

Clitherall Township  
Regular Monthly Meeting  
September 8, 2011 – 6:30 p.m.

Dallas Grewe called the meeting to order at 6:30 p.m. Present were: Dallas Grewe, Lyman Trutna, Craig Bengtson, Linda Nelson and Jan Eitzen.

The board recited the pledge of allegiance.

Clerks report: Eitzen presented a request from Mastec to place buried wire on township property. Qwest Job #MO1101985. Motion by Trutna to approve the request. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

Treasurers Report: Treasurer presented the August Treasurer's report. Nelson discussed the new account designations added for holding funds set aside for future projects; Seal Coating (\$10,000), Sign Replacement (\$800) and Backslipping (\$20,000). Motion by Trutna to approve the Treasurer's Report. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

Treasurer presented bills in amount of \$18,535.03; checks 4600-4610. Motion by Bengtson to approve payment of bills. 2<sup>nd</sup> Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: none.

BLMP Report: No report, meeting next Monday.

Fire Report: The Fire and Rescue By-Laws should be approved at the next meeting.

Road Inspection Report: Gravel was put on 190<sup>th</sup> in the first section that was starting to go under water.

The board discussed graders.

Trutna mentioned that he learned at the weed control meeting that spraying can be effective at this time of year. The board scheduled a road inspection to look at weeds and 160<sup>th</sup> for 9/19/11 at 6:00. Eagle Lake township will join this road inspection. Board will meet at Bengtsons. The board discussed FEMA with Jeff Stabnow, Engineer. A resident asked about when road work on 355<sup>th</sup> would start. The board responded it will be at least 2 weeks. The board discussed a liability invoice from LeRoy Anderson that has been submitted to Myron Cordes but not paid. The board will followup with Cordes.

Town Hall: Grewe will check on the lease arrangement with the City of Battle Lake regarding the storage room.

Planning and Zoning: The board will set a date to begin working through Zoning at the next meeting.

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

Motion by Trutna to recess to August 19, 2011 for road inspection and further recessed to 9/22/11 for the recessed meeting. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC Meeting recessed at 7:30 p.m.

/s/ Jan Eitzen, Clerk

Clitherall Township  
Regular Monthly Meeting  
September 22, 2011 – 6:30 p.m.  
Recessed Meeting

Craig Bengtson called the meeting to order at 6:30 p.m. Present were: Craig Bengtson, Lyman Trutna, Linda Nelson and Jan Eitzen. Absent: Dallas Grewe.

BLMP Report: The board discussed options for the blade the BLMP intends to purchase.

Road Inspection Report: The board discussed gravel on 355<sup>th</sup>.

Trutna reported that 365<sup>th</sup> had a soft shoulder that was filled in.

Monday, September 19<sup>th</sup> the board inspected 160<sup>th</sup>. Some brush and trees will be cut out on the top of the hill. Road will be raised by the water about 1 foot. The expenses will be shared with Eagle Lake Township. The board looked at 170<sup>th</sup> and 365<sup>th</sup>. Some trees need to be cut there. The board will advertise for tree cutting quotes. The ad will be posted in the Battle Lake Review with quotes due for the October 10th meeting. The board also looked at 405<sup>th</sup>. There was a blocked culvert that was cleaned out and is working properly again. A second culvert will be dug out to clear the waterway. The board evaluated an approach request on Front Street.

Motion by Trutna to reschedule first October meeting from October 13<sup>th</sup> to Monday, October 10 due to scheduling conflicts on the 13<sup>th</sup>. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Trutna. Against: none. MC

Town Hall: Motion by Trutna to request quotes from local contractors for town hall work. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Trutna. Against: none. MC  
The quotes will be due by October 10, 2011 at 6:30 p.m. Eitzen will have plans available.

The board discussed the right-of-way along North Clitherall Lake Road.

The board discussed the sign replacement program. Jeff Stabnow will have sign recommendations for east of Highway 78 to the board before the next meeting.

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

Motion by Trutna to adjourn. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Trutna. Against: none. MC Meeting adjourned at 8:15.

/s/ Jan Eitzen, Clerk