

Clitherall Township
Regular Monthly Meeting
January 10, 2013 – 7:00 p.m.

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

Grewe led the Pledge of Allegiance.

Open forum for residents:

Abby Bizzzett Johnson addressed the board regarding LADA. She invited Clitherall Township to have representation on the LADA board. Next meeting is January 22 at City Hall at noon.

Clerk's Report: Eitzen presented notice received from Battle Lake Motor Patrol that winter snowplow rates will be \$130.00/hour.

Eitzen presented a resolution for Traffic Marking by Otter Tail County. Motion by Bengtson to pass resolution to have Otter Tail County perform traffic marking. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC.

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

Treasurer presented bills in amount of \$7,345.85; check numbers 4840-4851. Motion by Bengtson to approve payment of bills. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Treasurer mentioned that the Seal Coating CD comes due this month. The board discussed adding to the Seal Coating CD. Motion by Bengtson to add \$30,000 to Seal Coating CD. Nelson has authority to change the investment vehicle to a bank account at First National Bank if it pays a higher interest rate. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Nelson presented year end budget vs. actual reports for 2012. Nelson presented 2013 Financial Plan established prior to last year's annual meeting. The board set a meeting date to audit the books and plan the 2013 Annual Meeting for Monday, January 28th at 4:00 p.m.

Grewe will call two contractors for tree trimming. Motion by Bengtson to require \$2 million liability coverage and proof of insurance required for work to start. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Signs: Stabnow reported that he will be getting final recommendations to H&R Signs prior to February.

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

Motion by Anderson to adjourn. 2nd Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: none. MC Meeting adjourned at 7:40 p.m.

/s/ Jan Eitzen, Clerk
Clitherall Township