

MINUTES OF CLITHERALL TOWNSHIP BOARD  
March 5, 2009  
EAGLE LAKE LUTHERAN CHURCH  
7:00 P.M.

The Clitherall Twp Board opened w/the Pledge of Allegiance, led by Chairman Donald Davenport. Donald Davenport opened the meeting at 6:15 p.m.

Board members in attendance: Don Davenport, Lyman Trutna, Dallas Grewe, Polly Berg, and Jan Eitzen.

Approval of minutes from the February meeting was postponed until the board could verify the signing of the resolution with Bruce Larson who took the minutes for that meeting.

Preparation for Annual Meeting

Approval of Election Judges. Motion by Trutna to approve Boyum, Domke and Brust. 2<sup>nd</sup> by Grewe. MC/U

The board discussed presenting to the town a town hall resolution

Approval of January Treasurer's report.

The board received a note from Gary Thorstenson requesting reimbursement for tire repair from gravel problem. The board verified that an invoice had been mentioned in the minutes from the August 7, 2008 Emergency Meeting. However, no invoice was turned into George Heifort on behalf of Thorstenson. The clerk will submit this second request along with a copy of the minute to Heifort and request payment.

The board discussed the treasurer's report.

Bills were paid beginning with check number 4064 through 4079 on a motion by Trutna. 2<sup>nd</sup> by Grewe. MC/U

Committee Reports

Grewe gave a Motor Patrol Report.

Trutna gave a Fire Dept Report

Trutna gave a Road Inspection Report

Antler Lane. Otter Tail power poles are in the right-of-way. They are aware that the poles need to be moved.

## Crane Lake Drive Informational Meeting

Four property owners have the road built on their property. A letter is being sent from Nate Seeger to the property owners. Davenport described other issues associated with the road. The board discussed the township share for moving the road. Motion by Grewe for the township to pay 50% of the total cost for the road move for Lots 22-25 in Bergsten North Shore Park. 2<sup>nd</sup> Trutna. MC/U

## South Clitherall Lake Road

The board reviewed the proposed curves for South Clitherall Lake Rd. Motion by Trutna: Curve 23 and Curve 24/25 on South Clitherall Lake Road be modified to be a 660' radius equating to a 45 mph curve. 2<sup>nd</sup> by Grewe. MC/U

## Westwood

The board discussed setting up the loan for payment of the project. Motion by Davenport to authorize board to set up loan to cover the outstanding balance of the amount due to Mark Sand and Gravel after totaling the special assessment payments received to date for the Westwood road project. 2<sup>nd</sup> by Trutna. MC/U

## Statesboro

The board will decide on this road bed upgrade in April or later.

## Planning and Zoning

The board discussed zoning options with the residents in attendance. Rick Mikkeslon, a resident with farm land along 210 discussed that his 210 frontage is potentially zoned commercial. Part of the strip is gravel pit. He requested none of his frontage be zoned commercial. He specifically requested that the gravel pit section not be zoned commercial. He fears that one day the tax rate may be higher for commercial land versus other types of land. He also states that housing won't be built in the gravel pit area. The board agreed to move the boundary over to not include the gravel pit in the commercial zoning. Davenport has asked Community Growth to look into a couple of questions raised by residents regarding abandoned vehicles and junk yard regulations. The board selected April 30<sup>th</sup>, 7:00 to hold the ordinance hearing.

## LADA and Water and Sewer extension

Joint Resolution and C&C Consulting

Proposal was presented by C&C Consulting to write grants for Small Cities grant money. His fees would be \$3800 plus out of pocket expenses. The board discussed how many more fees might be coming associated with this project. They also discussed that Everts township should be involved in this as well. The board decided to wait until after the annual meeting to decide on this issue.

#### 6 Year Financial Plan

Davenport discussed finance/levy options with the board. Motion by Trutna to set the proposed 2010 levy at \$345,000.00; split as General \$55,000, Road and Bridge \$270,000, and Fire \$20,000. 2<sup>nd</sup> by Grewe.  
MC/U

Motion by Davenport to recess to March 12, 2009 for informational meetings for Crane Lake and South Clitherall Lake and to further recess to March 19, 2009 recessed meeting.