

Clitherall Township  
Regular Monthly Meeting  
April 8, 2010 – 6:30 p.m.

The minutes were called to order by Chairman Grewe at 6:34. Board members present were Dallas Grewe, Craig Bengtsen, Linda Nelson, and Jeff Stabnow, township engineer. Jan Eitzen joined the meeting at 6:45.

Stabnow talked about concerns regarding Ditch 16.

Crane Lake Drive no new information.

Christensen talked about some areas of concern that the board needs to look at. North Clitherall Lake Road, Christensen thought he could build the shoulder and check the ditch to be sure it drains appropriately. He estimates that work around \$1750. The board further discussed Statesboro Road.

Aaron Bengston presented 30 pair gopher feet. Noah Minten turned in 28 pair gopher feet. Kaleb Minten turned in 61 pair gopher feet. Roger Hanson turned in 265 pair of gopher feet.

160<sup>th</sup> Street: Nelson reported that it is soft by the lake.

Eitzen presented an update on LADA. One of the initiatives of LADA is to support the school in developing a foundation for the school and the community. LADA is asking the board to select a board member to serve on a steering committee to form the board. Bengtson will serve in that role.

Zoning:

Grewe presented a letter of resignation from Carol Farr from the Zoning Advisory Committee. Bengtson gave an update on the zoning advisory committee. They are preparing their presentation and will present to the board, probably in May.

BLMP report:

Grewe stated he feels that one person should be assigned to each board, rather than rotating the duties. Motion by Bengtson to have Bengtson serve on the BLMP committee and Trutna will serve on the Fire Dept committee. 2<sup>nd</sup> Grewe. MC/U

The board discussed paying the bills. They will sign checks at the recessed meeting. Nelson will email the list to them ahead of time for review.

Sign Replacement:

Grewe stated that the township needs a sign replacement program. Motion by Bengtson to have Grewe develop the sign replacement plan. 2<sup>nd</sup> by Grewe. MC/U.

Vegetation Management:

Grewe stated the township should have a Vegetation Management Plan similar to that of the county. Motion by Grewe to have Grewe develop the Integrated Roadside Vegetation Management Plan. 2<sup>nd</sup> Bengtson. MC/U

South Clitherall Lake Road:

The board discussed dropping the further discussions on moving this road. Motion by Grewe to not pursue South Clitherall Lake Road curve moves. 2<sup>nd</sup> Bengtson. MC/U

Town Line Agreements:

Grewe and Bengtson discussed the Nidaros town line agreement that is being proposed. They are ready to sign the proposed agreement. The board plans to attend their meeting April 14<sup>th</sup>, 8:00.

Antler Lane: Grewe will discuss options with Seeger for wrapping up this issue.

Crane Lake: Grewe will discuss this with Seeger to see if a final letter from the township can be sent to the landowners seeking agreement on the current proposal otherwise the township withdraws their agreement to pay half.

Trutna joined the meeting at 8:30.

FEMA letter: Eitzen will call on this letter and find out what they are looking for.

Road Inspection: Trutna reported that some culverts were sticking out of the road on 205<sup>th</sup> across from Bonnie Beach Road. He ordered some gravel and worked on fixing it.

Motion by Bengtson to use Christensen Construction to repair the shoulder on Westwood Drive for the quoted amount of \$1500-\$2000. 2<sup>nd</sup> Trutna. MC/U. Trutna will seek a written quotes on North Clitherall Lake Road and will present at the next meeting.

Fire Dept Report:

Trutna reported that the City of BL requested clarification on items of Joint Powers Agreement. After discussions, a representative will attend the City council meeting to justify the costs. Fire meeting is scheduled for April 27<sup>th</sup>.

Motion by Bengtson to order the hearing for Campground Road for June 10<sup>th</sup> at 6:00. 2<sup>nd</sup> Trutna. MC/U. Grewe and Eitzen signed the order.

Trutna suggested the board order a load of gravel for Bonnie Beach road where the culvert has sunk. Motion by Trutna to order the gravel and put on Bonnie Beach Road. 2<sup>nd</sup> Bengtson. MC/U

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

Motion by Trutna to recess to April 14. 2<sup>nd</sup> Bengtson. MC/U. Meeting recessed at 9:20.

## Clitherall Township

### Recessed Meeting

April 22, 2010 – 6:30 p.m.

Grewe called the meeting to order at 6:31. In attendance, Lyman Trutna, Dallas Grewe, Craig Bengtson, Linda Nelson, Jan Eitzen and engineer Jeff Stabnow.

LeRoy Anderson presented a gopher bounty claim for 57 pair.

Treasurers Report: Nelson presented the bills. Motion by Trutna to approve treasurers report. 2<sup>nd</sup> Bengtson. MC.

Fire Dept Report: Proposed date to approve the Joint Powers is April 28, at 7:00, at Battle Lake City Offices.

Road Inspections: Board needs to schedule road inspection to order gravel.

Dave Wallace attended to address the board. He is a resident on Westwood Drive, which was paved in 2008. He is asking the board to forgive part of his interest on his tax assessment. He requested a copy of the petitioned signed in 2008. The board intends to further discuss this next meeting.

Campground Road: The paperwork has been sent to Alaska and the township is waiting for the signed paperwork back from Alaska, then the hearing will be published.

FEMA: Trutna and Eitzen will determine which projects are referenced in the latest FEMA letter and determine the status of the projects.

Town Line Agreements: Eitzen will check on the status of the draft of the town line agreement with Nidaros.

Crane Lake: One property owner is still unwilling to sign the paperwork to move forward. Seeger will send the property owners notice that the board will give them one month to resolve otherwise the board intends to withdraw their proposal to pay half. Davenport turned over files for this project.

Davenport turned over additional project files to the board.

Eagle Lake Town line Agreement: Trutna reviewed the existing town line agreement with Eagle Lake Twp. He made suggestions to revise the agreement. The board will revisit this at the next meeting.

The board scheduled May 3, 6:00 for a road inspection to begin determining gravel needs.

The board asked Nelson to report on the status of loans and available funds. She will present at next meeting.

Bengtson reported that he had been asked by a resident about obtaining a liquor license. The board will review the MAT documents regarding this and will discuss it again next month.

North Clitherall Lake Road: Jon Christensen looked at this road today and reported the board.

Christensen presented a bill for Westwood for \$2000. The invoice is higher than expected due an extra load of top soil that was put in and the extra work done at the Jensen property.

Al Boyum presented a claim for 69 pair of gopher feet.

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

Motion by Trutna to recess to April 28 for Fire Dept meeting. 2<sup>nd</sup> Bengtson. MC. Meeting recessed at 8:55.

/S/ Jan Eitzen  
Clerk