

Clitherall Township
Regular Monthly Meeting
April 14, 2011 – 6:30 p.m.

The meeting was called to order by Dallas Grewe at 6:30. Board members present were Dallas Grewe, Lyman Trutna, Craig Bengtson, and Linda Nelson. Jan Eitzen arrived at 8:00.

Grewe led the Pledge of Allegiance.

Treasurer's Report:

Nelson presented loan information.

Motion by Bengtson to approve March treasurer's report as printed. 2nd Trutna. MC

Trutna made a motion to pay off Loan #112192, which is for 190th and Country Estates, in May. 2nd Bengtson. MC

Motor Patrol Report: Bengtson reported that Brad has shouldered disked two roads.

Fire Report: Trutna reported that there is a joint powers agreement between the townships and the city regarding the fire department.

Road Projects:

355th: Grewe will contact the residents on 355th and invite them to our next meeting to discuss repairing soft spots.

The board is scheduling a road inspection for 4/22/11 at 12:00 p.m.

Motion by Bengtson to take the offer off the table to move Crane Lake Drive road due to lack of response from the affected home owners. 2nd Trunta. MC

Clerk's Report:

The board received a letter from a homeowner on Little Moe Road regarding a future approach for a lot. The board will look at the road and the lot during the next road inspection and will respond to the homeowner at the next meeting.

Campground road paperwork is mailed out and this file is complete.

Bengtson made a motion to pay the Treasurer for the annual meeting as she had responsibilities at the annual meeting. 2nd Trutna. MC.

Nelson presented the bills for payment. Motion by Bengtson to pay check numbers 4517 – 4520 and 4522 – 4534, withholding check number 4521 which was cut to the Battle Lake Fire Association, but is not approved until the contract is signed. 2nd Trutna. MC

Zoning: The board discussed zoning. The board needs to look through old records to find zoning resolutions, etc. to support the current zoning issue with a sign.

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

Motion by Trutna to recess to April 22 for road inspection and then further recess to April 28, 2011. Meeting recessed at 9:15.

/s/ Jan Eitzen
Clerk

Clitherall Township
Recessed Monthly Meeting
April 28, 2011 – 6:30 p.m.

The meeting was called to order by Dallas Grewe at 6:45. Board members present were Dallas Grewe, Lyman Trutna, Craig Bengtson, Linda Nelson and Jan Eitzen.

Clerk report: The board reviewed the mail.

The board discussed the request from a resident asking for a letter regarding an approach on Little Moe Road. The board looked at the lot during a road inspection and determined it is not a township road, therefore no action is required. The clerk will inform the resident.

Treasurer: Nelson talked with the bank regarding the Country Estates Road Loan #112192. The payoff amount \$65,579.60. Motion by Trutna to payoff that loan plus another bill, for total amount \$65,640.29. 2nd Bengtson. MC

No Motor Patrol report

Fire Dept Report: Will discuss by-laws at next meeting.

Gravel Report: The board discussed publishing requests for quotes for gravel. The specs will be published on the website. The board also discussed publishing requests for quotes for a mowing contract on the website as well.

The board discussed several roads and their current condition.

Trutna discussed the townhall site. Motion by Trutna to hire a surveyor to survey the site for building feasibility. 2nd Bengtson. MC

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

Motion by Trutna to adjourn. 2nd Bengtson. MC Meeting recessed at 8:10.

/s/ Jan Eitzen
Clerk