

Clitherall Township
Monthly Meeting
February 11, 2016

Dallas Grewe called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Kevin Anderson, Craig Bengtson, Linda Nelson, Keith Baldwin. 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.

Clerk presented mail.

Motion to approve election judges Albert Domke, Rodney Broding, John Larson, by Bengtson, second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion to pass resolution 2016 appointing the Absentee Ballot Board by Anderson [full resolution on file in clerks office]. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Discussion on sharing Primary and General election with the City of Battle Lake. Decision will be made in March.

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

Motion by Anderson to approve payment of check numbers 5407 – 5416 for the amount of \$9,419.92 Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe . Against: None. MCU.

Motion by Bengtson to pay \$1.00 per yard to adjacent co-operating road project landowners for granular borrow. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Bengtson to approve check numbers 5417-5418 for the amount of \$7,561.00. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to call a Special Meeting 6:00 p.m. Monday February 22 at Battle Lake City Hall for upcoming Annual Meeting Planning. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motor Patrol Report. Sold all used trucks. Met with Engineer for specs. on new building. Talked to Financial Institutions on financing.

Fire Hall Report was given. Bids will be let March 15 at Battle Lake City Hall. The Board feels that the Treasury can cash flow at this time to cover costs.

Road inspection Report. Frost heave North of Dave Lills.

Motion by Bengtson to accept quote from Earl Strande for class 5 gravel and delivery of approx. 5000 yards to be completed no later than June 15, 2016. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion made by Bengtson to cost share \$.20 per foot on chloride application upon presentation of paid receipt to Township. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Bengtson to have a Special Meeting to canvas election results at 6:30pm At Battle Lake City Hall March 10, 2016. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

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 adjourn. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Meeting Adjourned at 9:10 pm

Respectfully submitted,

Keith Baldwin
Clitherall Township Clerk

