

Clitherall Township
Monthly Meeting
December 12, 2013 – 7:00 p.m.

Dallas Grewe called the meeting to order at 7:00 p.m. Present were: Dallas Grewe, Kevin Anderson, Craig Bengtson, Linda Nelson and Jan Eitzen.

Grewe led the Pledge of Allegiance.

Clerk's Report:

Nothing to report.

Treasurer Report:

Treasurer presented the November Treasurer's report. Motion by Anderson to accept report. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC.

Treasurer presented bills in amount of \$5,227.09; check numbers 4987-4998. Motion by Anderson to approve payment of bills. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: none. MC

Motor Patrol Report: The board discussed snow plowing. They still need a driver.

Fire Report: Survey revealed that boundaries lines are in question. The Fire Association will be hiring an attorney.

LADA: Has a new chairperson, Abby Johnson. Executive committee will meet and set up budget. Plan to advertise the entire area.

Road Report: The board discussed the culvert on 190th and options for replacing it. Will be included in discussion of 2014 projects.

The board discussed a 5 acre piece of land at Hwy 78 and 170th. The board will recess again 12/26/2013, 3:00, Battle Lake City Hall to discuss further.

Planning and Zoning: The board will plan to work on zoning at 3:00, 12/26 at Battle Lake City Hall.

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

Motion by Anderson to recess to 12/26, 3:00. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson, Against: none. MC Meeting recessed at 8:20 p.m.

/s/ Jan Eitzen, Clerk
Clitherall Township

Clitherall Township
Monthly Meeting
December 26, 2013 – 3:00 p.m.

Dallas Grewe called the meeting to order at 3:25 p.m. Present were: Dallas Grewe, Craig Bengtson, Linda Nelson and Jan Eitzen. Also in attendance was Attorney JJ Cline. Kevin Anderson joined the meeting at 4:40 p.m.

The board discussed various zoning drafts. The board will review the existing ordinance for minor modifications and revisions. Cline will also review the existing ordinances for recommendations. The Zoning Commission will meet 1/9/14, 6:00 p.m. to develop the Comprehensive Plan.

The board discussed a 5 acre piece of land at Hwy 78 and 170th. Bengtson will verify environmental study and survey.

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

Motion by Anderson to adjourn. 2nd Bengtson. The following voted for: Grewe, Bengtson, Anderson, Against: none. MC Meeting adjourned at 5:30 p.m.

/s/ Jan Eitzen, Clerk
Clitherall Township