

Clitherall Township
Annual Organizational Meeting
March 19, 2009
6:00 p.m.

Meeting was called to order at 6:14 p.m. by Chairman Don Davenport.

Those in attendance Don Davenport, Dallas Grewe, Lyman Trutna, Polly Berg, and Jan Eitzen

Certify Election results.

Motion by Trutna to certify election results of Clitherall Annual Meeting. 2nd
Grewe.

Results :

Supervisor (3 year term):

Lyman Trutna: 38

Craig Bengtson: 28

Robert Elhert Sr.: 1

Treasurer (2 year term):

Polly Berg: 57

Connie Brust: 1

Janet Bengtson: 2

Pam Cameron: 1

Clerk (1 year term):

Jan Eitzen: 57

Bruce Larson: 2

Lisa Bengtson: 1

Arlen Husted: 1

Brady Cameron: 1

Jean Boyum: 1

MC/U

Select Chair

Motion by Trutna to nominate Davenport as Chair. 2nd by Grewe. MC/U

Select Vice Chair

Motion by Grewe to nominate Trutna. 2nd by Davenport. MC/U

Meeting Schedule

Meetings will continue to be first and third Thursday's at 6:00.

Designate Official Newspaper

Motion by Trutna to designate Battle Lake Review. 2nd Grewe. MC/U

Set Compensation for township officials, mileage rates, etc.

Motion by Grewe to leave all compensation at existing rates. 2nd Trutna. MC/U

Supervisor's Responsibilities

Motion by Grewe to define supervisor responsibilities. 2nd Trutna. MC/U

Fire Association	Trutna
BLMP	Grewe
Signs	Grewe
Gravel	Trutna
Mowing	Grewe
Spraying	Grewe
Brushing	Trutna
Approaches	Grewe and Trutna

Designate posting place

Motion by Grewe to designate Eagle Lake Lutheran Church west parking lot and the ClitherallTownship.com Website. 2nd Trutna. MC/U

Designate Bank

Motion by Trutna to designate 1st National Bank of Battle Lake. 2nd Grewe. MC/U

Review/Amend board policies as needed

No changes but board would like it posted to the website.

Review ordinances and resolutions

These should be posted to the website.

Eitzen will check on designating the Clitherall Township website as the designated posting location for Requests for Bids

Eitzen will add a contractors bid email subscription list to the website so contractors can subscribe to receive emails for Requests for Bids.

Motion by Trutna to adjourn. 2nd Grewe. MC/U. Meeting adjourned at 6:49.