

Clitherall Township  
Regular Monthly Meeting  
August 14, 2014

Dallas Grewe called the meeting to order at 7:00 PM. The following members were present: Kevin Anderson, Craig Bengtson, Dallas Grewe. Also present was: Linda Nelson. Absent: Crystal Vixie-Juven. All in attendance recited the Pledge of Allegiance.

Motion by Anderson to appoint Crystal Vixie-Juven as an election judge. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None.

Motion by Bengtson to approve the July Treasurer's Report as printed. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. Motion by Bengtson to approve check numbers 5105-5134 for the amount of \$9,795.99. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. A request from a resident for reimbursement for cleaning gravel out of a ditch was denied.

Bengtson gave the Motor Patrol Report. The Motor Patrol is adopting a Safety Policy. Bengtson will bring the complete policy to the board when it is completed. Brad Grewe reported on the grading billing procedure. Anderson gave the Fire Association Report.

Motion by Bengtson to approve the request from M. Ione Gunness for a drain field on township right of way contingent upon an inspection by the board, the board members are in agreement to allow the project to move forward. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. Motion to set a road inspection for 6:00 PM Friday, August 15, 2014 at 39766 Crane Lake Drive to inspect the request site.

Motion by Anderson to set an emergency closed meeting to discuss legal matters on Monday, August 18, 2014 at 5:00 PM and to also set an emergency closed meeting for Tuesday, August, 19, 2014 at 5:00 PM which will be continuation of Monday's meeting. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. Motion by Anderson to set a closed meeting with the attorney to discuss legal issues on Friday, August 29, 2014 at 6:00 PM. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None.

Jim Woljers presented the board with information on a culvert replacement project proposal for County Ditch 16. Several residents addressed the culvert issue. The township requested a letter from the county attorney stating what the township responsibility is in this issue.

Motion by Bengtson to approve the driveway request from Brady Roisum on 345<sup>th</sup> Avenue pending payment of permit fee. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None.

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

Motion by Anderson to recess to the road inspection meeting Friday, August 15, 2014 at 6:00 PM. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. The meeting recessed at 8:43 PM.

Clitherall Township  
Closed Emergency (Recessed) Meeting  
August 18, 2014

Dallas Grewe called the meeting to order at 5:06 PM. The following members were present: Kevin Anderson, Craig Bengtson, Dallas Grewe. Also present was: Linda Nelson. Absent: Crystal Vixie-Juven.

Motion by Bengtson to close the meeting to discuss legal issues. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. The meeting closed at 5:09 PM.

Motion by Bengtson to reopen the meeting. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. The meeting reopened at 8:03 PM. Motion by Bengtson to approve the minutes as read. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. Motion by Anderson to recess to the Tuesday, August 19, 2014 closed meeting at 5:00 PM. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. The meeting recessed at 8:07 PM.

Respectfully Submitted,

Linda M Nelson  
Treasurer

Clitherall Township  
Closed (Recessed) Meeting  
August 29, 2014

Dallas Grewe called the meeting to order at 6:03 PM. The following members were present: Kevin Anderson, Craig Bengtson, Dallas Grewe. Also present was: Linda Nelson and Jon Cline. Absent: Crystal Vixie-Juven.

Motion by Bengtson to close the meeting to discuss the litigation by Lac Qui Parle LLC and to specifically discuss the township's discovery responses. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. The meeting closed at 6:18 PM.

Motion by Anderson to reopen the meeting. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. The meeting reopened at 7:20 PM. Motion by Bengtson to approve the minutes as read. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. Motion by Anderson to adjourn. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. The meeting adjourned at 7:23 PM.

