

Clitherall Township
Regular Monthly Meeting
January 12, 2012 – 6:30 p.m.

Dallas Grewe called the meeting to order at 6:30 p.m. Present were: Dallas Grewe, Craig Bengtson, Lyman Trutna, Linda Nelson and Jan Eitzen.

The board recited the pledge of allegiance.

Clerks report:

Motion by Trutna to appoint election judges as Al Domke, Bruce Larson, Roy Graham, Sheila Graham, Connie Bruske, Jean Boyum, Carol Farr, Don Davenport and Linda Nelson. 2nd Bengtson. The following voted for: Bengtson, Trunta, Grewe. Against: none. MC.

Motion by Bengtson to pass a Resolution for Appointing Absentee Ballot Board for March Township Election. 2nd Trutna. The following voted for: Bengtson, Trunta, Grewe. Against: none MC

Bengtson will speak with Blaine Larson about moderating the Annual Meeting. Motion by Bengtson for pay to be \$100 to the moderator for the meeting. 2nd Trutna. The following voted for: Bengtson, Trunta, Grewe. Against: none MC

Motion by Bengtson to pay the Treasurer regular meeting pay for her work at the Annual Meeting. 2nd Trutna. The following voted for: Bengtson, Trunta, Grewe. Against: none MC

Motion by Bengtson to schedule the canvas meeting for immediately after the Annual Meeting. 2nd Trutna. The following voted for: Bengtson, Trunta, Grewe. Against: none. MC

The board will meet on 2/9 at 6:00 to audit the books. The board will meet on 2/2 at 7:00 to plan the 2013 budget to present at the Annual Meeting.

Treasurer's Report:

Treasurer presented the December Treasurer's report. Motion by Bengtson to approve the Treasurer's Report. 2nd Trutna. The following voted for: Bengtson, Grewe, Trunta. Against: none. MC.

Motion by Trutna to move \$20,000 to a one year CD for holding the Seal Coating reserve. 2nd Bengtson. The following voted for: Bengtson, Trunta, Grewe. Against: none. MC

Motion by Trutna to put all Town Hall Capital Reserve funds into a 6 month CD. 2nd Bengtson. The following voted for: Bengtson, Trunta, Grewe. Against: none. MC

Treasurer presented bills in amount of \$27,910.07; check numbers 4656-4674. Motion by Bengtson to approve payment of bills. 2nd Trutna. The following voted for: Bengtson, Trunta, Grewe. Against: none. MC

BLMP Report: Grader should be in in 6-8 weeks.

Fire Report: The association discussed an alternative location for the Fire Hall. They have two new firemen.

Road Inspection Report: Trutna removed the signs and barricades on 190th.

A resident mentioned that a new approach was put in on Country Estates. He inquired whether or not a permit was issued. The board will check on the approach.

Town Hall: Quotes were received for the town hall. Four quotes were received for the building of the town hall.

Health West Construction
Scott Buchholz Construction
Sam Bellig
Cook Construction

The board will review the quotes and compare what is included in each quote. The board will meet on 1/26 at 7:00 to review the quotes. The board will be prepared to discuss the quotes at the next regular meeting 2/9 at 8:00. The board discussed having an electrician markup the plans for the electrical plan.

Motion by Bengtson to pay Cordes Land Clearing bill in the amount of \$1495.00. 2nd Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC.

Clerk Eitzen read the minutes. Motion by Bengtson to approve the minutes. 2nd Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC

Motion by Bengtson to recess to 1/26 at 7:00. 2nd Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC Meeting recessed at 8:30 p.m.

/s/ Jan Eitzen, Clerk

Clitherall Township
Regular Monthly Meeting
January 26, 2012 – 7:00 p.m.

Dallas Grewe called the meeting to order at 7:00 p.m. Present were: Dallas Grewe, Craig Bengtson, Lyman Trutna, Linda Nelson and Jan Eitzen.

The board discussed quotes. The board reviewed the building specs and added details. Spec sheets will be given to the four contractors who quoted the town hall. The 8:00 meeting scheduled for 2/9 has been rescheduled to 2/17 when new quotes will be due at 7:00 p.m.

Motion by Bengtson to accept quote from Don Schmidt dated 1/9/2012 for dirt work for town hall site. 2nd Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC

The board will meet 2/2 at 7:00 to discuss the annual meeting plans. The board plans to also discuss fire department issues at that time.

Clerk Eitzen read the minutes. Motion by Bengtson to approve the minutes. 2nd Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC

Motion by Bengtson to recess to 2/2 at 7:00. 2nd Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC Meeting recessed at 9:40 p.m.

/s/ Jan Eitzen, Clerk

Clitherall Township
Recessed Meeting
February 2, 2012

Dallas Grewe called the meeting to order at 7:00 PM. Present were: Dallas Grewe, Craig Bengtson, Lyman Trutna and Linda Nelson. Absent: Jan Eitzen.

The board discussed the Township Budgets for 2012, 2013 & 2014. It was noted that the board will be meeting on Thursday, February 9, 2012 at 6:00 PM to audit the 2011 books.

Lyman Trutna made a motion to approve the minutes as read. Second by Craig Bengtson. The following voted for: Bengtson, Grewe, Trutna. And the following voted against: None. MCU

Grewe declared the meeting adjourned at 8:50 PM.

Respectfully submitted,
Linda M Nelson
Treasurer