

ANNUAL MEETING OF
CLITHERALL TOWNSHIP – 2005

The Clitherall Township Annual Meeting was held Tuesday, March 8, 2005, following the annual township election at the Trefoldighed church. The meeting was called to order by the clerk, J. Bruce Larson at 8:04 P.M. Clerk Larson led the Pledge of Allegiance. Dick Harding was elected moderator. The notice of the annual meeting and election was read. Clerk Larson read the minutes of the 2004 Annual Meeting. Motion made by David Hoffstad to accept the minutes as read, seconded by Steve Berg. Motion carried. The 2004 Treasurer's report was read. Steve Berg made a motion, seconded by Jeff Stabnow, to accept the report as read. Motion carried. Leroy Anderson questioned the amount of interest paid was not shown. He was corrected.

ROAD REPORT

Jeff Stabnow, twp engineer, discussed Country Estates, 190th St, and Front St. The final lift has not been completed, so no twp money was paid this year, in lieu of assessing the contractor for liquidated damages. June 30, '05, is the current completion date, as is Quartz Rd and 189th St. Don Davenport discussed black-topping progress in the twp in 2005. Lyman Trutna discussed roads that were graveled. Don presented the board's twp 6-year financial plan for road improvement. This plan includes designated road projects, Road and Bridge Fund, General Funds, Fire Funds, loans, savings and payments, income and proposed levy schedules. Don also presented the Hwy 78 – Hwy 5 project by way of 180th st and So. Clitherall Lake Road, and presented a spread sheet demonstrated the feasibility of various plans. Don then demonstrated six graphs that proposed various funding scenarios for future years. At that point, Don discussed the outcome of future projects if state, federal and/or county grants were available. Don indicated a willingness on the part of the board to avail the twp of additional road funding from the above-mentioned sources.

BATTLE LAKE MOTOR PATROL

Dallas Grewe reported on the BLMP. Jennie Mills presented the annual BLMP Report. Dallas asked for questions regarding the BLMP, discussed its general operation, vehicles, and garage location. Steve Berg questioned why no interest on cash available is reported on the statement. Jennie Mills discussed payment of bills, operating expenses, etc., and why liquidity is necessary for the operation.

BATTLE LAKE FIRE ASS'N

Don Davenport reported on the BLFA. Some upgrades in equipment may be needed, but these needs have not been specified at this time.

2006 LEVY

A \$10,000.00 increase in the General Fund is requested from the board. Don Davenport made a motion, seconded by Lyman Trutna to increase the General Fund from \$10,000.00 to \$20,000.00. Don projected increased costs and additional expenses for roads and maintenance. The motion carried.

Peter Boyum made a motion, which was seconded by Arlyn Hustad, to set the R&B Fund at \$160,000.00. The motion carried.

It was moved and seconded by Steve Berg we maintain the Fire Fund at \$10,000.00. The motion carried.

2005 ELECTION RESULTS

Dallas Grewe was elected supervisor for a three-year term. Polly Berg was elected treasurer for a two-year term.