

Clitherall Township
Regular Monthly Meeting
JULY 9, 2015

Dallas Grewe called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Kevin Anderson, Craig Bengtson, Keith Baldwin and Linda Nelson. Absent: None. 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.

Motion by Anderson to approve the June Treasurer's Report as printed. Second by Bengtson, The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Bengtson to renew the Town Hall CD for 12 months, second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Bengtson to approve payment of check numbers 5301 – 5318 for the amount of \$19,074.65 Second by Anderson, The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to approve check number 5319 in the amount of \$1,430 for ditch mowing. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Bengtson gave the Battle Lake Motor Patrol report. Motor Patrol meeting is Monday 13th 6:30 BLCH

Anderson gave fire report. Audit will be completed by first of year. Two new options were presented for building location on property.

Zoning Administrator Clinton Bengtson and Chairman Dallas Grewe will implement Zoning Application process with Jody Coleman, Developer.

Walt Zalinsky informed Board of his availability for future seal coating, crack filling, blacktop maintenance projects with Lot Pros LLC, Fergus Falls.

Board reviewed road maintenance projects. Christenson Construction is continuing work on roads. It is noted that Township has no bridges.

Quotes were received for seal coating from Jeff Stabnow solicited from two different contractors.

Motion by Bengtson to proceed with Morris Sealcoat & Trucking to sealcoat 3.6 miles at \$66,120. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to re-purchase sealcoat CD. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to proceed with work by Christenson Contruction on 190th and 365th culvert and ditch work. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Bengtson to adopt resolution 06092015 releasing tax forfeiture property to Otter Tail County to proceed with sale. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

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

Motion to adjourn by Anderson at 8:38 pm. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Respectfully submitted,

Keith Baldwin
Clitherall Township Clerk

