

Clitherall Township  
Monthly Meeting  
November 14, 2013 – 7:00 p.m.

Dallas Grewe called the meeting to order at 7:00 p.m. Present were: Dallas Grewe, Kevin Anderson, Linda Nelson and Jan Eitzen. Also in attendance was Attorney JJ Cline.

Grewe led the Pledge of Allegiance.

Clerk's Report:

Cline mentioned that he had submitted the letter received on behalf of Fred and Jayne Lindholm to MN Association of Townships as a claim and it has been approved as a claim. Cline will now investigate. Cline requested that Eitzen provide all maintenance, road inspections and meeting minutes to him.

Treasurer Report:

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

Treasurer presented bills in amount of \$7,124.63; check numbers 4974-4986. Motion by Anderson to approve payment of bills. 2<sup>nd</sup> Grewe. The following voted for: Grewe, Anderson. Against: none. MC

Dennis Borgos informed the board of issues with mowing.

Nelson presented Cartway expense spreadsheet. The board discussed meeting expenses. The board acknowledges that procedurally the township meeting could have been adjourned and then the hearing meeting called to order, however, the meeting would still be an expense to the cartway petition. No further action necessary on this matter.

Fire Report: Still in discussion for the Fire Hall. The "skating rink site" has been surveyed.

Road Report: 190<sup>th</sup> culvert was buried when inslope work was done. Grewe will call Leitch to help resolve.

Signs: Stabnow sent documentation from MN Department of Transportation from 1991 sanctioning 20 MPH signs along North Clitherall Lake Road. Discussions will continue in the spring.

The board discussed docks being in the snow removal area on North Clitherall Lake Road, including Old Town Camp. Grewe and Brad Grewe will visit the resort and will see which other homeowners along that road are problems. The board will notify homeowners of the issues.

Planning and Zoning: Draft Review meeting scheduled for 11/25 at 5:00 at Battle Lake City Hall.

LADA: City of Battle Lake has hired Mike Henkenius as a Regional Representative of Economic Development. He is proposing that all local townships have a representative on the board.

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

Motion by Anderson to recess to 11/25. 2<sup>nd</sup> Grewe. The following voted for: Grewe, Anderson, Against: none. MC Meeting recessed at 8:15 p.m.

/s/ Jan Eitzen, Clerk  
Clitherall Township