

Clitherall Township  
Regular Monthly Meeting  
June 14, 2012 – 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.

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

Open forum for residents:

Jon Christensen addressed the board as being available to discuss West Clitherall Lake Road with residents adjacent to upcoming projects regarding borrow. Board and Stabnow will meet with the property owner.

A resident asked when ditch cutting would start. Board will call for ditch cutting.

Clerk's Report:

Eitzen reported that the Battle Lake Review had been notified a third time today regarding the meeting location being Battle Lake City Hall rather than Eagle Lake Church.

Eitzen presented a list of Election Judges. Motion by Bengtson to appoint election judges as Al Domke, Carol Domke, Bruce Larson, Kris Lee, Roy Graham, Sheila Graham, Connie Bruske, Jean Boyum, Carol Farr, Don Davenport, Deb Uselman, Mary Nelson, Jan Eitzen and Linda Nelson. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC.

Battle Lake sent the township a notice of hearing for the city's Comprehensive Plan scheduled for Tuesday, June 26, at 6:30 p.m. at City Hall. The board will plan to attend.

Treasurer's Report:

Treasurer presented the May Treasurer's report. Motion by Bengtson to accept report. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC.  
Treasurer presented bills in amount of \$35,784.25; check numbers 4728-4745. Motion by Anderson to approve payment of bills. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC

Schmidt Excavating invoice is for work for a FEMA project and will be submitted to FEMA. Eitzen will submit the bill to our FEMA contact.

BLMP Report: Had annual meeting. Two townships discussed sharing the cost of the packer that was recently purchased.

The board discussed putting some gravel on 395th due to its current condition.

Resident asked why a Stop sign at the end of 395th is not installed. It is laying in the ditch. The board will call to get the sign replaced.

Fire Report: Anderson reported they are still looking at property.

Road Report:

The board scheduled a road inspection for West Clitherall Lake Road for Saturday, June 16, 2012 at 9:00 a.m. Meet at the road.

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

Motion by Bengtson to recess. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Meeting recessed at 8:20 p.m.

/s/ Jan Eitzen, Clerk  
Clitherall Township