

Clitherall Township
Monthly Meeting
January 9, 2014 – 7:00 p.m.

Dallas Grewe called the meeting to order at 7:10 p.m. Present were: Dallas Grewe, Kevin Anderson, Craig Bengtson, Linda Nelson and Jan Eitzen. Also present Attorney JJ Cline.

Grewe led the Pledge of Allegiance.

Clerk's Report:

Nothing to report.

Treasurer Report:

Motion by Anderson to renew the seal coating CD and add an additional \$20,000. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC.

City of Battle Lake requested Clitherall Township sign a "Safe Routes to School" letter regarding grant request for Olaf Avenue. Motion by Bengtson to sign the letter. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC.

The board scheduled a budget/audit meeting for January 21, 2014 at 7:00 p.m. at Battle Lake City Hall.

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

The Treasurer presented bills in the amount of \$8,961.17, check numbers 4999-5009. Motion by Anderson to accept report. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC.

LADA: Nothing new to report.

Planning and Zoning: The board discussed the zoning process with Cline. Motion by Anderson to pass resolution Directing Planning Agency to Prepare and Recommend a Comprehensive Plan and Land Use Plan. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC.

Road Report: Grewe reported road cost statistics from a county long range planning meeting .

Motor Patrol Report: The BLMP is putting in an offer on a snow plow truck with the county.

Fire Report: Anderson reported that Workman's Comp premium rates went up 30%.

Elections: Motion by Bengtson to approve the following election judges as options for the township elections.

Al Domke
Mary Nelson
Roy Graham
Sheila Graham
Rod Broding
Jean Boyum
Linda Nelson
Don Davenport
Carol Farr
Bruce Larson
Jan Eitzen
Kris Lee
Ruth Palanche
Carol Domke

2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC.

The board discussed a 5 acre piece of land at Hwy 78 and 170th. Negotiations continue.

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: Grewe, Bengtson, Anderson, Against: none. MC Meeting recessed at 8:55 p.m.

/s/ Jan Eitzen, Clerk
Clitherall Township