

Clitherall Township  
Monthly Meeting  
August 8, 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.

Grewe led the Pledge of Allegiance.

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

Clerk's Report:

Eitzen printed a copy of the zoning draft for each board member. Board members will read what was distributed and it will continue to be on the agenda and discussed.

A resident requested a mound system approval letter from the town board. The board reviewed the letter and discussed. The board will look at the property during a road inspection set for Wednesday, August 14 at 5:00 p.m. meeting at Battle Lake City Hall.

A resident sent an email reporting damage to a mailbox and requesting some tree/brush trimming on Crane Lake Drive. The mailbox complaint will be brought by Bengtson to BLMP. Bengtson will trim the trees.

Motion by Bengtson to take the advice of the townhall committee and sell the township property. Motion failed for lack of a 2<sup>nd</sup>. The board will request the committee attend next month for further discussion.

The board and several residents discussed the townhall site and the committee recommendations. The board will ask the committee to submit a written report. The discussion will be tabled until the next meeting.

Treasurer Report:

Nelson presented a chloride report.

Nelson reported the balance in the Cartway Bond as \$220.00. The board received a check in the amount of \$16,000 from Bergstens. The invoice from Cline has been received, plus mailing expenses for certified letters. Nelson will notify Milt Paulson of the amount due along with an expense report.

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

Treasurer presented bills in amount of \$2,047.70; check numbers 4932-4940. Motion by Bengtson to approve payment of bills. 2<sup>nd</sup> Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

BLMP Report: Meeting on Monday.

Fire Report: The city requires conditional use permit for the site. Details of the new proposed site were discussed. Anderson will attend the BLMP meeting Monday, August 12 6:30. Bengtson will attend the Fire meeting on Thursday, 8/15 at 7:00, both at Battle Lake City Hall. Both meetings are posted.

Signs: Stabnow presented information and discussed signs with the board. Motion by Bengtson to add a "Yield Ahead" sign on 385<sup>th</sup> Ave as they approach West Clitherall Lake Road. 2<sup>nd</sup> Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Open forum: A resident asked about weed control. Country Estate Road is full of thistle. Another resident mentioned 190<sup>th</sup> may have Leafy Spurge. Another resident asked for tree trimming on Trefoldighed Road.

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

Motion by Anderson to recess to BLMP meeting 8/12. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Meeting recessed at 8:25 p.m.

/s/ Jan Eitzen, Clerk  
Clitherall Township

Clitherall Township  
Road Inspection  
Friday, August 30, 2013 – 8:00 a.m.

The board met on 190<sup>th</sup> street for a road inspection. Present were Dallas Grewe, Kevin Anderson and Craig Bengtson. Also present was Ricky Leitch of Leitch Excavating.

Leitch brought two quotes for 190<sup>th</sup> street. The board reviewed quotes and the work.

The board discussed the project on 170<sup>th</sup> with Leitch. Motion by Anderson to have Leitch Excavating do the work on 170<sup>th</sup> according to the quote received. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Anderson, Grewe. Against: none.

Motion by Bengtson to have Leitch Excavating perform the work according to the quote to repair the inslopes on 190<sup>th</sup> at the first slew east east of county road 47. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. Motion by Bengtson to have Leitch Excavating perform the work according to the quote to repair the inslopes on 190<sup>th</sup> at the second slew east of county road 47. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none.

Motion by Bengtson to adjourn. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. Meeting adjourned at 9:00 a.m.