

Clitherall Township
Monthly Meeting
June 13, 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. Also present was JJ Cline, representing the township in the Cartway Hearing.

Grewe led the Pledge of Allegiance.

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

Clerk's Report:

JJ Cline addressed the board with the process for determining damages on the Cartway Hearing. The board discussed the differences in the appraisals as one with the land being used for agriculture, the other without it being used for agriculture. The board also discussed the loss of value due to the road splitting the land. The board discussed the value of the land as \$3800 per acre and addition severance damages of \$8400. Motion by Bengtson to award damages of \$16,000.00. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC. Motion by Bengtson to order JJ Cline to prepare the findings and the order. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC These documents will be reviewed at the next monthly board meeting.

The board discussed zoning questions that will be incorporated into the zoning draft.

Treasurer Report:

The chloride is scheduled to go on the township roads June 24 due to delay by the vendor.

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

Treasurer presented bills in amount of \$20,921.82; check numbers 4903-4915. Motion by Anderson to approve payment of bills. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

BLMP Report: Bengtson reported that BLMP raised their grading rate from \$100/hr. to \$125/hr. Bengtson will be attending the next fire meeting, Thursday, 20, 7:00 p.m. at City Hall.

Fire Report: Sites are still being evaluated for a building.

Road Inspection:

The board discussed that quotes had been received from Leitch Excavating and will be looking at the sites and will discuss graveling. They scheduled a road inspection for Monday, June 17, 2013 at 5:30, leaving from Battle Lake City Hall.

Signs: Will be inspected during the road inspection.

Driveway Permits: The board received a drive way permit request and will look at the approach during the road inspection.

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

Motion by Anderson to recess to the road inspection. 2nd Bengtson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Meeting recessed at 8:40 p.m.

/s/ Jan Eitzen, Clerk
Clitherall Township