

Clitherall Township
Annual Meeting Planning
April 11, 2013 – 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.

Clerk's Report: Eitzen administered the Oath of Office for Nelson as Treasurer and Bengtson as Supervisor.

The board discussed residents for participation on the Townhall Site Committee. Names were given to Grewe who will contact them and ask them to attend the next meeting.

Motion by Bengtson to purchase HP ProBook 4540, per quote, if it has ten key on the keyboard from DigitalGuru and have Microsoft Office Suite installed. Additionally have managed backup added to the computer. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson.

Against: none. MC

The board received a quote from Earl Stande, but specs were not attached.

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

Treasurer presented bills in amount of \$42,170.69; check numbers 4878-4891. Motion by Anderson to approve payment of bills. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Treasurer presented chloride information. The rate this year will be \$65 for 100 feet. An ad will run in the paper May 7 and May 21st.

Motion by Bengtson to pay Deputy Treasurer for CTAS training. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Milt Paulson addressed the board regarding the cartway hearing. He provided some historical information regarding the purchase.

BLMP Report: Bengtson reported that they are looking for a replacement truck.

Fire Report: Perham Gas is giving pipeline safety training. Next meeting is Thursday, April 18, 7:00 p.m. Bengtson will be attending the meeting in addition to Anderson.

Road Inspection:

Signs: Eitzen received the Certificate of Insurance from H&R Construction.

The board discussed the gravel and mowing specs and will publish in paper for two consecutive weeks and on website.

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 adjourn. 2nd Bengtson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Meeting adjourned at 8:25 p.m.

/s/ Jan Eitzen, Clerk
Clitherall Township