

Clitherall Township
Regular Monthly Meeting
August 11, 2016

Dallas Grewe called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Kevin Anderson, Linda Nelson, and Keith Baldwin. Everyone present recited the Pledge of Allegiance.

Motion by Anderson to approve the agenda as printed. Second by Grewe. The following voted for: Anderson, Grewe. Against: none. MC.

Clerk presented mail.

Motion by Anderson to approve the July Treasurer's Report as printed. Second by Grewe. The following voted for: Anderson, Grewe. Against: None. MC

Motion by Anderson to approve payment of check numbers 5504 – 5528 for the amount of \$13,294.19. Second by Grewe. The following voted for: Anderson, Grewe. Against: None. MC

Battle Lake Fire Department building construction is continuing.

No update on Antler Lane.

Country Estates pot hole.

395th Crane Lake driveway

Coleman Estates road. One house is on site. 25% of lots are sold. Will not be taken over by Township at this time. Will review after more structures are built.

Klar Jo Blacktop project was discussed. It is recommended that all affected property owners complete and sign waiver of Irregularity and Appeal. It was questioned as to how many shares would be assessed to each property owner. Question of road width was brought up 18' vs. 22'.

Motion to adopt resolution 8-11-16 Resolution Receiving Feasibility Report and Calling Hearing on Improvement was made by Anderson. Second by Grewe. Resolution is on file at Township Office.

Motion by Anderson to pass resolution 8-11-16-2 Resolution Ordering Preparation of Plans. Second by Grewe. The following voted for: Anderson, Grewe. Against: none. MC. Resolution is on file at Township Office.

Motion by Anderson to request petitioners to sign and return Waiver of Irregularity and Appeal and return to the board by September 8th. Second by Grewe. The following voted for: Anderson, Grewe. Against: none. MC.

Motion by Anderson to pay for meals on November 8th for Election Judges. Second by Grewe. The following voted for: Anderson, Grewe. Against: None. MC

Motion by Anderson at 8:55 pm. to recess meeting until August 12, to Battle Lake City Hall at 6:00 pm. Second by Grewe. The following voted for: Anderson, Grewe. Against: None. MC

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

Respectfully submitted,

Keith Baldwin

Dallas Grewe

Clitherall Township Clerk

Township Chair

Dallas Grewe called the meeting to order at 6:04 pm. The following members were present: Dallas Grewe, Kevin Anderson, and Keith Baldwin.

Motion by Anderson to adopt Resolution 8-12-16 "Resolution Approving Plans and Specifications and Ordering Advertisement for Bids". Second by Grewe. The following voted for: Anderson, Grewe. Against: none. MC. Resolution is on file at Township Office.

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

Motion by Anderson at 6:10 pm. to adjourn. Second by Grewe. The following voted for: Anderson, Grewe. Against: None. MC