

Clitherall Township  
Regular January Meeting  
January 8, 2015

Dallas Grewe called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Kevin Anderson, Craig Bengtson and Linda Nelson. Absent: None. Everyone present recited the Pledge of Allegiance.

Motion by Anderson to approve agenda as printed. 2<sup>nd</sup> by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU. The treasurer presented the clerk's mail. Motion by Bengtson to approve the minutes of the meeting on January 6, 2015 at the Battle Lake Motor Patrol Building Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU Motion by Anderson to appoint Crystal Vixie-Juven as clerk. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Bengtson to approve the December Treasurer's report as printed. Second by Anderson. The following voted for: Grewe, Anderson, Bengtson. Against: none. MCU.

Motion by Anderson to approve payment of check #5197-5212 for the amount of \$10,508.31. Second by Bengtson. The following voted for: Grewe, Anderson, Bengtson. Against: None. MCU Motion by Anderson to renew the Seal Coat CD for 6 months. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Bengtson to set the audit/annual meeting planning meeting for January 26, 2015 at 6:00 PM. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Bengtson gave the Battle Lake Motor Patrol Report. Motion by Bengtson to contribute \$30,000 to the Battle Lake Motor Patrol to put towards a new truck. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Anderson gave the Fire & Rescue report. Clinton Bengtson gave the Zoning Report. The board discussed the Zoning Ordinance. A resident addressed the board regarding a STOP sign that disappeared on 380<sup>th</sup> Street. It was determined that the intersection in question is in city limits.

Motion by Anderson to approve the January 8, 2015 minutes as printed. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Anderson to recess to the City Council Meeting on Tuesday, January 13, 2015 at 7:00 PM at Battle Lake City Hall. Second by Bengtson. The following voted for: Grewe, Anderson, Bengtson. Against: None. MCU. Meeting recessed at 9:06 pm.

Respectfully submitted,

Linda Nelson  
Clitherall Township Treasurer