

Clitherall Township
Regular Monthly Meeting
August 9, 2012 – 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.

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

Open forum for residents: A resident complimented the “packer” purchased by the township.

Clerk’s Report: Clerk gave a report on the polling place plans for the town hall set up.

Treasurer’s Report:

Treasurer gave a report from the summer short course.

Motion to approve purchase of new CTAS manual by Bengtson. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Treasurer presented the July 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 \$41,772.46; check numbers 4758-4773. Motion by Bengtson to approve payment of bills. 2nd Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

BLMP Report: Everts Township is issuing a check for 1/3 ownership of the Walk-n-Roll.

Fire Report: Next meeting is Thursday, August 16. All township board will be attending.

Road Report:

The board scheduled a noxious weed inspection for 6:30, Monday, August 13.

The board discussed tree trimming. They will have another tree trimmer come in to work west of Hwy 78.

Road Projects:

Jeff Stabnow gave an update on North Clitherall Lake Road slope modifications. Stabnow reported on West Clitherall Lake Road.

The board received quotes for West Clitherall Lake Road project:

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|--|-------------------------|
| Christensen Excavating (Stabnow specs) | \$33,100 plus borrow |
| Christensen Excavating (Christensen specs) | \$51,883.50 plus borros |
| Leitch Excavating (Leitch specs) | \$35,788.50 |

The board discussed pros and cons of each quote. The board will look at the road Monday night, August 16, during the road inspection and make a decision.

Motion by Anderson to accept an estimate for \$6,903.50 from Leitch Excavating to widen 190th. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

The board received an estimate for 368th from Leitch. The board will seek a second estimate.

A resident asked about a culvert on Statesboro. The board reported that the culvert will be going back in.

Signs: Stabnow reported that Clitherall township is on the list for this year with H & R signs.

Zoning: The board will schedule a meeting Monday August 20 at 6:30 to review zoning.

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

Motion by Bengtson to recess. 2nd Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Meeting recessed at 9:30 p.m.

/s/ Jan Eitzen, Clerk
Clitherall Township

Clitherall Township
Regular Monthly Meeting
August 13, 2012 – 6:30 p.m.

Dallas Grewe called the meeting to order at 6:40 p.m. Present were: Dallas Grewe, Kevin Anderson and Jan Eitzen.

The board discussed road projects.

The board reviewed a new quote from Leitch Excavating for 368th that does not include the gravel. Motion by Anderson to accept the quote in the amount of \$24,918.00. 2nd Grewe. The following voted for: Grewe, Anderson. Against: none. MC

The board decided not to act on any of the quotes for West Clitherall Lake Road. They will review the quotes again at 8:00 p.m. on August 20.

Grewe assessed noxious weeds in the township today and determined that no further action is needed.

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

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

/s/ Jan Eitzen, Clerk
Clitherall Township

Clitherall Township
Regular Monthly Meeting
August 20, 2012 – 6:30 p.m.

Dallas Grewe called the meeting to order at 6:40 p.m. Present were: Dallas Grewe, Craig Bengtson, Linda Nelson and Jan Eitzen. Kevin Anderson joined the meeting at 7:30.

The board discussed the process for establishing a zoning ordinance. The board agreed to have Grewe, Nelson and Eitzen meet to research the steps required to complete the process and draft documents for board review.

The board discussed the quotes for West Clitherall Lake Road.

Motion by Bengtson to accept Leitch Excavating (Quote #34) in the amount of \$18902.00 for a road project on West Clitherall Lake Road west of 385th. 2nd Grewe. The following voted for: Grewe, Anderson, Bengtson. Against: none. MC

Motion by Anderson to accept Leitch Excavating (Quote #33) in the amount of \$16,886.50 for a road project on West Clitherall Lake Road east of 385th. 2nd Grewe. The following voted for: Grewe, Anderson. Against: Bengtson. MC

Bengtson left the meeting at 8:50 pm.

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

Motion by Anderson to adjourn. 2nd Grewe. The following voted for: Grewe, Anderson. Against: none. MC. Meeting adjourn at 9:00 p.m.

/s/ Jan Eitzen, Clerk
Clitherall Township