

Clitherall Township
Regular Monthly Meeting
May 13, 2010 – 6:30 p.m.

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

Grewe called for all residents with gopher feet to present claims to treasurer.

Trutna joined the meeting at 6:53.

The board signed a town line agreement with Nidaros township.

The board described that the board now approves minutes at the end of each meeting so they are approved prior to being posted to the website.

Dave Wallace requested a clarification to previous minutes. The minutes stated that he is a resident of Westwood Drive. He is not a resident of Westwood, he is a property owner. Furthermore he is asking why the tax rolls of 2009 did not show the tarring project if it was a 2008 project.

Treasurers Report:

Nelson presented a preliminary report for May's checks to be paid. She also presented the April treasurer's report. She was not able to get the report done on the loans but will have it done for next meeting. Motion by Trutna to accept the report. 2nd Bengtson. MC

Motor Patrol Report:

Annual meeting is June 4, 7:00, at City Hall. Bengtson plans to attend.

Fire Dept Report:

Trutna presented the Fire Dept contract for Fire/Rescue services. Grewe clarified that the Fire Dept services all of Clitherall Township. Motion by Trutna to sign the Battle Lake Area Fire Protection and Rescue Agreement. 2nd Bengtson. MC

Road Improvements:

190th: The board discussed specifics about raising this road four feet.

405th: Trutna mentioned that some trees are in the right-of-way and need to be cleared. He also mentioned 183rd and North Clitherall Lake Road need some clearing. Motion by Trutna for Bengtson and Trutna to clear those areas. 2nd Bengtson. MC. This is scheduled for June 5, 7:00 a.m.

A resident asked about the benefits of running the "reclaimer" on the road graters. The board responded that Clitherall Township only uses that in a few areas in our township and it is beneficial to get the crown on the road.

Township Election Locations:

John Olson from Eagle Lake Lutheran Church addressed the board regarding issues with the church stew feed and the township election. The board and residents discussed options for polling locations. Eitzen will research various alternative locations for holding elections and the process for moving our election location.

A resident addressed the board regarding dust problems on his road. The board informed the resident that the board allows resident's to apply calcium chloride to the road themselves but warns that the blade will go through it.

The board responded to questions from Dave Wallace regarding the assessment process of Westwood Drive. Grewe stated that the board could not change their assessment policy. The board further discussed a shoulder fix on Westwood.

Road Improvements:

190th. The board discussed options for this road with Don Schmidt. The board asked Schmidt to submit a quote for 600' at 12' wide, 4' high. They will get another comparable quote.

North Clitherall Lake Road. The board also asked Schmidt to quote the work on that road.

The board wants to review postings for gravel bids and mowing contract. Eitzen will prepare for review at the next meeting.

LADA

The board will participate in gathering more information about a possible joint application with Battle Lake for the Small Cities grant that affect the Clitherall Township commercial district.

The board plans to attend a sign meeting with other townships scheduled for May 19th, 7:00 at the Underwood Fire Hall.

The hearing for Campground road tentatively scheduled for June 10 has been cancelled. Grewe will gather more information on this project.

The board discussed the FEMA payments. Trutna will work with Christensens to get the breakdown on their invoices to submit to FEMA.

A mowing bid was submitted to the board.

Reading and approval of Minutes

The minutes were read. Motion by Bengtson to approve minutes. 2nd by Trutna. MC

Motion by Trutna to recess. 2nd Bengtson. MC. Meeting recessed at 9:30.

Clitherall Township
Recessed Monthly Meeting
May 27, 2010 – 6:30 p.m.

CLITHERALL TOWNSHIP
RECESSED MEETING
MAY 27, 2010

The meeting was called to order at 6:30 PM by Dallas Grewe.

Board members present were: Dallas Grewe, Craig Bengtson and Lyman Trutna. Also present were Linda Nelson and Jeff Stabnow. Absent: Jan Eitzen.

Linda Nelson presented the May bills for payment and also presented a report of current township loans with a payback schedule. Motion by Bengtson to approve the bills as presented. Second by Trutna. MCU.

There were no committee reports.

Old Business

A resident reported that the seal coat on 190th and Country Estates Road has not been swept and asked when it would be swept. Motion by Trutna to hire Pro-Sweep to re-sweep all the township roads that were seal coated. Second by Bengtson. MCU. It was noted that the cost would be \$100.00 per hour.

The question of whether a gopher fetus was actually a gopher was discussed.

Jim Carlson addressed the board regarding putting chloride on the road past his house for dust control. The township does not want to commit to applying chloride at this point. The residents do have the right to apply the chloride themselves if they desire to. This issue will be addressed at the 2011 Annual Meeting.

Antler Lane – We are waiting for a property owner to come to MN for the summer. Once she arrives the board will visit with her. Nothing will be done until that time.

Deutsch Hearing – Jeff Stabnow reported that we have not heard back from the Alaska resident. Until we hear from them, we cannot proceed. Expenses already incurred include advertising a hearing that did not happen and some legal fees.

Jeff also addressed the sign replacement plan that needs to be in place by January 2012.

Paperwork has been sent in to satisfy FEMA requirements.

Ditch work on North Clitherall Lake Road – waiting for bids. 355th needs some work as does 160th.

The MAT lawyer said that a motion at a regular meeting was adequate for supervisors to cut trees along the roadway provided the supervisors sign an affidavit. The board discussed cutting trees on the right of way. It was decided that the cutting that was scheduled for June 5th by Bengtson and Trutna will instead be hired out because of conflict of interest concerns by residents. Motion by Bengtson to hire out scheduled tree cutting. Second by Trutna. MCU.

Supervisors will no longer be doing road maintenance, it will instead be hired out.

It was noted that we received a thank you from the Otter Tail County Historical Society for the donation. Motion by Trutna to move the regular June meeting from June 10th to 17th at 6:30 PM at Eagle Lake Lutheran Church. Second by Bengtson. MCU.

Motion by Trutna to approve the above minutes as printed. Second by Bengtson. MCU.

Motion by Bengtson to adjourn. Second by Trutna. MCU. Meeting adjourned at 8:25 PM.

Linda Nelson