

Clitherall Township
Regular Monthly Meeting
July 14, 2011 – 6:30 p.m.

Dallas Grewe called the meeting to order at 6:30 p.m. Present were: Dallas Grewe, Lyman Trutna, Craig Bengtson, Linda Nelson and Jan Eitzen.

The board recited the pledge of allegiance.

Clerks report: The board discussed renting an office in the City of Battle Lake building for storage and potentially using the board room for meetings. The board plans to attend a city council meeting to discuss this further.

Treasurer's Report: nelson presented the Treasurer's report. Motion by Trutna to pay \$15,603.51 for bills; checks 4562 – 4579. County money has been received and will be reflected in the next Treasurer's Report. 2nd Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

The board distributed flags for chloride treatments.

BLMP Report: Motor Patrol is looking at buying a new grader.

Fire Report: Still looking for land for a new fire hall.

Road Inspection Report: Graveling is scheduled to start Monday. Mowing is done. Trutna shared information from the Summer Short Course training he and Nelson attended.

The board discussed Antler Trail.

The board discussed 355th.

Planning and Zoning: The board discussed the options of passing new zoning. The board plans to review old records regarding existing zoning.

Town Hall: Waiting on John Christensen estimate to level site. Trutna also checking on another site.

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

Motion by Trutna to recess to June 28, 2011 for recessed meeting. 2nd Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC Meeting recessed at 7:45.

/s/ Jan Eitzen, Clerk

RECONVENED MEETING OF July 28, 2011

Meeting reconvened at 6:45 P.M. on July 28, 2011.

Absent: Dallas Grewe, Linda Nelson, Jan Eitzen.

Called to order by C. Bengston. Arlen Hustad commended the board on the gravel recently applied. Said it was good material and made a nice road bed.

Discussion of future storage facility for twp records and possible meeting place was discussed. No decision made until Dallas Grewe has his input.

Fire Dept. report: Will be presented at the next regular meeting.

Progress of graveling twp roads was reviewed.

A motion was made by Lyman Trutna, 2nd by Craig Bengston to recess the meeting at 7:20 until 8:30 p.m. to inspect driveway at Tordowski's and Irv Trosdahl's construction site on Crane Lake Drive, then to Antler Lane to see if road construction has been completed.

FEMA update will be reported by Dallas Grewe at the next meeting.

Old Business was tabled on a motion by Lyman Trutna , 2nd by Craig Bengston.

At 8:35 p.m. the meeting was adjourned on a motion by Lyman Trutna, 2nd by Craig Bengston.

J. Bruce Larson,
Dep'y Sec'y