

MINUTES OF THE REORGANIZATIONAL MEETING
OF THE CLITHERALL TOWNSHIP BOARD
Eagle Lake Church
March 22, 2012

The meeting was called to order by Chairman Grewe at 6:30.

Chairman Grewe led the Pledge of Allegiance.

Motion by Bengtson to recess to after the regular meeting allowing time for Kevin Anderson to arrive. 2nd Trutna. MC

Grewe called the reorganization meeting to order at 7:00 p.m.

A certificate of election was issued to Anderson after the 10 day contest period.

Motion by Bengtson to nominate Grewe as Chair. 2nd Anderson. MC

Motion by Bengtson to nominate Anderson as Vice-Chair. 2nd Grewe. MC

Motion by Bengtson to appoint Bruce Larson as Deputy Clerk. 2nd Anderson. MC.

Motion by Anderson to establish the regular meeting location as Battle Lake City Hall at 7:00 p.m. on the 2nd Thursday of the month. 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 Anderson to change the hourly rate from \$13.50 to \$15.00/hour. 2nd Bengtson. MC.

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

The board declared a bulletin board at Battle Lake City Hall 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 Anderson. MC.

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

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

Motion by Bengtson to adjourn the Reorganization Meeting. 2nd Anderson. MC. Meeting adjourned at 7:30.

