

MINUTES OF CLITHERALL TOWNSHIP BOARD
Informational Meeting for Antler Lane
September 10, 2009, 7:00 p.m.
EAGLE LAKE LUTHERAN CHURCH

The informational meeting of the Board of Clitherall Township opened at 7:00 p.m.

Board members in attendance included Donald Davenport, Lyman Trutna, Dallas Grewe, Polly Berg and Jan Eitzen. Also in attendance was Jeff Stabnow, township engineer.

Stabnow presented historical information about what led up to this project. He presented some of the road drainage improvements and right-of-way corrections that would be part of the project. The residents asked questions about specific areas of the road and impact to drainage. Stabnow and Davenport gave specific information about drainage plans. A resident asked about the need for the road being 24 feet wide rather than the existing 16 feet. Davenport explained that they want to be sure emergency vehicles can get into all places.

Another resident asked about the assessment for the project. Davenport explained the precedent set on the Crane Lake project, where the township is paying $\frac{1}{2}$ and the residents who benefit are paying $\frac{1}{2}$. He stated that properties where the road encroaches on their property will benefit by the road being moved as they will gain property. Davenport explained that because the township has maintained the road, the law gives the township the right to claim 66' of the existing road.

The board reviewed the maps with the residents.

Don told the residents that the board plans to add a "T" turnaround at the end of the road. He stated it helps with emergency vehicles too.

Davenport told residents that they are waiting on the DNR permit to move the road into the wet lands. After that they will start calculating assessment information.

Another resident asked about the power poles being moved and Davenport stated that Otter Tail Power would move them into the slew.

John Christensen presented an estimate of the cost to do the project, \$36250. Davenport explained that the split could be defined however the resident's and the township agreed to calculate it.

Residents were in favor of moving forward with improving and correcting the road.

Motion by Trutna to adjourn the meeting. 2nd Grewe. MC/U. Meeting adjourned at 8:40.

/s/ Jan Eitzen, Clerk