

Clitherall Township  
Monthly Meeting  
September 12, 2013 – 7:00 p.m.

Dallas Grewe called the meeting to order at 7:00 p.m. Present were: Dallas Grewe, Craig Bengtson, Kevin Anderson, Linda Nelson and Jan Eitzen.

Grewe led the Pledge of Allegiance.

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

#### Public Forum

Fred Lindholm addressed the board. He asked why the trees on his road, Antler Lane were trimmed, 91 of them. Grewe responded that the curve is dangerous and board has responsibility to maintain the right of way and that tree trimming is hired. Lindholm asked the name of the tree trimming firm, if they had insurance or were related to anyone on the board. 1<sup>st</sup> Choice Tree Care is the firm, yes, they have insurance and no one on the board is related to them.

#### Clerk's Report:

Milt Paulson addressed the board requesting privatizing the cartway established by the board earlier on behalf of the Bergstens. The board discussed the issue. Paulson also asked about maintenance on the cartway and presented an article from MN Association of Townships. If the road is privatized, Norberg doesn't need to share in the cost of the road but would receive an easement to use the road. Motion by Bengtson to adopt a resolution granting the cartway become a private driveway with a 50' easement on the southern end of the cartway for Norberg's use according to MN State Statute 164.07. 2<sup>nd</sup> by Anderson. Grewe, Bengtson, Anderson. Against: none. MC

Callstrom septic permit has been approved. Eitzen will issue them a letter giving permission to have their drain field system in the town right-of-way.

Eitzen will send a certification of the levy.

Received \$75 building permit fee from Jason Allen, LLC.

Grewe suggested that the townhall site recommendations be tabled until the annual meeting. Some discussion with residents and the committee ensued.

#### Treasurer Report:

Treasurer presented the August Treasurer's report. Motion by Bengtson to accept report. 2<sup>nd</sup> Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC.

Treasurer presented bills in amount of \$101,501.13; check numbers 4941-4954. Motion by Anderson to approve payment of bills. 2<sup>nd</sup> Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Cartway Bond: Paulson questioned the \$100 special meeting charge when the board met during regular meeting time. The board will check with JJ Cline on the ruling on that.

BLMP Report: New blade is in the shop. Metal shavings in the oil. It should be under warranty. They have a loaner.

Fire Report: Meeting with an engineer last week. Looking at skating rink site. City wants farm site. Next Thursday, September 19, an engineer is coming with designs. Then will need a zoning permit from city. All board members will be attending that meeting. 9/19 at 7:00 at City Hall.

The board discussed hydroseeding at 190<sup>th</sup> street where a recent road project was completed. Bengtson received three quotes.

- 1) Outdoor Renovations \$.23/square foot
- 2) Nature Garden World 15.5 cents/square foot
- 3) Precision Landscaping \$.90/square yard

Project needs 33,000 square feet. Motion by Bengtson to accept the Precision Landscaping quote. 2<sup>nd</sup> Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Grewe reported that the 20 MPH sign on North Clitherall Lake Road was sanctioned by the state. Stabnow is working with the county to determine if they should be put back up. Grewe also spoke with Stabnow about a yield sign at West Clitherall Lake Road and 385<sup>th</sup>.

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

Motion by Anderson to recess to Fire meeting 9/19. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Meeting recessed at 8:25 p.m.

/s/ Jan Eitzen, Clerk  
Clitherall Township