

Clitherall Township
Regular Monthly Meeting
JUNE 11, 2015

Dallas Grewe called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Kevin Anderson, Craig Bengtson, Keith Baldwin and Linda Nelson. Absent: None. Everyone present recited the Pledge of Allegiance.

Motion by Anderson to approve the agenda as printed. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Tentative Litigation meeting July 24th in Alexandria, MN.

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 payment of check numbers 5286 – 5300 for the amount of \$10,779.81 Checks 5273-5285 were destroyed as to printer error. Second by Anderson, The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Bengtson gave the Battle Lake Motor Patrol report. Annual meeting June 8th 7p.m.@ BLCH. attended by supervisors.

Anderson gave fire report. Adjustments to building plans were made.

Board reviewed road maintenance projects. Quotes were received by Christensen Construction. Board will meet on Monday evening June 15 at 5:30pm BLCH to discuss road projects.

Well update on North Clitherall Lake Road by Waskosky Well Drilling needs Board approval.

Motion by Anderson to approve well request, Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Bengtson to approve the chloride contract for the two test roads with Fergus Power Pump, second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to hire Dennis Borgos to mow ditches at the same rate as 2014 and to contact Carr's Tree Service to spray weeds, second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Proposal for Clitherall Township Veterans Wayside Park was presented. Board will continue ongoing discussion with updates.

Motion by Bengtson to approve the minutes as printed. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion to recess by Anderson to Monday June 15th at 5:30pm @ BLCH to continue road inspection, Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Respectfully submitted,

Keith Baldwin
Clitherall Township Clerk