

Clitherall Township  
Regular Monthly Meeting  
March 8, 2012 – 6:30 p.m.

Dallas Grewe called the meeting to order at 6:30 p.m. Present were: Dallas Grewe, Craig Bengtson, Lyman Trutna, Linda Nelson and Jan Eitzen.

Clerks report:

The board discussed the Annual Meeting. The clerk presented the mail.

Road Report:

The board discussed the Walk 'n' Roll with Joel from Ziegler Cat. Motion by Bengtson to purchase the Walk 'n' Roll model WR75 at a cost of \$19550.00. 2<sup>nd</sup> Trutna. The following voted for: Bengtson, Trunta, Grewe. Against: none. MC.

Treasurer's Report:

Treasurer presented the February Treasurer's report. Motion by Bengtson to approve the Treasurer's Report. 2<sup>nd</sup> Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC.

Treasurer presented bills in amount of \$2288.97; check numbers 4687-4697. Motion by Trutna to approve payment of bills. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Trunta, Grewe. Against: none. MC

The board discussed the scheduling of the March board meetings. The board will meet March 22<sup>nd</sup> and will hold the reorganization meeting at 6:30 p.m.

BLMP Report: no report

Fire Report: Trutna reported on proposed Fire Hall locations.

Road Report: 160<sup>th</sup> is drying out.

Well Head Protection: There hasn't been any meetings recently. Grewe reported that there will be a public meeting on April 10<sup>th</sup> at 7:00 p.m. at Battle Lake City Offices to discuss the Well Head protection plan.

FEMA update: Eitzen read an email from Harold Christenson. We will be receiving a FEMA reimbursement of approximately \$5375, according to the email.

Townhall: The board will discuss this after the annual meeting.

Clerk Eitzen read the minutes. Motion by Bengtson to approve the minutes. 2<sup>nd</sup> Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC

Motion by Bengtson to adjourn. 2<sup>nd</sup> Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC Meeting adjourned at 8:40 p.m.

/s/ Jan Eitzen, Clerk

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**The following are minutes from the second meeting in March, which is the meeting of the new board elected at the Annual Election of Officers.**

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Clitherall Township  
Regular Monthly Meeting  
March 22, 2012 – 6:30 p.m.

Dallas Grewe called the meeting to order at 6:35 p.m. after recessing the reorganizational meeting. Present were: Dallas Grewe, Craig Bengtson, Lyman Trutna, Linda Nelson and Jan Eitzen. Kevin Anderson joined the meeting at 6:45 p.m.

Clerks report:  
No mail was presented.

Treasurer's Report:

Treasurer presented bills in amount of \$424.00; check numbers 4698-4702. Motion by Trutna to approve payment of bills. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC

BLMP Report: no report

Fire Report: Trutna read the minutes from the February 16 meeting. Then he gave a general status report to bring Anderson up to date.

Motion by Bengtson to recess to the reorganization meeting. 2<sup>nd</sup> Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC. Meeting recessed at 7:00 p.m.

Meeting reconvened at 7:30 following the reorganizational meeting.

Road Report:

The board discussed 2012 road projects which will include:

- South Clitherall Lake Road
- 405<sup>th</sup>/Statesboro

- West Clitherall Lake Road
- Peninsula Trail

Motion by Bengtson to prepare Request for Quotation documents for the above mentioned projects. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC.

FEMA update: FEMA has approved North Clitherall Lake Road work (PA-05-MN-1982-PW-00885) in the amount of \$4164. Motion by Bengtson to do the work FEMA had approved. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC.

The board discussed dust control on 355<sup>th</sup> with a resident.

The board will be attending training in Alexandria on March 29, 2012. The board will meet at Bengtson's at 7:30 a.m.

Clerk Eitzen read the minutes. Motion by Bengtson to approve the minutes. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC

Motion by Bengtson to adjourn. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Meeting adjourned at 8:30 p.m.

/s/ Jan Eitzen, Clerk