

Clitherall Township  
Regular Monthly Meeting  
December 8, 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, Linda Nelson and Jan Eitzen.

The board recited the pledge of allegiance.

Clerks report: Eitzen presented the mail. Eitzen requested a copy of Harles-Cronk Tree Service Certificate of Insurance. Grewe will request a new copy of the certificate be sent to the clerk.

Treasurers Report: Treasurer presented the November Treasurer's report. Motion by Bengtson to approve the Treasurer's Report. 2<sup>nd</sup> Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC. Treasurer presented bills in amount of \$19,466.23; check numbers 4641-4655. Motion by Trutna to approve payment of bills. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Trunta, Grewe. Against: none.

Motion by Bengtson to issue checks dated 12/30/2011 for any bills for 2011 expenses received prior to the January meeting. 2<sup>nd</sup> Trutna. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC.

Motion by Trutna to pay off the Hillside Estates Loan #114080. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC.

Nelson spoke with County Auditor about reimbursement for gopher feet. The county does reimburse at \$.30/pair. Auditor will reimburse township for 2010 and 2011. Nelson will present report to county in January.

Pete Boyum spoke to the board regarding snow traps. He also turned in Building Permit files and has resigned. Anyone interested in being Zoning Administrator for the township should contact the clerk or a board member.

BLMP Report: They purchased a new blade. Motion by Trutna to purchase a scarefire mounting bracket and have it installed on the new blade. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC Grewe mentioned that we need to check out the membership requirement for the state bid process.

Fire Report: Trutna reported that there were some repairs on one of the engines.

Road Inspection Report: The board discussed signs and back slopes. Motion by Trutna to temporarily reopen 190<sup>th</sup> Street. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Grewe, Trutna. Against: none. MC

The board discussed FEMA work performed on 190<sup>th</sup>. Bengtson will get a bill from BLMP for their work on that road to submit to FEMA.

Grewe discussed using Sentence to Serve to do some brush cutting. The board discussed. Trutna suggested that Grewe find out if anyone would be available yet before spring. Trutna suggested using them for anything required to be cut by hand.

Grewe presented an agreement for room rental with the Battle Lake City Hall Building. Motion by Bengtson to rent the office in the Battle Lake City Hall Building for record storage. 2<sup>nd</sup> Grewe. The following voted for: Bengtson, Grewe. Against: Trutna. MC. The board signed an agreement for room rental at \$200/mo for six months.

Town Hall: Some contractors are working on submitting quotes. Motion by Bengtson to set the deadline for townhall building quotes for the next meeting, January 12th. 2<sup>nd</sup> Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC

Zoning: Nelson asked Wayne Stein, county auditor, about zoning. He stated that the county's tax status for a property is completely separate from a township zoning status. He suggested following Aurdal township zoning. Board will further discuss in January. The board discussed options for filling the Zoning Administrator position. Grewe will ask if the county can provide these services. Motion by Trutna to post the position in the Battle Lake Review for one week. 2<sup>nd</sup> Bengtson. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC.

Clerk Eitzen read the minutes from the zoning meeting held November 21<sup>st</sup>. Bengtson requested that it be noted in the minutes that the December 5 meeting was cancelled. Motion by Bengtson to approve the amended minutes. 2<sup>nd</sup> Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC

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

Motion by Bengtson to adjourn. 2<sup>nd</sup> Trutna. The following voted for: Bengtson, Trutna, Grewe. Against: none. MC Meeting adjourned at 8:50 p.m.

/s/ Jan Eitzen, Clerk