

MINUTES OF THE REORGANIZATIONAL MEETING
OF THE CLITHERALL TOWNSHIP BOARD
Eagle Lake Church
March 8, 2011

The meeting was called to order by Clerk Jan Eitzen at 10:05.

Motion by Trutna to recess to Thursday, March 10 at 6:15. 2nd Bengtson. MC

Clerk Eitzen stated that the Election Financial Reports still need to be completed by Nelson and Grewe. A certificate of election will be issued to Nelson and Grewe after the 10 day contest period.

Motion by Trutna to nominate Grewe as Chair and Bengtson as Vice Chair. 2nd Bengtson. MC

Motion by Trutna to appoint Bruce Larson as Deputy Clerk. 2nd Bengtson. MC. Motion by Bengtson to appoint Jean Boyum as Deputy Treasurer. 2nd by Trutna. MC.

Motion by Trutna to establish the regular meeting time as 6:30, the 2nd Thursday of the month and if recessed, the recessed meeting will be the 4th Thursday. 2nd Bengtson. MC

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. 2nd Trutna. MC.

The board discussed supervisor duties. Trutna will attend the Fire Dept meetings. Bengtson will attend Battle Lake Motor Patrol. Grewe will manage sign program. Trutna will coordinate gravel. Mowing, spraying, brushing, approaches and construction projects will be up to the full board.

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 as the additional posting location for township business and the official posting location for requests for bids. 2nd Trutna. MC.

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

Clerk read the minutes. Motion by Bengtson to approve the minutes. 2nd Trutna. MC

Motion by Bengtson to adjourn the Reorganization Meeting. 2nd Trutna. MC. Meeting adjourned at 7:15.