

The Clitherall Township annual meeting was held Tuesday March 9, 2004 following the annual township election at the Trefoldighed church building. The meeting was called to order by the Clerk, Arlyn Hustad. Arlyn led the pledge of allegiance to the Flag. Ron Sugden was elected moderator. The notice of the annual meeting and elections was read. Arlyn Hustad read the minutes of the 2003 annual meeting. Homer Sathre made a motion to accept the minutes as read, second by Richard Harding Motion carried. The 2003 Treasurer's report was read. Don Davenport made a motion to accept the Treasurer's report as presented, second by Lyman Trutna. Motion Carried.

ROAD REPORT

Lyman Trutna led a discussion of 190 St., Country Estates, and Front St.. Dallas Grewe reported from the Battle Lake Motor Patrol Assn. He also presented the financial report from the BLMP. Jack Gross made a motion to accept the financial report, second by Connie Brust. Motion Carried. Wayne Nelson requested the BLMP grade the 1/2 mile stretch of road from 160 St to 450. St. No action was taken.

Pete Boyum reported from the Battle Lake Fire Assn. Pete reported that the Assn has money put away in CDs but that there is always need to upgrade equipment.

2005 LEVIES

General fund; Richard Harding made a motion to set the levy at \$10,000.00, second by Bruce Larson. Motion Carried.

Road and Bridge Fund; Homer Sathre made a motion set the levy at 150,000.00, second by Pete Boyum. Don Davenport made a motion to amend the main motion to read \$160,000.00, second by Richard Harding. Amendment Carried. Main Motion Carried.

FIRE FUND: Pete Boyum made a motion to set the levy at 10,000.00, second by Clinton Bengtson. Motion Carried.

Report from the township election; Don Davenport was elected Supervisor for a three year term, J. Bruce Larson was elected Clerk for a two year term.

CONTRIBUTIONS

Homer Sathre made a motion to authorize the board to fund the OTC Historical Society \$300.00, second by Alice Hoffstad. Motion Carried.

Keith Fletcher made a motion to authorize the board to fund the BL Area Rescue Squad \$2,000.00 second by Pete Boyum. Motion Carried.

Steve Berg made a motion to authorize the board to fund the BL Summer Rec program \$700.00 second by Charlie Brust. Motion Carried.

Lyman Trutna made a motion to set, Saturday July 10, 2004 10:00 am at the Battle lake City Council rooms for the Clitherall Twp summer informational meeting, second by Bruce Larson. Motion Carried

TOWNSHIP HALL, Site and Building. Jack Gross made a motion to give the board Township resident (voter) re-assurance for the purchase of the property located at the northeast corner of the intersection of 190 St and State Highway 78, as the future site of the Clitherall Township hall, second by Keith Fletcher. Motion Carried.

POINTS OF INFORMATION:

1. Clitherall Township Zoning Ordinances were passed at the Feb. 12, 2004 hearing. 2. Ruby Vogel has been appointed by the Board as Zoning Commissioner. She will handle all Township building permits and Inspections. Lyman Trutna made a motion to adjourn the annual meeting, second by Connie Brust. Motion carried

Arlyn Hustad, Clerk

The Clitherall Township annual meeting was held Tuesday March 9, 2004 following the annual township election at the Trefoldighed church building. The meeting was called to order by the Clerk, Arlyn Hustad. Arlyn led the pledge of allegiance to the Flag. Ron Sugden was elected moderator. The notice of the annual meeting and elections was read. Arlyn Hustad read the minutes of the 2003 annual meeting. Homer Sathre made a motion to accept the minutes as read, second by Richard Harding. Motion carried. The 2003 Treasurer's report was read. Don Davenport made a motion to accept the Treasurer's report as presented, second by Lyman Trutna. Motion Carried.

ROAD REPORT

Lyman Trutna led a discussion of 190th St. Country estates, and Front St. Dallas Grewe reported from the Battle Lake Motor Patrol Assn. He also presented the financial report from the BLMP. Jack Gross made a motion to accept the financial report, second by Connie Brust. Motion Carried, Wayne Nelson requested the BLMP grade the ½ mile stretch of road from 160 St to 450 St. No action was taken.

Pete Boyum reported from the Battle Lake Fire Assn. Pete reported that the Assn has money put away in CDs but that there is always need to upgrade equipment.

2005 LEVIES

General fund; Richard Harding made a motion to set the levy at \$10,000.00, second by Bruce Larson. Motion Carried.

Road and Bridge Fund; Homer Sathre made a motion set the levy at 150,000.00, second by Pete Boyum. Don davenport made a motion to amend the main motion to read \$160,000.00, second by Richard Harding. Amendment Carried. Main Motion Carried.

Fire Fund: Pete Boyum made a motion to set the levy at 10,000.00, second by Clinton Bengtson. Motion Carried.

Report from the township election; Don Davenport was elected Supervisor for a three year term, J. Bruce Larson was elected Clerk for a two year term.

CONTRIBUTIONS

Homer Sathre made a motion to authorize the board to fund the OTC Historical Society \$300.00, second by Alice Hoffstad. Motion Carried.

Keith Fletcher made a motion to authorize the board to fund the BL Area Rescue Squad \$2,000.00 second by Pete Boyum. Motion Carried.

Steve Berg made a motion to authorize the board to fund the BL Summer Rec program \$700.00 second by Charlie Brust. Motion Carried.

Lyman Trutna made a motion to set, Saturday July 10, 2004 10:00 am at the Battle Lake City Council rooms for the Clitherall Twp summer informational meeting, second by Bruce Larson. Motion Carried

Township Hall; Site and Building. Jack Gross made a motion to give the board Township resident (voter) re-assurance for the purchase of the property located at the northeast corner of the intersection of 190 St and State Highway 78, as the future site of the Clitherall Township hall, second by Keith Fletcher. Motion Carried.

Points of information:

1. Clitherall Township Zoning Ordinances were passed at the Feb. 12, 2004 hearing. 2. Ruby Vogel has been appointed by the Board as Zoning Commissioner. She will handle all Township building permits and Inspections. Lyman Trutna made a motion to adjourn the annual meeting, second by Connie Brust. Motion carried.

Arlyn Hustad, Clerk