

Clitherall Township
Regular Monthly Meeting
June 9, 2016

Dallas Grewe called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Kevin Anderson, Craig Bengtson, Linda Nelson, and Keith Baldwin. Everyone present recited the Pledge of Allegiance.

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

Clerk presented mail.

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 5463 – 5477 for the amount of \$239,448.15. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Battle Lake Motor Patrol annual meeting is on Monday the 13th. Anderson gave the Battle Lake Fire and Rescue Association report, footings have been poured.

Zoning Administrator Clinton Bengtson gave building/permits update. 1 building permit issued.

Graveling of roads is almost complete. Seal coating projects would be for 2-3 miles. Jeff Stabnow will collect quotes.

Motion by Bengtson to complete road work on Peninsula Trail. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Gail Kulp, running for House District 8b, addressed the Board.

Motion by Anderson to accept petition from Klar-Jo residence. Engineering estimates will be supplied to affected landowners. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Coleman Estates Developer asked the Board to consider taking over road.

Motion by Bengtson to pay Election Judges \$16 an hour and Head Judges \$20 hour. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MC

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

Motion by Anderson to recess meeting to Thursday the 23rd of June. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Respectfully submitted,

Keith Baldwin

Clitherall Township Clerk

Meeting reconvened at 7:00p.m. June 23 to look over projected prices for proposed Klar Jo blacktopping project. The following members were present: Dallas Grewe, Craig Bengtson, Kevin Anderson, Keith Baldwin, Jeff Stabnow.

Mr. Stabnow presented 6 Quotes from various projects in the area to estimate a cost basis for the proposed project. Project cost estimates have increased approximately 30 percent in the last 90 days.

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

Motion by Anderson to adjourn meeting at 7:55. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Respectfully Submitted

Keith Baldwin, Clerk

Dallas Grewe, Chair