

Clitherall Township
Special Meeting
September 2, 2014

The Clitherall Township Board met with the Battle Lake Planning Committee on Tuesday, September 2, 2014. Dallas Grewe called the meeting to order at 7:00 PM. The following members were present: Dallas Grewe, Craig Bengtson, Kevin Anderson. Also present were: Linda Nelson, Clinton Bengtson, Bert Olson, Wanda Berg-Vorgert, Chuck Reeve, Steve Seifert, Mike Adkins, Don Maslow and Jeff Stabnow.

Bert Olson was the meeting facilitator. The Stormwater Management Plan has been in effect by the City of Battle Lake since 2001. The Wellhead Protection Plan was adopted in 2012 by the City of Battle Lake. Along with the ordinances is a check list that must be completed before a site permit will be issued by the City of Battle Lake for any building project. The issuing of a site permit is dependent upon the applicant "doing their homework" with other agencies. The reason for the ordinances is: 1) Liability issues and risk exposure; 2) Potential for property damage; 3) Wellhead protection; and 4) Economic development.

The City of Battle Lake is concerned about enforcing the Battle Lake Ordinances in the Wellhead Protection area in Clitherall Township. The Clitherall Township Board said they will adopt and enforce the same ordinance that the city has in place. Wanda will draft a cooperative agreement between the City of Battle Lake and Clitherall Township regarding administering the ordinances. Clinton and Bert will work together on current building issues.

Motion by Bengtson to set a Special Meeting for 5:00 PM on Friday to meet with Troy Gilchrest to address the Clitherall Township Zoning Ordinance. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None.

Motion by Bengtson to adjourn. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. The meeting adjourned at 8:06 PM.

Respectfully Submitted,

Linda Nelson

Clitherall Township
Special Meeting
September 5, 2014

Dallas Grewe called the meeting to order at 5:30 PM. The following members were present: Dallas Grewe, Kevin Anderson. Also present was: Linda Nelson. Craig Bengtson joined the meeting at 5:49 PM. Clinton Bengtson joined the meeting at 5:55 PM.

The board met with Troy Gilchrist via Skype from 6:00 PM to 6:50 PM regarding the Clitherall Township Zoning Ordinance.

Motion by Anderson to set a Special meeting for 6:00 PM Thursday, September 11, 2014 to meet via Skype with Troy Gilchrist. Second by Bengtson. The following voted yes: Anderson, Bengtson, Grewe. Against: None.

Motion by Anderson to approve the minutes of both the September 2, 2014 meeting and the September 5, 2014 as printed. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None.

Motion by Bengtson to recess to Thursday, September 11, 2014 at 6:00 PM. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. The meeting recessed at 7:30 PM.

Respectfully submitted,

Linda Nelson

Clitherall Township
Recessed Meeting
September 11, 2014

Dallas Grewe called the meeting to order at 6:00pm. Members present were: Dallas Grewe, Craig Bengtson, Kevin Anderson, Linda Nelson, Crystal Vixie-Juven. Also present was Clinton Bengtson.

Board met with zoning lawyer Troy Gilchrist via speakerphone. The board answered questions regarding the zoning ordinance.

Motion by Anderson to adjourn. 2nd by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU. Meeting adjourned at 6:53 pm.

Respectfully submitted,

Crystal Vixie-Juven
Clitherall Township Clerk

Clitherall Township
Regular September Meeting
September 11, 2014

Dallas Grewe called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Craig Bengtson, Kevin Anderson, Linda Nelson, Crystal Vixie-Juven. Several residents were also present.

Motion by Bengtson to approve agenda as printed. 2nd by Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MCU.

Clerk presented the mail received.

Motion by Anderson to approve the August Treasure's report as printed. 2nd by Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MCU.

Motion by Bengtson to approve payment of check #5135-5145 for the amount of \$16,354.31. 2nd by Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MCU.

Bengtson gave the Motor Patrol Report. The snow removal rate is \$140.00 an hour. He reported that employee evaluations have been completed and went well.

Anderson gave the Fire & Rescue report. The old rescue rig has been sold. The turkey feed was well-attended. The rescue squad will once again do the calendar fundraiser. The changes have been sent to the architect for the fire hall. Nothing new to report on Natural Gas.

Clinton Bengtson gave the zoning report.

Motion by Bengtson to accept the quote from Bargen Incorporated for crack repair on 190th, 189th, Quartz Road, Country Estates, North Clitherall Lake Road, Westwood Drive, Front Street. The quote was \$12,980.92. 2nd by Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MCU.

Bengtson will meet with Christensen Construction to look at problem areas on Trefoldighed Road, 365th, and 170th.

Eagle Lake Township has repaired 160th Street and will bill Clitherall for ½ the cost.

Bengtson will meet with a motor patrol employee regarding tree trimming.

Motion by Bengtson to adjourn. 2nd by Anderson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MCU. Meeting adjourned at 8:25 pm.

Respectfully submitted,

Crystal Vixie-Juven
Clitherall Township Clerk