car counting on 258th street for the March meeting

Information for Officials

- ❖ Clerk Peterson informed the Board of the following:
- the Board of Appeal and Equalization meeting is scheduled for Thursday, April 21st, 2022, at 1:30pm at the Government Center in Center City
 - The CCATO meeting will be held at the Lent Town Hall on February 23, 2022, at 7:00 pm
 - There was a total of 7 Building permits issued within Chisago Lake Township for the month of January
 - The Chisago County Department of Environmental Services and Zoning is conducting a public hearing on March 3, 2022, regarding a Commercial Shooting Range Ordinance
 - Hall Rental Report
 - She has had renters inquire if we have a portable PA system available for use. Peterson received a few quotes, and it would cost approximate \$1000.00 for a portable PA system. After some discussion there was no action taken.

Financial Report

- ❖ Chair Treasurer Straub gave the Treasurer report. 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, \$1,678,151.82 and pay the bills – Claim numbers 2253 –2268 in the amount of \$20,366.81. Ayes 3, Nays 0. Motion carried.

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 8:16 pm. Motion carried.

Sherry Stirling, Chair
Chisago Lake Township

Jeanette Peterson, Clerk
Chisago Lake Township