

**MEETING OF CLITHERALL TOWNSHIP BOARD
THURSDAY, FEBRUARY 5, 2009
EAGLE LAKE CHURCH**

The Clitherall Township Board met at 6:00 p.m. at Eagle Lake Church.

Donald Davenport opened the meeting with the Pledge of Allegiance.

Meeting was called to order by Chairman Donald Davenport.

Minutes of the last meeting were not available as the regular clerk, Jan Eitzen, was absent due to family emergency.

There was no treasurer's report, as Treasurer Polly Berg was absent.

REPORTS:

Motor Patrol - The roads requiring push-back of snow ridges were discussed w/John and Dave Christensen of Christensen Construction. A bid was received from Christensen Construction for doing this work. Lyman Trutna made a motion that roads designated by the board be cleared of snow ridges along the right-of-way and onto property adjacent to township right-of-way. John Christensen will make phone calls to affected property owners and Gopher State re telephone pedestals and other utilities. 2nd by Dallas Grewe. M/PU.

Wing on snowplow damaged – hit a stump – now is repaired.

Att'y Nate Seeger is examining the contract the twp has w/the B.L. Motor Patrol.

Fire Dept - Lyman Trutna reported att'y JJ Cline is examining a Joint Powers Agreement between City of Battle Lake, Amor, Clitherall, and Everts Twps. The assessment to build a new fire hall has been raised for each entity. Christensen Construction offered to excavate the sagging floor of the current fire hall, and refill the hole w/sand. Another local contractor is willing to pour a new concrete floor at a reduced cost. The proposal was met w/enthusiasm from this board. This idea had not been discussed prior to this meeting.

Road Inspection Report – See push-back of snow ridges. Anderson Surveying will complete survey of Antler Lane. Right-of-way corrections needed. Peninsula Trail Curve Changes – Christensen Construction expects the cost for the entire project will exceed \$25,000.00, so quotes will have to be procured. The extent of the improvement, and the willingness of the board to bear the cost will determine whether or not quotes will be required.

Engineer's Report - Fill needed for Antler Lane. Road is currently out of right-of-way. Deutsch Addition – Jeff will get information for petitions required.

Crane Lake Drive Informational Meeting - Waiting for Anderson Surveying to get new legal descriptions.

- At 7:00 p.m., this meeting recessed in order to reconvene the Westwood Drive Hearing.
- Meeting reconvened at 7:30 p.m.

Road Improvement Projects - Statesboro Drive will be on hold for at least two months. Westwood Drive – shoulder repair on Jensen property and possibly, the cul-de-sac.

LADA Joint Task Force - Meeting w/City of Battle Lake, along with Clitherall, Amor, and Everts Twps. The Feasibility Report made by Design Tree Engineering, Inc, was presented. Don Davenport discussed a draft of an agreement between the City of Battle Lake and the twp. Costs of the water/sewer project were discussed, which could include federal grants.

Planning and Zoning - A discussion of the proposed ordinance followed.

Clitherall Township Website - Persons in attendance were invited to visit the Clitherall Township website.

South Clitherall Lake Road – awaiting results of survey from Anderson Surveying.

2009 Budget and Long-range Budget Plan - Don is working on this.

Informational Letter – to twp residents. Jan is working on this. Will address several items of interest to twp residents, i.e. , web site,

There being no further business, the meeting was recessed by Lyman Trutna until 7:45 a.m. at Don Davenport's home on February 10, for Lobby Day in St. Paul. The board will then reconvene February 25, at 4:30 p.m. at the Battle Lake City Hall. The board will again reconvene on February 26, 2009, at 6:00 p.m. at Eagle Lake Church, followed by a zoning meeting at the same location and date at 7:30 p.m. 2nd by Dallas Grewe. M/PU.

J. Bruce Larson,
Dep'y Clerk, Clitherall Twp