

Clitherall Township  
Monthly Meeting  
My 9, 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:

The Board set the next date for the Cartway Hearing as 7:30 p.m., May 17<sup>th</sup>. Alternate date set for 7:00 p.m. on May 31<sup>st</sup>.

The new township computer has arrived.

The board received a request to put chloride on Antler Trail. The board will facilitate the chloride, but will not pay for the treatment.

The board received a gravel quote from Earl Strande Excavating for \$7.84/yard and one from Balgaard Services for \$7.90/yard. Motion by Bengtson to accept quote from Earl Strande of \$7.84/yard provided it passes the Clitherall Township specs. If the gravel does not pass the spec test, Strande will pay for the test. 2<sup>nd</sup> Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Motion by Anderson to accept mowing quote from Dennis Borgos for \$60/hour. 2<sup>nd</sup> Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

The board established a Property Review Committee to make recommendations on what to do with the townhall site. The members are Bobby Ehlert Jr., James Carlson, Carl Stromstedt, Richard Mekalson, Dale Cameron.

Treasurer Report:

The chloride ad is in the Battle Lake paper. If there is enough participants by May 31, Nelson will arrange for the chloride.

Cartway Bond has \$1472.95 balance left. Motion by Bengtson request an additional \$1000. 2<sup>nd</sup> Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Treasurer presented the April Treasurer's report. Motion by Bengtson to accept report. 2<sup>nd</sup> Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC.

Treasurer presented bills in amount of \$6,119.51; check numbers 4892-4902. Motion by Anderson to approve payment of bills. 2<sup>nd</sup> Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

BLMP Report: No May meeting yet.

Fire Report: A site in town was evaluated as to whether it is appropriate for a building.

Road Inspection:

Signs: H&R Construction has not received the Sign Replacement Recommendation from Jeff Stabnow. Eitzen left a message for Stabnow to provide a copy to the township tomorrow, otherwise, Eitzen will draft a letter to Stabnow that the township will pursue legal action. Once the map is received, Grewe will review with H&R Construction for additional recommendations.

The board scheduled a zoning meeting Wednesday, May 29, 9:00 a.m.

The board scheduled a road inspection for Monday, May 13, 2013 at 5:30 p.m. Board will meet at Battle Lake City Hall.

Open Forum:

Richard Ward a resident requested permission to have a drain field in the road right-of-way. The board issued a letter of permission, given that the board is not held liable, which is on file in the township office.

The Property Review Committee reported that they would like to speak with residents for further input and will report back to the board at the July meeting.

Clerk Eitzen read the minutes. Motion by Anderson to approve the minutes. 2<sup>nd</sup> Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: none. MC

Motion by Anderson to recess to the road inspection. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Meeting recessed at 8:35 p.m.

/s/ Jan Eitzen, Clerk  
Clitherall Township