

Clitherall Township
Regular Meeting
May 8, 2014

Dallas Grewe called the meeting to order at 7:00 PM. The following members were present: Kevin Anderson, Craig Bengtson, Dallas Grewe, Treasurer Linda Nelson and Jan Eitzen. The board recited the Pledge of Allegiance.

Eitzen presented the mail for board review.

Design Tree sent a request for approval from Clitherall Township to connect natural gas in Clitherall Township, Front Street and Olaf Ave. Kevin Anderson will work Design Tree and the city of Battle Lake as plans move forward.

One quote was received from Earl Strande for \$8.74/yard for gravel. Motion by Bengtson to order approximately 5000 yards to start no later than June 1. 2nd Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

The board established a permission form for tree trimmers to carry to get written permission from landowners to cut/trim trees in the right-of-way adjacent to their land. Tree trimmers will use the form to get written permission and will return to the township for record keeping.

Motion by Anderson to approve the April Treasurer's Report as printed. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Bengtson to approve paying check numbers 5057 – 5070 in the amount of \$6,200.71. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Summer Short course is in June. Nelson will plan to attend plus one supervisor.

Anderson gave the Motor Patrol Report.

Anderson gave the Fire Report.

Road Inspection Minutes from 04/30/2014

The Clitherall Township Supervisors met at 5:00 PM to inspect township roads. Present were Kevin Anderson, Craig Bengtson, and Dallas Grewe. Roads were inspected for graveling needs, soft spots, separated culverts, shoulder diskings and brush cutting needs.

The meeting adjourned at 8:00 PM. Linda Nelson typed the report.

Respectfully submitted,
Dallas Grewe

The board discussed culvert locations and conditions.

The board discussed signs. Jeff Stabnow submitted information on the 20 MPH zone on North Clitherall Lake Road. Grewe will work with H&R to get signs updated: Stop sign on Front Street, Chevron on West Clitherall Lake Road.

A resident addressed the board regarding ditch 16.

Motion by Bengtson to approve as printed Ordinance No. 05-08-2014 to Reestablish Clitherall Township Planning Commission. 2nd Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Bengtson to adopt Resolution No. 05-08-2014 Approving Summary Publication of the Ordinance Reestablishing the Clitherall Township Planning Commission. 2nd Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

The board discussed the Special Assessment Policy. Bengtson will contact the County Assessor.

Eitzen read the minutes. Motion by Bengtson to approve the minutes. 2nd Anderson. MC

Motion by Anderson to adjourn. 2nd Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU Meeting adjourned 9:30 p.m.

Jan Eitzen, Clerk