

Clitherall Township  
Regular Monthly Meeting  
July 12, 2012 – 7:00 p.m.

Craig Bengtson called the meeting to order at 7:00 p.m. Present were: Craig Bengtson, Kevin Anderson, Linda Nelson and Jan Eitzen. Absent Dallas Grewe.

Bengtson led the Pledge of Allegiance.

Motion by Bengtson to approve the agenda. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson. Against: none. MC

Open forum for residents: No comment

Clerk's Report:

The board reviewed and signed a MasTec request for burying a cable.

Eitzen presented an additional Election Judge, Rod Broding. Motion by Anderson to appoint Broding. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Anderson. Against: none. MC.

Treasurer's Report:

Treasurer presented the June Treasurer's report. She also reported that we increased our FDIC insurance to adequately cover our fund balances. Motion by Anderson to accept report. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Anderson. Against: none. MC.

Nelson mentioned that we had been invoiced for late payment from Ziegler. She has drafted a letter informing them that the township, by statute, has a minimum of 35 days from the date of receipt of the invoice to issue payment.

Treasurer presented bills in amount of \$7,378.47; check numbers 4746-4757. Motion by Anderson to approve payment of bills. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Anderson. Against: none. MC

BLMP Report: Everts Township will buy 1/3 ownership of the Walk-n-Roll. Nelson will invoice them.

Fire Report: Anderson reported various properties are still being considered. Next meeting is Thursday, July 19.

Road Report:

Clinton Bengtson, Zoning Administrator, presented a check for a building permit.

Jeff Stabnow presented a borrow agreement between Clitherall Township and Kari Miller for West Clitherall Lake Road. Stabnow will get updated quotes for the work. Quotes will be received at the August 9<sup>th</sup> meeting.

FEMA: Eitzen had submitted the Schmidt invoice to FEMA after the last meeting but had not heard from FEMA. Sent a second request.

Signs: H & R Sign gave an approximate cost of \$15,000 with completion this fall. Motion by Bengtson to approve spending up to \$15,000 for sign replacement with H&R Sign. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson. Against: none. MC Stabnow will coordinate getting Clitherall Township on their list.

Clerk Eitzen read the minutes. Motion by Bengtson to approve the minutes. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson. Against: none. MC

Motion by Bengtson to adjourn. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson. Against: none. MC Meeting adjourned at 8:30 p.m.

/s/ Jan Eitzen, Clerk  
Clitherall Township

Clitherall Township  
Recessed Meeting  
July 25, 2012

The meeting was called to order by Dallas Grewe at 7:00 PM. Board members present were Dallas Grewe, Craig Bengtson, Kevin Anderson and Linda Nelson. Absent: Jan Eitzen.

The board, Jeff Stabnow and Ricky Leitch inspected Statesboro Drive, West Clitherall Lake Road and Peninsula Trail returning to City Hall at 8:45 PM.

Motion by Bengtson to re-test Earl Strande's gravel to make sure it meets our requirements before allowing him to start graveling the township roads. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

The board reviewed the specs for three road projects: West Clitherall Lake Road, Pennisula Trail and North Clitherall Lake Road. It was noted that on the West Clitherall Lake Road Project, Clitherall Township is agreeing to pay the landowner for borrow as per the written agreement.

Motion by Bengtson to accept two quotes from Leitch Excavating for repairing 190<sup>th</sup> Street and 200<sup>th</sup> Street. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

The board left City Hall at 8:15 PM to inspect the Statesboro Project.

Motion by Anderson to recess until Wednesday, August 1<sup>st</sup> at 7:00 PM. The board will meet at Everts Town Hall and will meet with the Battle Lake Fire and Rescue Association Board. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

The meeting recessed at 8:45 PM.

Respectfully submitted,  
Linda M Nelson

