

Clitherall Township
Regular Monthly Meeting
February 9, 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.

Clerks report:

The board discussed the Annual Meeting budget and will continue to review it. Discussions will continue at the March meeting.

Road Report:

Bryan Coons from Barga Incorporated reported to the board on rubberized crack sealing. Total quote is \$13229.40. Motion by Trutna to accept the quote, given that they provide \$3M Insurance Liability coverage and the board plans use funds from the seal coating fund to pay for the work. 2nd Bengtson. The following voted for: Bengtson, Trunta, Grewe. Against: none. MC

Treasurer's Report:

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

Treasurer presented bills in amount of \$1947.56; check numbers 4676-4686. Motion by Trutna to approve payment of bills. 2nd Bengtson. The following voted for: Bengtson, Trunta, Grewe. Against: none. MC

Treasurer reported that Peter Boyum declined the check that was issued to him for meetings attended as Zoning Administrator.

BLMP Report: Grader will be in in 2 weeks. The board discussed the packer/roller width.

Fire Report: The board plans to attend the next fire dept meeting scheduled for February 16, 7:00 p.m. at City Hall.

Stabnow reported that some signs could be removed.

A resident asked if Statesboro is on the list for road work this year. The board discussed the proposed work.

A resident asked about fixing 190th.

A resident asked about the town hall quotes.

A resident asked about tree trimming.

A resident asked if someone from the board had been attending the Battle Lake Well Head Protection meetings. Grewe stated he is on the board and is attending. Public meeting will be in April. Grewe stated that annexation is not being discussed as part of the plan.

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 2/16 at 7:00. 2nd Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC Meeting recessed at 8:00 p.m.

/s/ Jan Eitzen, Clerk

Clitherall Township
Regular Monthly Meeting
February 17, 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 reviewed and accepted the following Townhall quotes.

Heath Construction	\$79,532.40
Cook Construction	\$80,224.00
Scott Buchholz Construction	\$72,136.00
Sam Bellig	\$87,325 - \$91,250

The board will ask the contractors to attend the next meeting and will discuss the quotes at 8:00 p.m.

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 adjourn. 2nd Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC Meeting adjourned at 8:30 p.m.

