

Clitherall Township  
Regular Monthly Meeting  
November 10, 2011

Dallas Grewe called the meeting to order at 6:35 PM. Present were Bengtson, Grewe, Trutna, and Linda Nelson. Absent: Jan Eitzen.

The board recited the Pledge of Allegiance.

There was no clerk's report.

Linda Nelson presented the October 2011 Treasurer's Report. Motion by Trutna to approve the report as printed. Second by Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: None.  
MCU

Motion by Bengtson to approve paying the following bills: Checks numbered 4630 – 4640 for \$4,709.61. Second by Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: None. MCU

Craig Bengtson reported on the Battle Lake Motor Patrol. Lyman Trutna gave the Battle Lake Fire Association report. He reported the By-laws have been agreed upon and will be ready to be signed soon.

Lyman Trutna reported on the road inspection. 190<sup>th</sup> Street is graveled and ready to be opened. There should be signs indicating there is "No Shoulder". Motion to set a road inspection for Monday, November 14<sup>th</sup> at 4:00 PM to look at work needed on South Clitherall Lake Road.

Motion by Bengtson to contract with Harles-Cronk Tree Service to trim trees as needed per the quoted price of \$100.00/hour. Second by Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: None. MCU

Bengtson and Brad Grewe will check out the new culvert on Antler Lane and decide if stakes are needed to mark it.

Motion by Trutna to meet Monday, November 14<sup>th</sup> at 6:00 PM at Eagle Lake Lutheran Church to review and discuss our current zoning policy and to also meet Monday, November 21<sup>st</sup> to continue the discussion. Second by Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: None.  
MCU

Joe Wirkus addressed the board regarding mail box damage by the Battle Lake Motor Patrol. Craig will check on payment.

It was noted that the supervisors will be attending the West Otter Tail County Township Association meeting on Tuesday, November 15<sup>th</sup> at 7:00 PM at the Otter Tail Power Community Rooms.

Linda Nelson read the minutes. Motion by Bengtson to approve the minutes as read. Second by Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: None. MCU

The meeting recessed at 8:05 PM and will continue Monday, November 14<sup>th</sup> at 4:00 PM.

Respectfully submitted,

Linda M Nelson

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Clitherall Township

Recessed Meeting

November 21, 2011

Dallas Grewe called the meeting to order at 6:00 PM. Present were: Dallas Grewe, Craig Bengtson, Lyman Trutna and Linda Nelson. Absent: Jan Eitzen.

After reading through the current zoning policy dated May 14, 2005, it was determined that the additional documents were needed before they could proceed:

- 1) Printed copy of the Zoning Committee's recommendations.
- 2) Printed copy of all of the Appendixes.
- 3) Stormwater Management Ordinance.
- 4) Listing of how the properties are taxed.

The meeting was recessed at 8:00 PM until Monday, December 5, 2011 at 6:00 at Eagle Lake Lutheran Church.