

Clitherall Township
Regular Monthly Meeting
July 15, 2010 – 6:30 p.m.

The meeting was called to order by Chairman Grewe at 6:35. Board members present were Dallas Grewe, Craig Bengtson, and Jan Eitzen.

The board approved two additional election judges, Martha Buchholz and Carol Farr. Motion by Grewe to approve these additions. 2nd Bengtson. MC

The board discussed the polls will be open from 7:00 a.m. to 8:00 p.m. for both the primary election (August 10) and the general election (November 2).

The board discussed that the clerk will receive pay as an election judge for hours worked other than opening and closing the polls and tabulating results.

Committee Reports

Road Improvements.

Christensen spoke of 355th Ave. Will need borrow trucked in. Christensen will provide the board some numbers at the next meeting.

Antler Lane: Christensen and the board spoke of solutions to deal with the water on the road. Residents discussed specifics with the board and Christensen. The board asked about the possibility of Lindholms joining the DNR permit request regarding this road. Christensen warned to be careful to watch the BWSR replacement. The board discussed with the Linholms some options that could help.

A resident asked about the move of Antler Lane by Molitors. Christensen feels those conversations are stalled.

Statesboro: Christensen looked at this road and is recommending a new culvert by Schmidt. The board also discussed some other ideas for moving water. Christensen will submit a written plan to the board.

Campground Road: The board will initiate billing the current charges for this road. The clerk will contact a sister to the land owner to determine if this hearing can be scheduled again.

Crane Lake: Christensen will look at this road and report to board.

Crane Lake Dr Encroachment: The letter hasn't been sent out yet by Seeger.

Signs: Stabnow is preparing a proposal for a sign replacement plan.

Gravel Bid: The board will get back with Strande regarding how much gravel they want this year.

FEMA: Christensen reviewed the FEMA paperwork with Eitzen. He will bring his invoices and go through details with Eitzen this week.

Driveway permit request: The board is denying a permit request for Molde. The request was for a u-shaped driveway which is not permitted.

The board discussed options for meeting and voting space. The board will tour the LACC building Monday night, 7/19 6:30.

Reading of the minutes. Motion by Bengtson to approve the minutes. 2nd Grewe. MC

Motion to recess by Bengtson. 2nd Grewe. MC. Meeting is recessed to July 19.

/s/ Jan Eitzen
Clerk

Clitherall Township
Recessed Monthly Meeting
July 22, 2010 – 6:30 p.m.

The meeting was called to order by Chairman Grewe at 6:31. Board members present were Dallas Grewe, Craig Bengtson, Lyman Trutna, Linda Nelson and Jan Eitzen.

Nelson presented the Treasurers report. Motion by Bengtson to approve the Treasurer's report. 2nd Trutna. MC . Motion by Trutna to pay the bills with check numbers 4384 – 4398. 2nd Bengtson. MC .

Clerks Report:

Eitzen presented the information on the voter challenge results. Eitzen stated that the FEMA paperwork has been gathered and she will call FEMA before the next meeting to see if all the paperwork is in order.

Eitzen presented information from Fergus Falls/Otter Tail County HRA regarding Small Cities Grant Program. The board discussed the needs in Clitherall Township. Motion by Bengtson to approve the Needs Priority Plan for Clitherall Township. 2nd Trutna. MC

Campground Road: Motion by Trutna to order the hearing to vacate the road. Hearing scheduled for September 23, 2010. 2nd Bengtson. MC

The board discussed election judge pay. Motion by Trutna to pay judges \$13.50 per hour. 2nd Bengtson. MC

Committee Report:

Fire Report: Trutna presented that the dept is still working on the by-laws. The committee discussed the property for the new fire hall. They are renegotiating the layout of the property.

The board discussed the Moldes approach permit. The applicant had sent a single check. Motion by Bengtson to return the single check and ask for two checks according to the permit application policy. 2nd Trutna. MC

John Christensen presented unofficial estimates for discussion purposes to the board regarding road projects. The board discussed several road projects. The board defined three priority road

projects: Statesboro, 355th and 402nd. Christensen will provide the board further information prior to ordering these projects.

Gravel Bid: Motion by Bengtson to order 1700 yds of gravel to gravel four and ½ miles of road. Roads to gravel; S. Clitherall Lake Road, 355th on the north side of 210, ½ mile on 380th north of 210 . 2nd Grewe. In Favor: Grewe, Bengtson. Trutna Opposed. MC
Bengtson will contact Brad with BLMP to act as spotter for these roads. Trutna will arrange to have the gravel tested.

Town hall: Bengtson checked on storage space at Eagle Lake church. There is a possibility of storage/office space. The church board will discuss it and let us know.

Reading of the minutes. Motion by Bengtson to approve the minutes. 2nd Trutna. MC

Chairman Grewe declared the meeting adjourned at 9:10.

/s/ Jan Eitzen
Clerk