

Clitherall Township
Monthly Meeting
July 11, 2013 – 7:00 p.m.

Dallas Grewe called the meeting to order at 7:00 p.m. Present were: Dallas Grewe, Craig Bengtson, Kevin Anderson, Linda Nelson and Jan Eitzen. Also present was JJ Cline, representing the township in the Cartway Hearing.

Grewe led the Pledge of Allegiance.

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

Clerk's Report:

A resident sent an email regarding speed limit signs being removed in a 20 MPH speed limit area on North Clitherall Lake Road. Grewe will check with Stabnow regarding the signs and will get back with the resident.

Zoning documentation is in process. Eitzen will finish documentation and will issue to the board prior to the next meeting and will put on the next meeting agenda.

JJ Cline presented documents for the Cartway Hearing to the board. The first document is a Findings of Fact, Resolution and Order Awarding Damages and Notice of Right to Appeal. The second document is an Award of Damages. Notice of Right to Appeal needs to be sent to landowners by Eitzen. Cline will provide addresses to Eitzen for mailing. Bengtson offers a Resolution and Order. 2nd Anderson. Roll Call vote. All voted in favor.

Motion by Bengtson to authorize Eitzen to sign the Award of Damages and to serve. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC.

Treasurer Report:

The chloride has been applied. Revenue collected paid for the chloride.

Townhall CD renewal. The CD comes due on July 19. Motion by Bengtson to renew for another 12 months at .6% 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Treasurer presented the June Treasurer's report. Motion by Bengtson to accept report. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC.

Treasurer presented bills in amount of \$16,446.53; check numbers 4917-4931. Motion by Bengtson to approve payment of bills. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

BLMP Report: No meeting yet this month.

Fire Report: A motion was made and passed to use the skating rink site for the site for the new fire hall. The city will need to give a conditional use permit for the site.

Road Inspection:

The board discussed some wash outs.

Town Hall Committee report. Two of the committee voted to sell and one to keep the site and two absentee members. Some residents complained about the formation and process of the committee. The board will table this until the next meeting.

Driveway Permits: The board received a drive way permit request however they determined that the road is a private road and not a township road. Bengtson will let the resident know.

Open forum: A resident asked about charging local gravel pits to offset the expenses of maintaining the road due to truck damage. Another resident suggested a weight restriction be put on the road. The board will ask MAT at the training about resolutions used by other townships.

A resident asked about their sign having been changed from a Stop sign to a Yield sign on Antler Trail at North Clitherall Lake road. The resident requested it be changed back to a Stop sign. Grewe will discuss with Stabnow.

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

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

/s/ Jan Eitzen, Clerk
Clitherall Township

Clitherall Township
Road Inspection Minutes
June 17, 2013 – 5:30 p.m.

Dallas Grewe called the meeting to order at 5:30 p.m. at City Hall. Present were: Dallas Grewe, Craig Bengtson and Kevin Anderson.

The board inspected a drive approach request on Crane Lake Drive. The request was for a 12 foot approach. Bengtson informed the resident of the township specs requiring a 24' approach. Motion by Bengtson to approve a 24' approach as defined in township specs. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

The board inspected a wash out on Peninsula Trail. Motion by Anderson to repair the wash out. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

The board inspected 190th Street. Motion by Anderson to widen the road where work had been performed previously leaving a peaked top. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

The board inspected 355th. Motion by Grewe to add fill to road project previously performed to alleviate a steep ditch on the east side. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Motion by Bengtson to authorized payment for 1st Choice Tree Service in the amount of \$4485.00, check number 4916. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Motion by Anderson to approve the minutes. 2nd Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: none. MC

Motion by Anderson to adjourn. 2nd Bengtson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Meeting adjourned at 7:30 p.m.

/s/ Jan Eitzen, Clerk
Clitherall Township