

MINUTES OF THE REORGANIZATIONAL MEETING
OF THE CLITHERALL TOWNSHIP BOARD
BATTLE LAKE CITY HALL

April 9, 2015

Dallas Grewe, Kevin Anderson, Craig Bengtson, Linda Nelson, Keith Baldwin

The meeting was called to order by Clerk Baldwin at 6:23p.m.

Motion by Bengtson to nominate Grewe as Chair. 2nd Anderson. MCU

Motion by Bengtson to nominate Anderson as Vice-Chair. 2nd Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Supervisor duties:

BLMP: Bengtson

Fire: Anderson

Weed Inspector/mowing and spraying supervisor: Grewe

Well Head Protection: Grewe

Historian: Clinton Bengtson

Deputy Clerk Motion name Deb Biederman by Anderson. 2nd Bengtson by MCU

Deputy Treasurer: Motion by Bengtson to nominate Darci Sorenson. 2nd Anderson. MCU

Road Project Supervisor: Grewe, Anderson, Bengtson

Gravel supervisor: Grewe

Approach supervisor: Bengtson

Motion by Bengtson to establish the regular meeting location as Battle Lake City Hall at 7:00 p.m. on the 2nd Thursday of the month. 2nd Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU. Regular Meetings will include Battle Lake City Council, BLAFRA and BLMP.

PAWS Publication designated as the official newspaper for publication of township notices.

The board reviewed the existing Compensation policy.

The board declared the south entrance at Battle Lake City Hall as the official posting location.

Discussion on website update. Keith will follow up and report at May meeting

Motion by Bengtson to declare the www.ClitherallTownship.com as the additional posting location for township business and the official posting location for requests for bids and quotes. 2nd Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Resolution to modify Administrative Policy #2. To Include Battle Lake City Council meetings, BLMP and BLAFRA. Motion by Grewe 2nd by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Bengtson to use the First National Bank of Battle Lake as the bank for township business. 2nd Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

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

Motion by Grewe to adjourn the Reorganization Meeting 2nd by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.