

Clitherall Township
Audit and Annual Meeting Planning
January 21, 2014

Dallas Grewe called the meeting to order at 6:20 p.m. Present were: Dallas Grewe, Craig Bengtson, Kevin Anderson, Linda Nelson, and Jan Eitzen.

The board reviewed 2013 financial reports in preparation for the annual meeting.

Treasurer Nelson presented the 2013 Financial Reports for board review.

Motion by Bengtson to accept the 2013 Financial Reports as printed. 2nd 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. 2nd 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. 2nd 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. 2nd 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. 2nd Anderson. The following voted for: Bengtson, Anderson, Grewe. Against: none. MC

The board worked on the annual meeting budget proposal.

The board scheduled a follow-up meeting for Annual Meeting planning for February 3, 2014 at 7:00 p.m. or following the Zoning Commission meeting.

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

Motion by Bengtson to recess to February 3, 2014 at 7:00 p.m. or following the Zoning Commission meeting. 2nd Anderson. MC. Meeting recessed at 8:30 p.m.

/s/ Jan Eitzen, Clerk

Clitherall Township
Annual Meeting Planning

February 3, 2014

Dallas Grewe called the meeting to order at 7:00 p.m. Present were: Dallas Grewe, Craig Bengtson, Kevin Anderson, Linda Nelson, and Jan Eitzen.

The board discussed Annual Meeting plans.

Motion by Bengtson to adjourn. 2nd Anderson. MC. Meeting adjourned at 8:30 p.m.