

Clitherall Township
Petition for Cartway Meeting
December 26, 2012 – 3:00 p.m.

Dallas Grewe called the meeting to order at 3:03 p.m. Board members present were: Dallas Grewe, Craig Bengtson, Kevin Anderson and Jan Eitzen. Also present: JJ Cline and Milt Paulson.

JJ Cline addressed the board. Paulson submitted an amended Petition for a Cartway. JJ Cline informed the board of the petition process.

Motion by Bengtson to pass a Resolution Requiring a Bond or Other Security on a Cartway Proceeding with the bond amount set at \$5000 as recommended by JJ Cline. 2nd Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC.

Motion by Bengtson to issue Order for Hearing for Petition for the Establishment of a Cartway Pursuant to M.S.A. 164.08 Subd (2) with hearing date set for Monday, January 28, 2013 at 3:00 p.m at Battle Lake City Hall. 2nd Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC.

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

Motion by Bengtson to adjourn. 2nd Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC Meeting adjourned at 3:50 p.m.

/s/ Jan Eitzen, Clerk