

MINUTES OF THE REORGANIZATIONAL MEETING  
OF THE CLITHERALL TOWNSHIP BOARD  
Eagle Lake Church  
March 18, 2010

The meeting was called to order by Clerk Jan Eitzen at 6:50.

Clerk Eitzen stated that the Election Financial Reports had been received from both Don Davenport and Craig Bengtson. A certificate of election was issued to Craig Bengtson. Bengtson was then sworn in by the clerk. A certificate of election was issued to Jan Eitzen. Eitzen was sworn in by Trutna.

Motion by Bengtson to nominate Grewe as Chair. 2<sup>nd</sup> Trutna. MC/U

Motion by Trutna to appoint Carol Farr as replacement for Treasurer. Motion failed; no 2<sup>nd</sup>. Motion by Bengtson to search for a replacement for Berg. 2<sup>nd</sup> by Grewe. In favor, Grewe and Bengtson. Opposed Trutna. The board set a special meeting to appoint a treasurer for March 22, 2010 at 6:00 at the Eagle Lake Lutheran Church.

The board established the regular meeting time as 6:30, the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month. Motion by Trutna to meet 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month at 6:30. 2<sup>nd</sup> Bengtson. MC/U

Battle Lake Review designated as the official newspaper for publication of township notices.

The board reviewed the existing Compensation policy. Motion by Bengtson to leave the Compensation Policy the same. 2<sup>nd</sup> Trutna. MC/U.

The board discussed supervisor duties. Motion by Trutna to nominate Bengtson as Vice Chairman. 2<sup>nd</sup> Grewe. MC/U. Trutna suggested the board rotate attending the Fire Dept meetings, Battle Lake Motor Patrol, etc. Grewe suggested that the BLMP be utilized to repair the roads. All the board plans to attend the next Fire Meeting, scheduled 3/25/2010 at the Battle Lake Fire Hall, 7:00. The board will rotate attendance.

The board declared the existing bulletin board at Eagle Lake Lutheran Church as the official posting location.

Motion by Bengtson to declare the [www.ClitherallTownship.com](http://www.ClitherallTownship.com) as the additional posting location for township business and the official posting location for requests for bids. 2<sup>nd</sup> Trutna. MC/U.

Motion by Trutna to use the First National Bank of Battle Lake as the bank for township business. 2<sup>nd</sup> Bengtson. MC/U.

The board completed paperwork for the County Auditor.

Motion by Trutna to adjourn the Reorganization Meeting. 2<sup>nd</sup> Bengtson. MC/U. Meeting adjourned at 8:15.