

Clitherall Township
Regular Monthly Meeting
December 9, 2010 – 6:30 p.m.

The meeting was called to order by Dallas Grewe at 6:30. Board members present were Dallas Grewe, Craig Bengtson, Lyman Trutna, Linda Nelson and Jan Eitzen.

Grewe led the Pledge of Allegiance.

Clerk's Report:

Motion by Bengtson to sign a Cooperative Agreement between the City of Battle Lake, City of Clitherall and Clitherall Township to authorize a full application for the Small Cities Grant. 2nd Trutna. MC. There is a hearing scheduled for December 14, 2010 at 7:00 in Battle Lake City Hall.

Campground Road paperwork will be filed with the recorders office tomorrow.

The annual meeting voting hours will be 4:00 to 8:00.

Treasurers Report:

Nelson presented the Treasurer's Report. The board discussed moving funds to the Capital Reserve Account.

Motion to approve Treasurer's Report by Trutna. 2nd Bengtson. MC

Nelson presented checks for payment; checks number 4467-4475. Motion by Bengtson to approve claims for December, 2nd Trutna. MC

Committee Reports

Planning and Zoning: The Zoning Committee presented a proposed zoning ordinance that was drafted by the committee. This proposal consists of changes to the draft created in conjunction with Community Growth Institute. The board will review the draft and, after review will post to the website.

Fire Dept: Trutna presented the Fire Dept report. The land purchase for the new fire hall has not been finalized.

Road Inspections: The board discussed the sanding on roads and overall road conditions.

Signs: Jeff Stabnow presented sign replacement information. Stabnow proposed to inventory the township road signs and make maintenance and removal recommendations for \$1600. The board will include discussions of this at the annual meeting.

The board still needs to inspect the Holtz approach.

The board discussed culverts and approach work done on Statesboro and 402nd.

The board is cancelling the recessed meeting scheduled the fourth Thursday of December. Eitzen will notify the Battle Lake Review for publication. The next meeting will be the second Thursday in January.

Reading of the minutes. Motion by Bengtson to approve the minutes. 2nd Trutna. MC

Motion to adjourn by Bengtson. 2nd Trutna. MC.

/s/ Jan Eitzen
Clerk