

Clitherall Township  
Regular Monthly Meeting  
March 10, 2011 – 6:30 p.m.

The meeting was called to order by Dallas Grewe at 7:15 following the Organization Meeting. Board members present were Dallas Grewe, Lyman Trutna, Craig Bengtson, Linda Nelson and Jan Eitzen.

Grewe led the Pledge of Allegiance.

Clerk's Report:

The board discussed the Workman's Compensation Policy limit. The board will ask for recommendations at the Spring Training workshop.

Treasurers Report:

Nelson presented the February Treasurer's report. Current balance is \$258,372.99. Motion by Bengtson to approve Treasurer's Report. 2<sup>nd</sup> Trutna. MC

Committee Reports: Nothing new to report since the Annual Meeting.

Road Improvement projects: Grewe presented some options for using cement or crushed rock in the road base for upcoming projects. Grewe suggested Clitherall Twp board meet with Eagle Lake Township to discuss plan for 160<sup>th</sup>. The board prioritized 160<sup>th</sup> and 355<sup>th</sup> as the first road projects. The board discussed erosion options for Antler Lane.

Trutna proposed graveling 1/3 of the township. He will prepare a gravel map for the April meeting.

The board talked about the town hall. Board will continue to discuss site prep in April meeting.

The board plans to attend the spring short course training for Township Officers March 24 in Alexandria. Motion by Bengtson to approve \$50 per person for April Short Course Training. 2<sup>nd</sup> Trutna. MC

Clerk Eitzen read the minutes. Motion Bengtson to approve the minutes. 2<sup>nd</sup> Trutna. MC

Motion by Trutna to recess to March 24, 2011. Meeting recessed at 9:00.

/s/ Jan Eitzen  
Clerk

Clitherall Township  
Regular Monthly Meeting  
March 24, 2011 – 6:30 p.m.

The meeting was called to order by Dallas Grewe at 6:30. Board members present were Dallas Grewe, Lyman Trutna, Craig Bengtson, Linda Nelson and Jan Eitzen.

Clerk's Report:

Nelson and Grewe were presented Certificate of Election. Grewe was sworn in as supervisor and Nelson were sworn in as Treasurer.

Treasurers Report:

Nelson presented current loan information. Motion by Bengtson to approve check number 4503 – 4511 and payroll checks 4512 – 4516. 2<sup>nd</sup> Trutna. MC

Richard Jibbens requested a refund of his building permit. He changed the location of his building and it is now under Land and Resource authority. Motion by Trutna to refund his permit fee. 2<sup>nd</sup> Bengtson. MC.

Fire Report: Trutna presented the Fire report.

Road Inspection: Trutna reported on current road conditions. The board discussed future plans. The board discussed the liability insurance level requirement for road projects.

The board discussed contributions recommended at the annual meeting. Motion by Trutna to contribute as follows:

OTC Historical Society \$300  
Battle Lake Summer Recreational Program \$250  
Lakes Area Community Center \$300

2<sup>nd</sup> Bengston. MC

The clerk reading the minutes. Motion by Bengtson to approve the minutes. 2<sup>nd</sup> Trutna. MC

Motion by Bengtson to adjourn the meeting. 2<sup>nd</sup> Trutna. MC. Meeting adjourned at 8:30 p.m.