

## MINUTES OF CLITHERALL TOWNSHIP BOARD

June 4, 2009

EAGLE LAKE LUTHERAN CHURCH

6:00 P.M.

The first June meeting of the Board of Clitherall Township opened at 6:15 p.m. with the Pledge of Allegiance, led by Chairman Donald Davenport.

Board members in attendance included Donald Davenport, Lyman Trutna, Dallas Grewe, and Polly Berg. Treasurer Berg recorded the minutes of the meeting in the absence of Clerk Jan Eitzen.

The supervisors reviewed the minutes of the May meeting. Trutna made a motion, seconded by Grewe, to approve the May minutes as written. MPU

Trutna made a motion that the Township payoff the outstanding loan issued to the General Fund in May 2007; seconded by Grewe. MPU This loan payoff (in the principal amount of \$7,500.00 plus accrued interest) will be part of the claims approved later this month.

Battle Lake Motor Patrol Report: Grewe discussed matters brought up at the annual meeting held on Tuesday, June 2<sup>nd</sup>. He indicated the BLMP is in a lot better shape now – less problems with retaining drivers (workforce is stable). Another topic of discussion included having the BLMP provide ditch mowing services. During the past year, they also put a new bookkeeping system in place, which allows the BLMP to accurately break down exact costs for the motor grader.

Fire Department Report: Trutna indicated that there is nothing new to report, but that the parties are still working on finalizing the terms of the contract. JJ Kline is going to review the statutes to see what alternatives are available (other than tax capacity) for determining the costs to be shared by the parties to the agreement. The next meeting will be the 24<sup>th</sup> of June at 7:00 p.m.

Road Report: Trutna talked about current problems with various roads, such as 183<sup>rd</sup> which has a busted culvert. He suggested that the supervisors conduct a road inspection to inspect the different culverts and identify the location of those which need to be repaired/replaced. The supervisors scheduled a road inspection on June 8<sup>th</sup> at 5:30 p.m. to finalize the list of culverts that need to be repaired. The supervisors will meet at Davenport's home.

Davenport proposed an alternative date for the joint meeting with Nidaros Township (currently, the supervisors plan to attend Nidaros' monthly meeting on the 10<sup>th</sup>) to discuss the town line agreement. A tentative meeting will be scheduled for Wednesday, June 17<sup>th</sup>, at 7:00 p.m.













