

Clitherall Township  
Regular Monthly Meeting  
June 24, 2010 – 6:30 p.m.

The meeting was called to order by Chairman Grewe at 6:35. Board members present were Dallas Grewe, Craig Bengtson, Linda Nelson, Jan Eitzen. Lyman Trutna was absent.

Motion by Bengtson to approve the Treasurer's Report. 2<sup>nd</sup> Grewe. MC.

Motion by Bengtson to approve paying the bills. Checks number 4374 – 4383. 2<sup>nd</sup> Grewe. MC

Trutna joined the meeting at 6:50.

**Bid Openings:**

The board received a bid for spraying from Carr's Tree Service. Total bid was for \$1625. Motion by Bengtson to accept bid. 2<sup>nd</sup> Trutna. MC

The board received two bids for mowing

Don Schmidt	\$60/hr
Dennis Borgos	\$50/hr

The board discussed the mower size of each bid and satisfaction of work performed previously by Schmidt Excavating. Trutna abstained from the vote due to potential conflict of interest. Motion by Bengtson to accept bid from Schmidt Excavating. 2<sup>nd</sup> Grewe. MC.

The board received two bids for gravel

Earl Strande Excavating	\$6.90
Balgaard Services	\$7.30

The board discussed which pits the gravel would come from. Grewe suggests the board table selecting a bid until they perform a road inspection. Motion by Trutna to table accepting the bid until the next meeting. 2<sup>nd</sup> Bengtson. MC. LeRoy Anderson offered to get a sample each day while the gravel is being crushed. The board also discussed getting the gravel tested again this year. The board scheduled 6/28 at 6:30, meeting at Eagle Lake Lutheran Church for a road inspection.

**Committee Reports**

The board discussed frost heaves on 355<sup>th</sup>. The board will look at this road during their road inspection.

The board discussed 190<sup>th</sup>. The water is down and the road is dry. Motion by Bengtson to re-open 190<sup>th</sup>. 2<sup>nd</sup> Trutna. MC

Motor Patrol. Bengtson attended annual meeting.

Fire Report. Ttrutna presented that the Fire Dept is preparing to buy some land for a fire hall. They are also preparing by-laws.

Road Improvements.

Campground Road. The board is still waiting on signed paperwork from owners.

FEMA – Eitzen will find payment for the Schmidt invoice. Trutna will get the separate invoice from Christensen for culvert work on 183<sup>rd</sup>.

The board received a bid from Schmidt to dig the ditch out at North Clitherall Lake Road. Motion by Bengtson to accept bid for \$600. 2<sup>nd</sup> Trutna. MC

The board discussed the proposed sign contract with a private firm that was presented to a group of townships. The board decided to not pursue his services.

Planning and Zoning. The group met the 8<sup>th</sup> of June. The group is proofing the final version of the draft of their proposal. The board will schedule a separate meeting for the committee to present their recommendations to the board.

The board discussed options for where to vote in November and potential meeting locations.

The board approved a list of potential election judges. Motion by Trutna to approve the following list of potential judges.

Al Domke	Sheila Graham
Carol Domke	Connie Bruske
Bruce Larson	Rod Broding
Polly Berg	Jean Boyum
Don Davenport	Linda Nelson
Jim Eitzen	Trista Bengtson
Carol Stewart	Sadie Eitzen
Deb Uselman	Chanice Moulton
Mary Nelson	Josh Julius
Grace Christiansen	
Roy Graham	

2<sup>nd</sup> Bengtson. MC

The board discussed the hay on the township property.

The creek between Clitherall and Crane lakes by the public access has beaver problems. Motion by Bengtson to have Brian Fitzgerald trap on 180<sup>th</sup> by the Clitherall Lake access. 2<sup>nd</sup> Trutna. MC. Motion by Bengtson to pay \$30 per beaver. 2<sup>nd</sup> Trutna. MC.

The board discussed updating the website.

Reading of the minutes. Motion by Bengtson to approve the minutes. 2<sup>nd</sup> Trutna. MC

Motion to recess by Trutna. 2<sup>nd</sup> Bengtson. MC. Meeting is recessed to June 28 for road inspection.

/s/ Jan Eitzen  
Clerk