

Clitherall Township
Regular Meeting
June 12, 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.

Motion by Bengtson to approve the agenda. 2nd Anderson. MC

Open Forum:

Residents addressed the board regarding graveling and the dust control.

A resident asked about the noxious weeds on a township property. Motion by Bengtson to have Pro Ag spray the weeds on the township property. 2nd Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

A resident asked about signs. Grewe found another company who will replace single signs. Grewe will coordinate with him.

Clerk Report: Eitzen presented the ordinance procedure from Attorney Gilchrist for board review. Eitzen will ask Gilchrist to produce the Ordinance as soon as he is able.

Eitzen presented an Approach Request to the board. Board will schedule a road inspection to review the approach: Monday, June 16, 2014 at 6:00 p.m. Board to meet at the property on North Clitherall Lake Road.

The board discussed the need to find a replacement clerk due to Eitzen moving out of the township. The board will explore ideas for replacements.

Eitzen presented the mail for board review.

Motion by Anderson to approve the May 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 5071 – 5084 in the amount of \$11,976.98. Second by Grewe. Anderson expressed concern that there is not adequate documentation of the hours for the Battle Lake Motor Patrol. The following voted for: Bengtson, Grewe. Against: Anderson. MC

Grewe will plan to attend the Summer Short course in June.

Motion by Bengtson to appoint the clerk, the treasurer, and the three supervisors to the Clitherall Township Planning Commission. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Bengtson gave the Motor Patrol Report. Recently had the annual meeting. They plan to update their policies. Will need tires for grader in the fall.

Anderson gave the Fire Report. Submitting for a building permit to the Battle Lake Planning Commission. Next Fire Meeting is June 19th at 7:00 At Battle Lake City Hall. Both Bengtson and Anderson will attend.

The board discussed recent Battle Lake Planning Commission meeting minutes of a June 3rd meeting that documented discussions of extending the City's land-use authority to include areas within a 2-mile perimeter of city limit and recommended initiating conversation with Clitherall Township. The board plans to attend the next Battle Lake Planning Commission meeting scheduled for July 1, 2014 at 7:00 p.m. at Battle Lake City Hall.

Bengtson reported that some road work needs to be done on 385th. Bengtson will arrange for some work to fix.

Nelson reported that she met with Eagle Lake township regarding 160th. Eagle Lake will do the work and Clitherall will pay for half. Motion by Anderson to pay for ½ of the work on 160th. 2nd Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Nelson reported that LADA dissolved.

Bengtson checked on the Special Assessment Policy as to whether the township could assess maintenance of a paved road. According to Wayne Stein, County Assessor, the township can assess that maintenance.

Bengtson reported that spraying has started and may be done. He also reported that he called Don Schmidt to dig out a culvert at 405th due to beaver dams.

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

Motion by Anderson to recess to road inspection 6/16, Fire Meeting 06/19 and further recessed to 7/1 BL Planning Commission meeting. 2nd Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU Meeting adjourned 9:35 p.m.

Jan Eitzen, Clerk