

Clitherall Township
Regular Monthly Meeting
Sept 13, 2012 – 7:00 p.m.

Dallas Grewe called the meeting to order at 7:10 p.m. Present were: Dallas Grewe, Kevin Anderson, Linda Nelson and Jan Eitzen. Absent Craig Bengtson

Grewe led the Pledge of Allegiance.

Motion by Anderson to approve the agenda. 2nd Anderson. The following voted for: Grewe, Anderson. Against: none. MC

Open forum for residents: No comment

Clerk's Report: Eitzen and Nelson worked on the mailbox. It will be set up in the next month.

Treasurer's Report: Treasurer presented the August Treasurer's report. Motion by Anderson to accept report. 2nd Grewe. The following voted for: Grewe, Anderson. Against: none. MC.
Treasurer presented bills in amount of \$92,890.05; check numbers 4774-4796. Motion by Anderson to approve payment of bills. 2nd Grewe. The following voted for: Grewe, Anderson. Against: none. MC

The board discussed gravel specs.

BLMP Report: The board discussed the blading of the roads.

Fire Report: Association looked at some properties.

Road Report: Grewe reported that the graveling is done. Grewe reported on road work. The board discussed other road projects and road signs.

Road Projects:

The board discussed a road project on 405th. They have a quote from Leitch Excavating. Motion by Anderson to have Leitch Excavating rebuild the curve on 405th according to the quote in the amount of \$6358.00. 2nd Grewe. The following voted for: Grewe, Anderson. Against: none. MC

Motion by Grewe to have Leitch Excavating repair a curve on Peninsula Trail for \$2000.00 or less. 2nd Anderson. The following voted for: Grewe, Anderson. Against: none. MC

The board discussed tree trimming specifically 365th. Grewe will call Trutna and request the trimming be done next week or the board will need to find another.

Zoning: Motion by Anderson to approve the Ordinance to Establish a Planning Commission. 2nd Grewe. The following voted for: Grewe, Anderson. Against: none. MC

The board discussed 190th. Motion by Grewe to have Leitch Excavating place black dirt on the shoulders on 190th as per quote for the amount of \$1975.00. 2nd Anderson. The following voted for: Grewe, Anderson. Against: none. MC

The board discussed building permits.

Motion by Anderson to approve payment of the September BLMP bill, which was not included with the Treasurer's bills that were prepared for the meeting. 2nd Grewe. The following voted for: Grewe, Anderson. Against: none. MC

Clerk Eitzen read the minutes. Motion by Anderson to approve the minutes. 2nd Grewe. The following voted for: Anderson, Grewe. Against: none. MC

Motion by Anderson to adjourn. 2nd Grewe. The following voted for: Anderson, Grewe. Against: none. MC Meeting recessed at 8:40 p.m.

/s/ Jan Eitzen, Clerk
Clitherall Township