

Clitherall Township
Regular Monthly Meeting
May 12, 2011 – 6:30 p.m.

Dallas Grewe called the meeting to order at 6:35 p.m. Present were: Dallas Grewe, Craig Bengtson, Lyman Trutna and Linda Nelson.

The board recited the pledge of allegiance. Nelson read a thank you note from the Battle Lake Summer Recreation Program.

Motion by Trutna to accept the April treasurers report as printed. Second by Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

Motion by Bengtson to approve payment of checks #4537-4546 for \$15,533.41 and check #4522 for \$18,850.97. 2nd by Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

Bengtson reported on the Motor Patrol.

Trutna reported on the Fire Dept.

Nate Seeger addressed the board regarding a letter from the OSA addressing a complaint they received from three concerned citizens.

Eitzen joined the meeting at 8:46.

Gravel quotes were received from Balgaard Services, Central Specialties Inc. and Earl Strande Excavating.

Motion by Bengtson to accept the gravel quote from Earl Strande Excavating of \$6.90 per cu yard. 2nd by Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

Motion by Bengtson to accept mowing and spraying quote from Myron Cordes of \$90 per hour plus the cost the of chemical. 2nd by Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

Motion by Trutna to run a chloride solution ad in the BL review for two weeks offering a rate of \$58.00 per 100 feet. 2nd Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

Clerk Eitzen read the minutes. Motion Bengtson to approve the minutes. 2nd Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

Motion by Trutna to recess to May 26, 2011. Meeting recessed at 10:10.

/s/ Jan Eitzen
Clerk

Clitherall Township
Recessed Meeting
May 26, 2011

The meeting was called to order by Dallas Grewe at 6:35 PM. Board members present were Dallas Grewe, Craig Bengtson, Lyman Trutna and Linda Nelson. Absent: Jan Eitzen. Others present included: Jeff Stabnow, LeRoy Anderson, Mike Holstrom, Gene Smith and Peter Boyum.

Motion by Bengtson to allow Qwest to bury cable on Township property as requested. Second by Trutna. After a roll call vote, the following voted for: Bengtson, Grewe and Trutna. Against: None. MCU

Linda Nelson presented check number 4547 for payment. Motion by Bengtson to approve payment. Second Trutna. After a roll call vote, the following voted for: Bengtson, Grewe and Trutna. Against: None. MCU

Jeff Stabnow reported on 2009 FEMA projects. 190th Street is the only project that affects Clitherall Township.

Motion by Trutna to renew Hillside Loan #114080 for \$22,646.31. Second by Bengtson. After a roll call vote, the following voted for: Bengtson, Grewe and Trutna. Against: None. MCU

Battle Lake Motor Patrol. No report. The Annual Meeting is June 7th at 6:30 PM.

Mike Holstrom reported on the Battle Lake Fire Department.

Motion by Trutna to schedule a Road Inspection on Wednesday, June 1st at 6:30 PM. Second by Bengtson. After a roll call vote, the following voted for: Bengtson, Grewe and Trutna. Against: None. MCU

Motion by Bengtson to approve the minutes as read. Second by Trutna. After a roll call vote, the following voted for: Bengtson, Grewe and Trutna. Against: None. MCU

Motion by Trutna to recess until Wednesday, June 1, 2011 at 6:30 PM. Second by Bengtson. After a roll call vote, the following voted for: Bengtson, Grewe and Trutna. Against: None. MCU

The meeting recessed at 8:05 PM.

Respectfully submitted,
Linda M Nelson