

Clitherall Township  
Regular Monthly Meeting  
September 9, 2010 – 6:30 p.m.

The meeting was called to order by Grewe at 6:35. Board members present were Dallas Grewe, Craig Bengtson, Lyman Trutna, Linda Nelson and Jan Eitzen.

Grewe led the Pledge of Allegiance.

Clerk's Report: The board discussed an incoming request for a Conditional Use Permit for a commercial sign. The board discussed that they should look at all permanent signs prior to installation to approve the location. Motion by Trutna to require a permit for any permanent sign of any size in Clitherall Township. The permit fee will be \$50 and the board will schedule a road inspection to evaluate appropriateness of the location. 2<sup>nd</sup> Bengtson. MC. Eitzen will draft permit and post to the website.

The board discussed the expenses for the Campground Road hearing. The clerk will forward the estimated expenses on to the family so they come prepared to pay that invoice at the hearing.

The board discussed the FEMA work done on 190<sup>th</sup> and determined which invoices need to be submitted. Eitzen will email those over to FEMA for payment.

Regional Planning: Grewe talked to Everts township regarding regional planning. They aren't interested in pursuing anything with Clitherall township or the city of Battle Lake. Motion by Trutna to have a board member attend the City of Battle Lake meeting to inquire about how the township and the city can work together to benefit both. 2<sup>nd</sup> Bengtson. MC

Dennis Holz sent an approach permit request. He attended the meeting to discuss the approach. Eitzen will send him a building permit request.

Treasurers Report: Nelson presented the Treasurer's Report. Motion by Bengtson to accept the Treasurer's Report. 2<sup>nd</sup> Trutna. MC.

#### Committee Reports

Motor Patrol: They are going to need to repair the box on one of trucks that will cost around \$5500.

Fire Dept: No report as there hasn't been a meeting since the last report.

Road Inspections: Grewe presented information from the meeting with Eagle Lake Township town line road discussions. The board discussed options for how to resolve 160<sup>th</sup> but those options can't be pursued until next summer. The board will order more gravel for that road to get them through until next year. The board will approach Eagle Lake Township to request they pay for half the gravel costs even though the gravel may be put on next week.

Trutna presented some areas that need additional gravel: Antler Lane, Antler Trail, Peninsula Trail, a low spot on South Clitherall Lake Road, and 355<sup>th</sup>.

Sign Replacement Plan: The board discussed sign software programs. The board is waiting for further information from Jeff Stabnow on an approach to this plan that he is proposing to MAT.

Road Projects:

The board discussed options for Statesboro drainage. Motion by Trutna to clean the ditch out and replace the culvert with a 15" culvert to redirect the water on Statesboro. Trutna will talk with Schmidt about the plans and will determine if permits are in place to do the work. 2<sup>nd</sup> Bengtson. MC

Bengtson discussed 365<sup>th</sup>. Bengtson will check with Schmidt to see if work can be done on this road yet this season. If Schmidt is not available, he will check with Ness.

The board scheduled a recess meeting to discuss road project for September 15, at 7:00. Meet at Eagle Lake Lutheran Church.

Reading of the minutes. Motion by Bengtson to approve the minutes. 2<sup>nd</sup> Trutna. MC

Motion to recess by Bengtson. 2<sup>nd</sup> Trutna. MC. Meeting is recessed to 9/15 and will be further recessed to 9/23. Meeting recessed at 8:51.

/s/ Jan Eitzen  
Clerk

Clitherall Township  
Regular Monthly Meeting  
September 23, 2010 – 6:30 p.m.

Grewe called the meeting to order at 7:10 following the Campground Road Hearing.

Treasurer's Report. Nelson presented claims for payment on checks 4413 -4425. Motion by Trutna to pay the bills. 2<sup>nd</sup> Bengtson. MC.

Fire Report: Trutna presented a Financial Statement and meeting minutes from the August 19 meeting. The board also discussed the request from the Henning Ambulance service. Motion by Trutna to pay \$638.41 toward the Ambulance. 2<sup>nd</sup> Bengtson. MC

Road Inspection: Trutna presented some areas to receive gravel. Trutna will stake the sections.

The board discussed town line agreements. The board is meeting with Eagle Lake Township on October 6 at 7:00 at the Eagle Lake Town hall to continue discussions.

The board discussed Driveway and Approach Permit. The board will review the existing published permit and will suggest revisions at the next meeting.

The board reported on the visit with Battle Lake city council. The meeting was positive and the Battle Lake City Council is invited to attend Clitherall Township meeting.

Bengtson will request an update from the zoning committee and plans to hear from them at the next township meeting.

The board discussed the need to attend the Battle Lake Planning meetings. Trutna will attend the meeting October 5 and Bengtson will attend the November meeting.

Trutna discussed a beaver problem again. Trutna and Grewe will work on the problem.

Christensen attended to talk about road projects. The board had been approached by Jibbens and he no longer wants to pursue the road changes recently discussed.

Reading of the minutes by the clerk. Motion by Trutna to approve the minutes. 2<sup>nd</sup> by Bengtson.  
MC

Motion by Trutna to recess to October 6 meeting. 2<sup>nd</sup> Bengtson. Meeting recessed at 8:45.

/s/ Jan Eitzen  
Clerk