

Clitherall Township  
Regular Monthly Meeting  
May 10, 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, and Linda Nelson. Jan Eitzen arrived at 7:30.

Grewe led the Pledge of Allegiance.

Motion by Bengtson to approve the agenda with correction to remove Well Head Protection. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC

Open forum for residents:

Rod Brody discussed Crane Lake Road issues at 395<sup>th</sup> to Crane Lake. Stop sign is in the ditch. The board will inspect and replace.

Daniel Woods informed the township of updates to the website. The board discussed rip-rap on North Clitherall Lake Road with him.

Treasurer's Report:

Treasurer presented the April treasurer's report. Motion by Bengtson to accept report. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC.  
Treasurer presented bills in amount of \$14,554.94; check numbers 4719-4727. 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 new grader has the Clitherall Township packer on it. Next meeting scheduled Monday, May 14.

Fire Report: Anderson reported they are looking at Maethner property and Christensen property. Next meeting Thursday May 17.

Road Report:

Stabnow proposed road work for Statesboro Drive, West Clitherall Lake Road and Peninsula Trail. The board instructed Stabnow to get quotes from Christenson Construction and Leithch Excavating. Quotes will be due May 24 at 7:00 p.m.

The board received one quote for gravel. The quote was from Balgaard for \$7.70/yd. The board will schedule a road inspection to look at Balgaard's gravel. They will also check out other options for gravel.

The board received one mowing quote from Dennis Borgos for \$60/hr. Motion by Anderson to accept the quote. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Eitzen will let him know that the board accepted his quote and the board will let him know when they want him to start.

#### Building Application

Clinton Bengston issued a building permit request for Lakes Area Co-op.

#### Chloride Treatment

Nelson presented that she has only received checks from 3 people for a total of 2100 feet. The required amount for the contract was 3000. A resident volunteered to call residents who got the chloride last year and will coordinate enough participants. Treasurer will work with the resident.

#### Clerk's Report:

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

The board scheduled a zoning discussion meeting for May 24, following discussing the gravel quotes and chloride.

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  
Clitherall Township

Clitherall Township  
Recessed Meeting  
May 24, 2012

The meeting was called to order by Dallas Grewe at 7:00 PM. Board members present were Dallas Grewe, Craig Bengtson, Kevin Anderson and Linda Nelson. Absent: Jan Eitzen.

The board reviewed the following gravel quotes: Balgaard Services \$7.70/yard and Earle Strande \$7.44/yard. The board will have Earl Strande's gravel tested to see if it meets the board requirements.

Motion by Bengtson to accept payments from residents for road chloride treatment and to contact Fergus Power Pump to apply the chloride and bill Clitherall Township accordingly.

Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Jeff Stabnow reviewed the request for quotation worksheets for the 2012 road projects. The following quotes were received: Statesboro Drive Project two quotes received: Christensen Construction \$50,650 and Leitch Excavating \$39,050. West Clitherall Lake Road Project and Peninsula Trail Project one quote received. Quotes are on file in the township office.

It was noted that the City of Battle Lake will help draft the wording addressing Wellhead Protection for the Township Zoning Policy. There will be a meeting with the MPCA that will address new requirements for building close to a sanitary landfill that will also need to be addressed in our Zoning Policy.

Nidaros township is interested in renting the road roller.

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

Motion by at Anderson to recess to Tuesday, May 29, 2012 at 7:00 PM for a Road Inspection and meeting at City Hall to award quotes. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU The meeting recessed at 9:30 PM.

Respectfully submitted,  
Linda M Nelson, Treasurer

Clitherall Township  
Recessed Meeting  
May 29, 2012

The meeting was called to order by Dallas Grewe at 7:00 PM. Board members present were Dallas Grewe, Craig Bengtson, Kevin Anderson and Linda Nelson. Absent: Jan Eitzen. Also present were Jeff Stabnow and Ricky Leitch.

The board, Jeff Stabnow and Ricky Leitch inspected Statesboro Drive, West Clitherall Lake Road and Peninsula Trail returning to City Hall at 8:45 PM.

Motion by Bengtson to approve the gravel quote from Earl Strande pending its meeting our specifications. Second by Anderson. The following voted for: Anderson, Bengtson, and Grewe. Against: None. MCU

Motion by Bengtson to accept the Leitch Excavating quote for rebuilding 700 feet on East Statesboro Drive to the original road width as per the board's conversation with Ricky Leitch. Second by Anderson. The following voted for: Anderson, Bengtson, and Grewe. Against: None. MCU

Motion by Bengtson to hire Dallas Grewe to monitor loads of pit run to the Statesboro Project. Second by Anderson. The following voted for: Anderson, Bengtson. Against: None. Abstained: Grewe. MC

Motion by Bengtson to hire Dallas Grewe to monitor loads of gravel for the graveling of township roads. Second by Anderson. The following voted for: Anderson, Bengtson. Against: None. Abstained: Grewe. MC

Motion by Bengtson to hire Leitch Excavating to repair the curve west of 385th Avenue on West Clitherall Lake Road with a mat and six inches of crushed concrete per the conversation with the board and Ricky Leitch. Second by Anderson. The following voted for: Anderson, Bengtson, and Grewe. Against: None. MCU

Motion by Bengtson to approve the minutes as read. Second by Anderson. The following voted for: Anderson, Bengtson, and Grewe. Against: None. MCU

Motion by at Anderson to adjourn. Second by Bengtson. The following voted for: Anderson, Bengtson, and Grewe. Against: None. MCU

The meeting adjourned at 9:40 PM.

Respectfully submitted,  
Linda M Nelson, Treasurer