

Clitherall Township
Regular February Meeting
February 12, 2015

Dallas Grewe called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Kevin Anderson, Craig Bengtson and Linda Nelson. Absent: None. Everyone present recited the Pledge of Allegiance.

Motion by Bengtson to approve the agenda as printed. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU. The treasurer presented the clerk's mail.

Motion by Anderson to approve Albert Domke, J Bruce Larson and Rodney Broding as election judges for the Township Election March 10, 2015. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Member Bengtson introduced the following resolution:

Resolution 2015 Appointing the 2015 Absentee Ballot Board

(full resolution on file in the township office)

Second by Anderson. The resolution was adopted by the Clitherall Town Board. The following voted for: Anderson, Bengtson, Grewe. Against: None. RCU

Motion by Bengtson to approve the January 2015 Treasurer's report as printed. Second by Anderson. The following voted for: Grewe, Anderson, Bengtson. Against: none. MCU.

Motion by Anderson to approve payment of check #5213-5225 for the amount of \$8,975.81. Second by Bengtson. The following voted for: Grewe, Anderson, Bengtson. Against: None. MCU

Motion by Anderson to set the audit meeting for February 21, 2015 at 9:00 AM and the Annual Meeting Planning meeting for February 21, 2015 at 10:00 AM. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Bengtson gave the Battle Lake Motor Patrol Report. Anderson gave the Fire & Rescue report. Motion by Anderson approve paying the Battle Lake Fire and Rescue Association for 2014. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU Larris and Donavon Grewe addressed the board regarding tree trimming.

Member Bengtson made a motion to adopt the following resolution:

Resolution Number R2015-01, a Resolution adopting Land Use Plan for the Township

(full resolution on file in the township office)

Second by Anderson. The resolution was adopted by the Clitherall Town Board. The following voted for: Anderson, Bengtson, Grewe. Against: None. RCU

Member Anderson made a motion to adopt the following ordinance:

Ordinance Number 2015-01, the Clitherall Township Zoning Ordinance

(full ordinance on file in the township office)

Second by Bengtson. The ordinance was adopted by the Clitherall Town Board. The following voted for: Anderson, Bengtson, Grewe. Against: None. RCU

Member Grewe made a motion to adopt the following resolution:

Resolution Number R2015-02, a Resolution Adopting a Revised Fee Schedule

(full resolution on file in the township office)

Second by Anderson. The resolution was adopted by the Clitherall Town Board. The following voted for: Anderson, Bengtson, Grewe. Against: None. RCU

Member Bengtson made a motion to adopt the following resolution:

Resolution Number R2015-03, a Resolution Approving Summary Publication of the Clitherall Township Zoning Ordinance

(full resolution on file in the township office)

Second by Anderson. The resolution was adopted by the Clitherall Town Board. The following voted for: Anderson, Bengtson, Grewe. Against: None. RCU

Member Anderson made a motion to adopt the following resolution:

Resolution Number R2015-04, a Resolution Adopting Minimum Standards for Certain Roads

(full resolution on file in the township office)

Second by Bengtson. The resolution was adopted by the Clitherall Town Board. The following voted for: Anderson, Bengtson, Grewe. Against: None. RCU

Motion by Anderson to approve the February 12, 2015 minutes as printed. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Bengtson to adjourn. Second by Anderson. The following voted for: Grewe, Anderson, Bengtson. Against: None. MCU. Meeting recessed at 8:28 pm.

Respectfully submitted,

Linda Nelson

Clitherall Township Treasurer