

Clitherall Township  
Regular Monthly Meeting  
April 12, 2012 – 7:00 p.m.

Dallas Grewe called the meeting to order at 7:00 p.m. Present were: Dallas Grewe, Craig Bengtson, Kevin Anderson, Linda Nelson and Jan Eitzen.

Grewe led the Pledge of Allegiance.

Motion by Bengtson to approve the agenda as printed. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC

Motion by Bengtson to offer the township residents the opportunity to take advantage of bulk pricing for magnesium chloride through Fergus Power Pump. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Applications and payments must be received by April 30, 2012. A notice will be published in the Battle Lake Review and on the township website.

A resident mentioned 205<sup>th</sup> from Hwy 78 has a stump in the road and needs gravel. The road also has dead cottonwoods that need trimming.

Clerks report:

Motion by Anderson to pass Resolution Reestablishing Precinct and Establishing Polling Place. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Details of the resolution are on file.

The board discussed a building permit request from Battle Lake Farmers Oil (Cenex). The estimator was instructed to contact Clinton Bengtson to apply for a permit.

The board discussed the gravel and mowing specs. The board will publish ads for quotes for both gravel and mowing. Specs to be posted on the township website.

The board reviewed the posting location. Grewe will discuss additional options with the city.

Motion by Bengtson to authorize clerk and/or treasurer to set up a post office box for township mail with up to \$100/year rental. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC

Motion by Bengtson to purchase a used printer from Lakes Tech for \$100 for copy/scan/print/fax. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC

The board scheduled a road inspection for Saturday, April 14 at 9:00 a.m. and will move file cabinets from clerk's home to the office in Battle Lake.

#### Treasurer's Report:

Treasurer presented the March treasurer's report. Motion by Anderson to accept report. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC.

Treasurer discussed life insurance for supervisors.

Treasurer presented bills in amount of \$35,643.05; check numbers 4703-4718, with 4712 being void. Motion by Bengtson to approve payment of bills. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC

BLMP Report: The packer has not been delivered yet. It is waiting for some modifications.

Fire Report: Anderson has not been to a meeting yet.

#### Road Report:

Grewe and Stabnow looked at Peninsula Trail. Grewe described the plan for that road to the board. The board will look at this road during the road inspection scheduled for Saturday. Stabnow will bring specs for road projects to the next board meeting.

#### Well Head Protection:

Grewe reported that the hearing was held Tuesday with no turnout. He suggested that the zoning ordinances be brought up to date to include how to handle impervious surface water runoff.

The board scheduled a zoning discussion meeting for approximately 10:00 a.m. for Saturday, April 14 after road inspection and moving file cabinets.

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 recess. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Meeting recessed at 9:10 p.m.

/s/ Jan Eitzen, Clerk