

**TOWNSHIP OF CLAY  
CLAY TOWNSHIP BOARD MEETING  
JULY 24, 2013, 7:00 PM  
MANTRAP VALLEY CONSERVATION CLUB  
PARK RAPIDS, MN**

**1. CALL TO ORDER:** The July 24<sup>th</sup>, 2013 Meeting of the Clay Township Board was called to order at 7:00 p.m. by Chair Andy Kietzman, and those present recited the Pledge of Allegiance.

**2. ROLL CALL:** Present: Supervisors Andy Kietzman, Norm Leistikow, and Jeff Haukebo, Treasurer Del Holz, and Clerk Margie Vik. Absent: None. Others Present: Chuck Backus.

**3. APPROVAL OF AGENDA:** A motion was made by Leistikow, seconded by Kietzman, and unanimously carried to approve the agenda as presented.

**4. APPROVAL OF MINUTES:**

**A. Clay Township Regular Meeting Minutes-May 22, 2013:** A motion was made by Kietzman, seconded by Haukebo, and unanimously carried to approve the Clay Township Regular Meeting Minutes for May 22<sup>nd</sup>, 2013.

**5. NEW BUSINESS:**

**A. Val Chatel Property:** Chuck Backus questioned if the township had heard anything new regarding the old Val Chatel property. The board acknowledged they had not.

Kietzman stated the township has a zoning ordinance in place. It says they can't do anything without asking for permission. Vik stated she sent a certified letter to Forbes explaining the rezoning procedures. They acknowledged receipt of the letter. Backus questioned if the county would do anything without telling us. Kietzman stated the county is stricter than the township regarding lakeshore regulations. Backus questioned if the county held a hearing would I be notified? Vik stated you should since your property adjoins with theirs. Kietzman stated as their neighbor you would be notified if there was a request to change the zoning.

**B. State Demographic Center:** Vik stated the state demographer has notified the board that the population is now 73, and there are 35 households in the township.

**C. Verizon Tower:** Vik reported that at this point she never received a rezoning application from Verizon in time for this meeting, even though they contacted her by email.

**D. Zoning Application:** Haukebo stated he received a zoning application from Robert Marts at 19373 Jigsaw Drive, PID #04.38.01200, for a 12'x12' addition to his 24'x24' cabin. The requests meets all zoning requirements. **A motion was made by Kietzman, seconded by Leistikow, and unanimously carried to approve the zoning permit request from Robert Marts to build an addition to an existing cabin at 19373 Jigsaw Drive.**

**6. OLD BUSINESS:**

**A. Website:** Kietzman stated the estimate to place Clay Township's history on the website is approximately \$120.00. **A motion was made by Kietzman, seconded by Leistikow, to approve the expense of up to \$150.00 to post Clay Township's history to the website.**

**Discussion:** Haukebo stated he received advice from Attorney Masog regarding posting this information to a public site. It is not illegal if the content is of good taste and causes no damage or harm. Items of historical value and photos can be used. The original source should be cited whenever possible. Remove any content if there are any complaints.

**The vote was called. The motion carried unanimously.**

**B. Spraying for Weeds:** Leistikow questioned if the spraying had been done. Kietzman stated he left Greg Hensel a message. He saw people in the ditches so he assumed that Hensel got the message.

**7. APPROVAL OF TREASURERS REPORT:** Holz stated no income was received this month. The checking account balance is \$143.95, and the money market balance is \$42,708.44. The total funds are \$42,852.39. The outstanding invoice for this month is \$665.00 for Cumber Construction. Total payables are \$665.00.

Holz stated the CD rates remain at an all-time low.

**A motion was made by Kietzman, seconded by Leistikow, and unanimously carried to approve the treasurer's report and to pay the outstanding invoice.**

**8. ADJOURNMENT:** A motion was made by Haukebo, seconded by Kietzman, and unanimously carried to adjourn the meeting at 7:27 p.m.

ATTEST:

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Chair Andy Kietzman

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Margie M. Vik  
Township Clerk