

**Clitherall Township**

**Audit**

**January 28, 2013**

Dallas Grewe called the meeting to order at 4:00 p.m. Present were: Dallas Grewe, Craig Bengtson, Kevin Anderson, Linda Nelson, and Jan Eitzen.

Treasurer Nelson presented the 2012 Financial Reports for board review.

Motion by Bengtson to accept the 2012 Financial Reports as presented. 2<sup>nd</sup> Anderson. MC

The board discussed preparations for the Annual Meeting.

Motion by Bengtson to pass a Resolution for Appointing Absentee Ballot Board for March Township Election. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none MC

Bengtson will speak with Blaine Larson about moderating the Annual Meeting. Motion by Bengtson for pay to be \$100 to the moderator for the meeting. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none MC

Motion by Bengtson to pay the Treasurer regular meeting pay for her work at the Annual Meeting. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none MC

Motion by Bengtson to schedule the canvas meeting for immediately after the Annual Meeting. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC

Motion by Bengtson to authorize use of any trained election judges from the November election. 2<sup>nd</sup> Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none MC.

The board discussed proposed road projects. The board scheduled Annual Meeting planning meeting for February 14, 2013 at 5:00 p.m.

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

Meeting adjourned at 5:15 p.m.

/s/ Jan Eitzen, Clerk

