

Clitherall Township
Annual Meeting
March 11, 2014
Battle Lake City Hall

The Annual Meeting of Clitherall Township was held Tuesday, March 11, 2014 following the closing of the polls. The meeting was called to order by Jan Eitzen at 8:05 PM.

Eitzen led the Pledge of Allegiance.

Eitzen called for nominations from the floor for the moderator of the meeting. Jim Eitzen nominated Blaine Larson, 2nd. Motion by Clinton Bengtson to close nominations, 2nd. MC Eitzen then called for the vote. Blaine Larson was elected moderator by a show of hands. Larson took over as moderator.

Don Davenport proposed agenda changes: 10A Recommendation to Sell Township Property, 10B Purchase Agreement for New Site, 11.5 Township Attorney discussion. Motion by Richard Harding to approve the agenda with revisions. 2nd. MC

Eitzen read the minutes of the 2013 Annual Meeting. Minutes approved as read.

Board of Audit Report: Treasurer Nelson presented the 2013 financial information included on the summary report. Motion by Richard Harding to approve the Financial Report, 2nd. MC

The Road Report/Battle Lake Motor Patrol Report/Battle Lake Fire Association Report were presented as handouts.

Clerk Eitzen and Supervisor Dallas Grewe presented the Proposed Financial Plan. The proposal included \$45,000 for the General Fund; \$255,000 for the Road and Bridge Fund; and \$35,000 for the Fire Fund for a Levy Total of \$335,000. Motion by Carl Stromstedd. 2nd. Ballot vote in Favor: 25; Against 7; MC

Motion by Don Davenport keep the existing township property. 2nd. Ballot vote in Favor: 27; Against 11; MC

Motion by Don Davenport to direct the township board to back out of the purchase agreement for lot on intersection of 170th St and Hwy 78. 2nd. Ballot vote in Favor: 28; Against 10; MC

Motion by Carl Stromstedd put on a ballot the question as to whether to sell the property at 190th and Hwy 78th. 2nd. Ballot vote in Favor: 16; Against 22; Motion Failed

Zoning was discussed. A hearing is scheduled for Monday, March 17, 2014 at 6:00.

A resident asked about the cost of maintenance for a mile of gravel versus a mile of tar.

A resident asked about the decision to discontinue the chloride administration. The township was not getting a break on cost versus individuals.

Don Davenport addressed the residents regarding hiring attorney, JJ Cline. Davenport feels Cline should not represent the township due to a conflict of interest as he is representing the city and feels they are considering annexation, according to the city's plans on the website.

Motion by Richard Harding to set the date of the 2014 Annual Meeting for March 10, 2015 at 8:05 PM in the Battle Lake City Building, 2nd. MC

Motion by Clinton Bengtson to adjourn, 2nd. MC The meeting adjourned at 10:00 PM.

Blaine Larson, Moderator

Unapproved