

Clitherall Township
Regular November Meeting
December 11, 2014

Dallas Grewe called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Kevin Anderson, Craig Bengtson and Linda Nelson. Absent: None. Everyone present recited the Pledge of Allegiance.

Motion by Bengtson to approve agenda as printed. Second by Anderson. The following voted for: Grewe, Anderson, Bengtson. Against: None. MCU. The treasurer presented the clerk's mail. The township is still looking for a clerk.

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

Motion by Anderson to approve payment of check #5185-5196 for the amount of \$10,288.96. Second by Bengtson. The following voted for: Grewe, Bengtson, Anderson. Against: None. MCU.

Bengtson gave the Motor Patrol Report. They have hired two snow removal drivers. The PPE and JSA Policies have been approved and employee training has started. The Nidaros Township Board, Everts Township Board, Clitherall Township Board and the City of Battle Lake will meet January 6, 2015 at 7:00 PM at the Motor Patrol Garage to discuss truck issues. Anderson gave the Fire & Rescue report. The current fire chief has retired and there has been a new chief elected by the fire squad.

It was decided not to put an additional speed limit sign on 380th Avenue as that intersection is in the city limits. Grewe checked the crack repair and recommended paying the bill as presented.

Motion by Bengtson to meet at 6:00 PM on Wednesday, December 17, 2014 to discuss zoning. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU The board authorized the treasurer to put an ad in the paper for the clerk position. Motion by Anderson to approve the purchase of a printer. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Anderson to approve the December 11, 2014 minutes as printed. Second by Bengtson. The following voted for: Anderson, Grewe. Against: None. MCU

Motion by Bengtson to adjourn. Second by Anderson. The following voted for: Bengtson, Grewe, Anderson. Against: None. MCU. Meeting adjourned at 8:43 pm.

Respectfully submitted,

Linda Nelson
Clitherall Township Treasurer