

Clitherall Township
Regular Monthly Meeting
October 10, 2011 – 6:30 p.m.

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

The board recited the pledge of allegiance.

Clerks report: Eitzen provided the board the insurance information. The board asked Eitzen to check on the cost to raise the general liability coverage to \$3,000,000.

Treasurers Report: Treasurer presented the September Treasurer's report. Motion by Bengtson to approve the Treasurer's Report. 2nd Grewe. The following voted for: Bengtson, Grewe. Against: none. MC. Treasurer presented bills in amount of \$9563.20; check numbers 4611-4624. Motion by Bengtson to approve payment of bills. 2nd Grewe. The following voted for: Bengtson, Grewe. Against: none.

BLMP Report: Still getting quotes on new blade.

Fire Report: No report.

Road Inspection Report: The board discussed upcoming work on 355th and 170th. The board discussed back slopping.

Sign Replacement: Jeff Stabnow presented and discussed with the board a resolution for removing regulatory, warning and guide signs. They further discussed details and recommendations from Stabnow for sign removal and replacements. Motion by Bengtson to have Stabnow get a quote from H and R Construction to replace and remove signs east of Hwy 78 as per recommendations from Stabnow. 2nd Grewe. The following voted for: Bengtson, Grewe. Against: none.

The board discussed additional areas requiring tree trimming and the quotes. No tree trimming quotes were received. Motion by Grewe to extend the date for submitting tree trimming quotes to the next meeting. 2nd Bengtson. The following voted for: Bengtson, Grewe. Against: none. The quote request will be posted to the website but not republished in the paper.

Town Hall: The board discussed prior information for leveling the town hall site. No town hall building quotes were received. Motion by Bengtson to extend the date for submitting quotes to the November meeting. 2nd Grewe. The following voted for: Bengtson, Grewe. Against: none.

Motion by Grewe to change the meeting schedule to one meeting per month, scheduled on the 2nd Thursday, for the months of November, December, January, and February. 2nd Bengtson. The following voted for: Bengtson, Grewe. Against: none.

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

Motion by Bengtson to recess to October 27, 2011. 2nd Grewe. The following voted for: Bengtson, Grewe. Against: none. MC Meeting recessed at 8:00 p.m.

/s/ Jan Eitzen, Clerk

Clitherall Township
Regular Monthly Meeting
October 27, 2011 – 6:30 p.m.

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

Clerk's Report: Eitzen checked on the liability insurance limit for townships. Per MAT, there is legislation that dictates a tort cap at \$1.5 M. The township can over-insure but it is not recommended as then the cap is removed.

Sign Replacement: Stabnow presented the Inventory Summary as of October 10, 2011 for signs east of Hwy 78. The board discussed the sign replacement policy. Stabnow obtained a cost from H&R Construction: To remove and replace a sign = \$240 or less; To remove a sign = \$7.50. Stabnow read the proposed resolution: *Resolution 2011-001, Establishing a Policy for Removal of Regulatory, Warning and Guide Signs*. Motion by Bengtson to adopt Resolution 2011-001. 2nd Grewe. The following voted for: Bengtson, Grewe. Abstained: Trutna. Against: none.

Treasurer's Report:

Eitzen, on behalf of the Treasurer, presented bills in amount of \$34,510.03; check numbers 4625-4629. Motion by Trutna to approve payment of bills. 2nd Bengtson. The following voted for: Bengtson, Trutna, Grewe. Against: none.

A resident attended to ask the status of the Statesboro Road project. The resident mentioned that a school bus now comes down that road. The board plans to gravel the section in Clitherall Township that is a problem. The road continues on into Girard Township.

Fire Report: By-laws under minor typographical changes, then they are ready to sign.

Road Report:

Grewe reported that 190th is almost out of the water. Trutna will have some gravel put on it.

The board discussed buying a packer/roller for behind the grader.

Grewe suggests putting some pit run along 355th.

The board summarized the work done this summer:

Ditch work on Antler Trail, including a culvert through an approach and the road

Ditch work and culvert work on Crane Lake Drive

Graveled most of the township

Ditch work and culvert work on Trefoldighed Church road

Raised the grade on 355th

Raised three grades on 170th

The board scheduled a road inspection for Saturday, 10/29/11 for 8:30 a.m. to look at 355th, 190th, Antler Lane/Trail and Statesboro.

Trutna and Bengtson attended an Emergency Planning Meeting in Battle Lake on October 25, 2011 at the City of Battle Lake.

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

Motion by Bengtson to adjourn. 2nd Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC Meeting recessed at 8:35 p.m.

/s/ Jan Eitzen, Clerk