

Clitherall Township
Regular Monthly Meeting
July 14, 2016

Dallas Grewe called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Kevin Anderson, Craig Bengtson, Linda Nelson, and Keith Baldwin. 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.

Clerk presented mail.

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 approve payment of check numbers 5478 – 5502 for the amount of \$37,257.54. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Anderson to transfer \$62,500 from the Town Hall Reserve CD to the Township checking account and purchase a new CD for the balance remaining for six months. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU.

Battle Lake Motor Patrol will continue with the purchase of the Sterling building.

Mr. Christianson discussed the City's request for the Township to increase its share owed on the Motor Patrol Project. Meeting will be after date confirmation.

Motion by Bengtson to issue a check for \$62,500 to the Motor Patrol for building. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU.

Battle Lake Fire Department building construction is continuing.

Zoning Administrator Clinton Bengtson gave building/permits update. 1 building permit issued.

Klar Jo Blacktop project was discussed.

Motion by Bengtson to pass resolution 2016-7-14 Declaring Adequacy of Petition and Ordering Preparation of Report to move forward with Klar Jo Project. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU. Resolution is on file at Township Office.

Olaf Avenue Project will be discussed with Mr. Seifert of the City of Battle Lake.

Motion by Bengtson to move forward with Sealcoating quote from Morris Sealcoat. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Anderson to transfer the full amount Sealcoat CD into the Township checking account. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Request from Bruce and Jan Smith for Township to view road. It was determined that it is a private easement.

Request for Township to trim trees on Peninsula trail and North Clitherall Lake road.

Motion by Bengtson at 8:59 pm. to recess meeting until July 26, to Antler Lane at 6:00 pm. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

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

Respectfully submitted,

Keith Baldwin

Dallas Grewe

Clitherall Township Clerk

Township Chair

Meeting reconvened at 6:02 on Antler Lane. Present: Dallas Grewe, Craig Bengtson, Kevin Anderson, Keith Baldwin, interested Antler Lane residents.

Several scenarios were discussed as follows: Lindholms to take over road where their property begins and ends, offer the Township an easement to cross, and provide the Township with a waiver of responsibility.

The Township was asked to cease mowing on sides of road until owners leave for Winter.

End Township right-of-way on East edge of road. Provide snow storage beyond that approx.. 12 feet.

Maintain road as is with a 33' r.o.w. from center on each side.

Move curve of road to West and remove 4 trees on East side of road.

Motion at 8:00pm. by Bengtson to recess meeting until Monday at 6:00p.m. to Battle Lake City Hall. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Meeting reconvened at 6.02pm August 1, at Battle Lake City Hall. Present: Dallas Grewe, Craig Bengtson, Kevin Anderson, Keith Baldwin, interested Antler Lane residents.

Statute 160.83 Rustic Roads Program was presented to the Township Board. It was asked that the Township dedicate the road according to this statute and reduce its road right-of-way.

Motion by Bengtson to move forward with Court Findings as of August 5th. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Bengtson to adjourn meeting at 8:05pm. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

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

Respectfully submitted,

Keith Baldwin

Dallas Grewe

Clitherall Township Clerk

Township Chair