

Clitherall Township  
Regular Monthly Meeting  
February 10, 2011 – 6:30 p.m.

The meeting was called to order by Dallas Grewe at 6:35. Board members present were Dallas Grewe, Lyman Trutna, Linda Nelson and Jan Eitzen. Craig Bengtson was absent.

Grewe led the Pledge of Allegiance.

#### Sign Replacement Program

Jeff Stabnow attended to discuss the Sign Replacement Program. Stabnow gave a report of previous sign installations and the upcoming replacement needs. All of the posts in Clitherall Township need to be replaced by 2013. The board continued to discuss sign replacement options.

Trutna proposed a documentation process for any projects that may fall under FEMA.

#### Clerk's Report:

Eitzen proposed the following list of election judges. Domke, Larson, Graham and Davenport have agreed to judge for the March elections.

Al Domke  
Bruce Larson  
Roy Graham  
Sheila Graham  
Rod Broding  
Jean Boyum  
Don Davenport  
Kris Lee

Motion by Trutna to approve the above list of judges. 2<sup>nd</sup> Grewe. MC

The board signed the resolution appointing an Absentee Ballot Board.

Motion by Trutna to pay annual meeting moderator \$55.00. 2<sup>nd</sup> Grewe. MC.

Reorganization meeting will be scheduled to follow the annual meeting.

The board discussed the Workman's Compensation Policy limit. Grewe will call MAT to get their recommendations. The board will discuss this again at the recessed meeting.

#### Treasurers Report:

Nelson requested an audit of the township books. The board scheduled to meet on 2/24 at 6:00.

Nelson presented checks, numbers 4483-4491 for payment of January's bills. Motion by Trutna to pay the bills. 2<sup>nd</sup> Grewe. MC.

Nelson reported that she took out a CD for the \$40,000 in the Town Hall Capital Reserve Fund. She will put that in the safe deposit box at the bank.

Nelson reported on the loans. There are two loans. "Hillside" (Westwood Drive also called Hillside Estates) in the amount of \$49,277.69, which will be completely funded with assessments. Nelson will cut a check for the amount of assessments received this year toward this loan. The second loan for 190<sup>th</sup> and County Estates Road has a balance of \$66,054.35. The payment on this loan is due in July.

#### Committee Reports

Fire Report: The township will now be invoiced for Fire and Rescue. They are still trying to purchase land for the new hall.

Reading of the minutes. Motion by Trutna to approve the minutes. 2<sup>nd</sup> Grewe. MC

Motion by Trutna to recess to 2/24/2011. 2<sup>nd</sup> Grewe. MC. Meeting recessed at 8:35

/s/ Jan Eitzen  
Clerk