

Minutes from Clitherall Township Monthly Meeting
January 8, 2009
Eagle Lake Lutheran Church
6:00 P.M.

The Clitherall Twp Board opened w/the Pledge of Allegiance, led by Chairman Donald Davenport. Donald Davenport opened the meeting at 6:15 p.m.

Board members in attendance: Don Davenport, Lyman Trutna, Dallas Grewe, Polly Berg, Jan Eitzen and engineer, Jeff Stabnow.

Minutes of the December minutes were approved on a motion by Trutna, 2nd Grewe. MC/U.

Treasurers Report:

Treasurer's report was distributed for review and will be approved in the next meeting.

Committee Reports:

Motor Patrol:

Grewe distributed a copy of the joint powers agreement for the Motor Patrol. He gave a positive report of the way the motor patrol is working right now. There was also a compliment from a resident. He also provided a copy of the existing Joint Powers Agreement. The board would like to have Nate Seeger review this agreement and offer suggestions for a revised version. Motion by Grewe to have Seeger review and revise the agreement. 2nd Trutna. MC/U

Fire Dept:

Still working on joint powers agreement for Fire Dept. The board discussed the radios for emergency vehicles. Trutna is checking into grant funds available. There is an annual Fire Association meeting Monday, January 12, 2009, 7:00.

Road Inspection

The board scheduled a road inspection to look for snow traps. Scheduled for Saturday, January 24, 2009 at 8:00. Will meet at the Standard.

The board discussed the problem of wire in the gravel. The board plans to write a letter to George Heifort asking for documentation that the tire repair claims have been paid. Eitzen will draft and send letter.

Antler Lane

Anderson will survey power poles, but it hasn't been done yet. The board discussed turn arounds.

The board requested budget information from John Christiansen and Jeff Stabnow for Antler Lane, Crane Lake, South Clitherall Lake Road and Peninsula Trail.

Nate Seeger received a call today from the attorney for a resident affected by the Crane Lake Drive road move. The attorney stated that if the township leaves the road as staked, the resident intends to fight this. The board proposes to move the road off of their property and propose the resident's share in the cost.

The board discussed the informational meeting scheduled for March 12, 2009 at 6:00 for South Clitherall Lake Road and 7:30 Crane Lake.

The board discussed that the IRS mileage reimbursement rate has dropped to \$.55 effective January 1, 2009.

Road Improvement Projects

Westwood

The board rescheduled the Westwood Assessment Hearing for 7:00, February 3, 2009. Motion by Trutna to certify the assessment for Westwood Drive 2008 Paving Project will be based on the total cost of \$91,343.74 and the individual assessments would be based on the Westwood Drive Assessment Spreadsheet. 2nd Grewe. MP/U

Statesboro Drive

The board will budget for improving the road bed in the 2009 budget.

Stabnow distributed information about snow removal statutes. The board would like to post information about these statutes on the township website.

LADA update

Davenport presented a resolution that has been drafted by JJ Cline and reviewed and approved by Seeger ordering a feasibility study for extending the sewer and water from Battle Lake into Clitherall Township. The feasibility study will be a basic study costing approximately \$5000 and will be split evenly with the City of Battle Lake. Motion by Trutna to enter into the Joint Resolution Ordering the Preparation of a Report on Improvement. 2nd by Grewe. MP/U

Bulletin Board

The board discussed ordering a new outdoor bulletin board display case for postings. Motion by Trutna to order a new display case. 2nd by Grewe. MP/U.

Planning and Zoning

The board scheduled the zoning hearing for Thursday, February 26, 2009, 7:30.

The next meeting will be the recessed meeting to 6:00 January 22, 2009. On a motion by Trutna, 2nd by Grewe. MP/U The meeting was recessed 10:00.

Jan Eitzen

Clerk, Clitherall Twp