

Clitherall Township  
Regular Meeting  
February 13,2014

Dallas Grewe called the meeting to order at 7:00 PM. The following members were present: Kevin Anderson, Craig Bengtson, Dallas Grewe, and Treasurer Linda Nelson. The board recited the Pledge of Allegiance.

Milt Paulson was here to address the Cartway issue. Mr. Paulson paid the outstanding balance for the Bergstein cartway expenses. If the board determines the Bergsteins overpaid, they will be refunded the total amount due. Motion by Bengtson to pay the members of the Planning Commission at the same rate as board pay. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Bengtson to approve the January Treasurer's Report as printed. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Anderson to approve paying check numbers 5010 – 5025 with check number 5021 being void in the amount of \$44,200.01. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Bengtson gave the Motor Patrol Report. Anderson gave the Fire Report. There is not a clear title to the land however that is being addressed.

The Board reviewed the reports for the Annual Meeting. Nelson read minutes. Motion by Bengtson to approve the minutes as printed. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Anderson to recess until Wednesday, February 26, 2014 at 7:00 PM. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU The meeting recessed at 9:15 PM.

Respectfully Submitted,

Linda M Nelson

Treasurer

Clitherall Township  
Regular Meeting  
February 26, 2014

Dallas Grewe called the meeting to order at 7:00 PM. The following members were present: Kevin Anderson, Craig Bengtson, Dallas Grewe, Linda Nelson and Jan Eitzen.

The board discussed that the hearing did not occur as the posting of the meeting could not be produced. The board rescheduled the hearing for March 17, 2014 at 6:00 p.m.

The board discussed the annual meeting.

The board discussed the property on Hwy 78. Motion by Anderson authorizing Bengtson to obtain legal advice from JJ Cline and barring any legal concerns, authorize Bengtson to sign a purchase agreement to purchase land at 34479 State Highway 78, Battle Lake for \$47,250.00 contingent on soil testing results and any additional advice from Attorney Cline. 2<sup>nd</sup> Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU. The board will recess to March 4, 2014, 10:00 a.m. at City Hall to discuss any additional details or to finalize annual meeting plans.

Eitzen read the minutes. Motion by Anderson approve the minutes. 2<sup>nd</sup> Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Anderson to recess to March 4 at 10:00 a.m. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU The meeting recessed at 8:21 PM.

Jan Eitzen  
Clerk

Clitherall Township  
Regular Meeting  
March 4, 2014

Dallas Grewe called the meeting to order at 10:00 AM. The following members were present at some point during the meeting: Kevin Anderson, Craig Bengtson, Dallas Grewe, Linda Nelson and Jan Eitzen.

The board discussed annual meeting plans.

The meeting adjourned at 12:30 p.m.

Jan Eitzen  
Clerk