

Clitherall Township
Regular Monthly Meeting
November 12, 2015

Dallas Grewe called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Kevin Anderson, Craig Bengtson, Linda Nelson, Keith Baldwin, Clinton Bengtson. Absent: None.

Pledge of Allegiance was recited.

Motion by Bengtson to approve the agenda as printed. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to approve the October Treasurer's Report as printed. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Bengtson to approve payment of check numbers 5367 – 5381 for the amount of \$10,497.23 Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Bengtson gave the Battle Lake Motor Patrol report. Will sell other trucks on bid.

Anderson gave Fire Department report. Options for financing new Fire Hall was discussed.

Motion by Bengtson to have a Road inspection Saturday 21st November 9:00a.m.. Second by Anderson. Will meet in Laundromat parking lot. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

JJ. Cline recapped lawsuit.

Board reviewed road maintenance projects. Reviewed estimated cost for proposed Antler Trail Paving Project.

Building permit issued to Lakes Area Sanitation.

Discussion on Muskie stocking in Clitherall Lake. Motion by Grewe to adopt the Resolution to support the Clitherall Lake Association and Residents to oppose the stocking of Muskies in Clitherall Township Lakes was made. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU. Complete resolution on file in Clerks Office.

Motion by Bengtson to recess, second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Meeting Adjourned at 8:25pm

Respectfully submitted,

Keith Baldwin
Clitherall Township Clerk

Meeting reconvened Saturday the 21st of November 9:00 a.m.. Present: Anderson, Bengtson, Grewe, Baldwin.

Reviewed summer road projects.

Discussion on snowmobile club agreements. Dallas will contact and ask for maps of trails.

Noted tree trimming work needs to continue in right-of-ways.

Work still needs to be done on east end of South Clitherall Lake Road on curve to the North.

Motion by Anderson to call a Special Meeting on Wednesday the 25th of November 7:p.m. at Battle Lake City Hall to expedite the financing of the Fire Hall/ Motor Patrol building. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Bengtson to approve Minutes as read. Second by Anderson. . The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Bengtson to adjourn. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Meeting adjourned at 11:20 a.m..

Respectfully submitted,

Keith Baldwin

Clitherall Township Clerk

