

Clitherall Township
Regular Monthly Meeting
February 9, 2017

Dallas Grewe called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Kevin Anderson, Linda Nelson, and Keith Baldwin. Pledge of Allegiance was said by all.

Motion by Anderson to approve the agenda as printed. Second by Grewe. The following voted for: Anderson, Grewe. Against: none. MC

Clerk presented mail.

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

Motion by Anderson to approve payment of check numbers 5612 – 5618 5623-5627 for the amount of \$21,024.71 Check numbers 5619-5622 Void. Second by Grewe. The following voted for: Anderson, Grewe. Against: None. MC.

Battle Lake Fire Department update. Open house middle of March

One building permit received.

Motion by Anderson for Township to be Lead Sponsor on fish culvert project on Crane Lake in cooperation with Minnesota Department of Natural Resources with the understanding that all costs will be repaid by the State. Second by Grewe. The following voted for: Anderson, Grewe. Against: None. MC.

Motion by Anderson to approve Ballot Board for March Election, Al Domke [Head Judge], Rod Broding, Don Davenport. Second by Grewe. The following voted for: Anderson, Grewe. Against: None. MC.

Motion to adopt Resolution No. 20017-2-9 to except assessment roll to the Klar Jo project in the amount of \$186,728.49. Outstanding balances will be forwarded to the County Auditor as of Feb 10th based on five year payback at 5.75 percent. Second by Grewe. The following voted for: Anderson, Grewe. Against: None MC

Motion by Anderson to approve the minutes as printed. Second by Grewe. The following voted for: Anderson, Grewe. Against: None. MC

Motion by Anderson at 7:52 pm. to adjourn. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC

Respectfully submitted,

Keith Baldwin

Clitherall Township Clerk

Dallas Grewe

Township Chair

