

Clitherall Township
Annual Meeting Planning
February 14, 2013 – 5:00 p.m.

Dallas Grewe called the meeting to order at 5:00 p.m. Present were: Dallas Grewe, Kevin Anderson, Linda Nelson and Jan Eitzen.

The board discussed annual meeting budget and agenda.

The meeting adjourned at 7:00 p.m. for the regular meeting.

Clitherall Township
Regular Monthly Meeting
February 14, 2013 – 7:00 p.m.

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

Grewe led the Pledge of Allegiance.

Clerk's Report: Eitzen read a letter that was given to Battle Lake stating that Clitherall Township has no opposition to planned improvements adjacent to Olaf Avenue as part of a Safe Routes to School Infrastructure Grant as applied for by the City of Battle Lake.

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

Treasurer presented bills in amount of \$16,046.44; check numbers 4852-4860. Motion by Anderson to approve payment of bills. 2nd Grewe. The following voted for: Grewe, Anderson. Against: none. MC

Grewe received a quote for tree trimming. Motion by Anderson to hire 1st Choice Tree Care contingent on receiving the Certificate of Liability Insurance. 2nd Grewe. The following voted for: Grewe, Anderson. Against: none. MC

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

Motion by Anderson to recess to February 21 at 6:00 p.m. to continue Annual Meeting planning. 2nd Grewe. The following voted for: Anderson, Grewe. Against: none. MC Meeting recessed at 7:50 p.m.

/s/ Jan Eitzen, Clerk

Clitherall Township

Clitherall Township

February 21, 2013 – 6:00 p.m.

Dallas Grewe called the meeting to order at 6:00 p.m. Present were: Dallas Grewe, Craig Bengtson and Jan Eitzen. Kevin Anderson joined the meeting at 7:20. Linda Nelson joined the meeting at 7:40.

The board discussed annual meeting proposed budget and agenda.

Motion by Bengtson to recess. 2nd Anderson. MC The meeting recessed to 6:00 p.m. March 11, 2013. Meeting recessed at 7:15 p.m.