

Clitherall Township
Annual Meeting Planning
March 14, 2013 – 7:00 p.m.

Dallas Grewe called the meeting to order at 7:15 p.m. Present were: Dallas Grewe, Craig Bengtson, Kevin Anderson, Linda Nelson and Jan Eitzen.

Grewe led the Pledge of Allegiance.

Clerk's Report: Motion by Bengtson to donate \$300 to Ottertail County Historical Society. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC.

Eitzen presented a notice of hearing from City of Battle Lake.

The board received a letter from Fergus Power Pump on Chloride. Nelson will call and arrange for chloride.

West Ottertail Township Association spring meeting will be held Thursday, March 21, 2013, 1:00. The board plans to attend.

The board also plans to attend the Spring Short Course for Friday, March 29 in Alexandria.

Board plans to meet 7:30 a.m. at Bengtson's.

The board scheduled the next hearing for the cartway hearing. The hearing date is scheduled for Friday, April 12 at 7:00 p.m. at Battle Lake City Hall. They also scheduled an alternate date for Friday, April 26 at 7:00 p.m. at Battle Lake City Hall.

Treasurer's Report: Treasurer presented the February Treasurer's report. Motion by Anderson to accept report. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC.

Treasurer presented bills in amount of \$16,699.05; check numbers 4861-4877. Motion by Bengtson to approve payment of bills. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Motion by Bengtson to approve minutes from recessed meeting of March 11. 2nd Anderson. MC
The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Motion by Bengtson to approve minutes from canvassing meeting of March 12. 2nd Anderson.
The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

BLMP Report: Bengtson reported that trucks are breaking down.

Fire Report: Nothing to report.

Road Inspection: Grewe met with 1st Choice re: tree trimming.

Signs: Stabnow presented a quote submitted by H & R Construction in the amount of \$10,670.00. Motion by Bengtson to accept their quote and authorize them to start the work

upon receipt of their Certificate of Insurance. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Motion by Bengtson to sign a one year contract with the city to continue renting office space at a rate of \$200/month, with monthly meeting space included at no additional charge. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

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

Motion by Anderson to recess to March 21 at 1:00 p.m. 2nd Bengtson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Meeting recessed at 8:15 p.m.

/s/ Jan Eitzen, Clerk
Clitherall Township