

Clitherall Township
Regular Monthly Meeting
August 11, 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 the Minnesota Statutes for Records Retention. Motion by Trutna to adopt the records retention resolution. 2nd Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC. The board signed the Records Retention Resolution. The board discussed the conditional use permit fee and decided to table the discussion until zoning is addressed.

Treasurer's Report: Nelson gave a report from the summer short course.

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

Treasurer presented bills in amount of \$41,332.07; checks 4580-4595. Motion by Bengtson to approve payment of bills. 2nd Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: none.

BLMP Report: Motor Patrol researching supplier of new grader.

Fire Report: Still evaluating land for a new fire hall. Trutna will bring the latest version of the joint powers agreement to the next township meeting.

Road Inspection Report: Money was spent to have people check gravel. Trutna suggested that the township put up signage the next time there is graveling. Trutna suggested having BLMP try to scrape the sides of the road to bring back some of the gravel that is at the edge. Grewe suggested putting some crushed cement in some low spots. Trutna will pursue some fill on Peninsula Trail. The board discussed raising 160th this fall. Motion by Trutna to officially close 190th. Motion failed for lack of a second. Grewe would like to open the road. Grewe will explore costs to raise the road. The board discussed working on 355th, 170th, Trefoldighed Road, and West Clitherall Lake Road. Grewe suggested the board look at adding rip rap on North Clitherall Lake Road along the lake.

Myron Cordes spoke with the board regarding spraying. He submitted a spray report and his bill. He will start second round about the middle of September.

Planning and Zoning: Will be tabled until the Town Hall issue is resolved.

Town Hall: Grewe and Eitzen attended the Battle Lake City Council Meeting. There is a room in the city hall building that the township can rent for record storage. Battle Lake City Hall can also be used for Clitherall Township meetings and elections. The board will explore this idea with township residents. Eitzen will explore the process for changing our meeting location.

Motion by Trutna for Trutna to attend weed meeting in Detroit Lakes. 2nd Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

The board noted that the minutes for the July recessed meeting were approved at the end of that meeting. The minutes did not reflect the approval of those minutes.

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 August 25, 2011 for recessed meeting. 2nd Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC Meeting recessed at 9:05.

/s/ Jan Eitzen, Clerk

Clitherall Township
Regular Monthly Meeting
August 25, 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.

Treasurers report: Motion by Trutna to approve checks 4596-4599 in the amount of \$7092.00 for payment of bills. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

Town Hall: The board discussed options of whether to build the town hall or move meetings to Battle Lake. Motion by Trutna to start the building as soon as the right-of-way markers are set and quotes can be obtained and use funds allocated for future seal coating to fully fund project now and replace seal coating reserve with June 2012 allotment. Motion failed for lack of a second.

Road Projects:

Grewe presented estimates for work on Trefoldighed Road \$2,224.00

Grewe presented an estimate for work on 355th \$9900.00

Grewe presented an estimate for work on 170th \$9100.00

Grewe presented an estimate for work at a second spot on 170th \$8000.00

Motion by Bengtson to accept the four estimates and proceed with the work. 2nd Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

Fire Association: Trutna presented the draft of the Fire Association By-Laws for the board's approval. Motion by Trutna to approve the July 14, 2011 revision of the Fire Association By-Laws. 2nd Grewe. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

The board discussed the graveling.

Grewe spoke with FEMA regarding 190th. If there is no damage on the road itself from the flooding, there would not be FEMA funding available. The board also discussed the possibility of grant money that may be available for rip-rapping North Clitherall Lake Road. Grewe suggested that the board notify residents along North Clitherall Lake Road in the Bonnie Beach area that docks and lifts and other items may not be stored in the road right-of-way as it hinders snow plowing and is a safety issue.

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