

ANNUAL MEETING OF  
CLITHERALL TOWNSHIP  
MARCH 13, 2007  
8:05 P.M.

The Clitherall Township Annual Meeting Tuesday, March 13<sup>th</sup>, following the annual township election at Eagle Lake Church. The meeting was called to order by Twp Clerk J. Bruce Larson at 8:05 P.M.

Clerk Larson led the Pledge of Allegiance.

Homer Saetre was nominated and elected to serve as Moderator of the meeting.

Clerk Larson read the notice of the Annual Meeting, which has been posted and published w/in timelines.

Clerk Larson read the Minutes of the 2006 Meeting. There were no corrections noted. A motion was made by Jean Boyum to accept the Minutes as read. Seconded by Jack Christensen. M/C.

Treasurer Polly Berg delivered a synopsis of the Treasurer's Report for 2006. A complete Audit was, and remains available for inspection. Betty Davenport made a motion to accept the Treasurer's Report as presented. Seconded by Connie Brust. M/C.

Lyman Trutna discussed gravel projects completed in 2006. Trutna also discussed future graveling projects for 2007.

Don Davenport circulated a spread sheet for a Six Year Financial Plan for upgrading and improving our township roads. Mr. Davenport demonstrated various plans and options that the voters needed to be aware of before voting on a levy for 2008. Questions from those in attendance were addressed.

Clerk Larson delivered a report on the MNDoT Grant applied for in '06. Al Domke volunteered to help prepare and write for this grant when the solicitation period is announced by MnDoT.

Dallas Grewe gave a financial report for the Battle Lake Motor Patrol Ass'n. LeRoy Anderson questioned Mr. Grewe on the amount of equipment currently used by the BLMP. Mr. Grewe spoke of the current snow plowing policy. Snow plowing depends on conditions at the time roads are plowed. Part-time drivers are currently being used, and paid on an "as needed" basis.

Don Davenport reported on the Battle Lake Fire Ass'n. A change in the manner of funding of the BLFA is under evaluation. The city of Battle Lake may balk, as they are currently getting by pretty cheaply. A new fire truck will be paid for with

a grant. The new truck will probably arrive this summer. It will have long enough ladders to reach high-rise buildings. Also, the current building used to house the fire trucks and equipment is in a state of disrepair and needs to be replaced. It appears to be settling.

Don Davenport then discussed progress made on the revised Comprehensive Plan and Zoning Ordinance. Community Growth Institute has been hired to assist in writing a new plan. A hearing will be held when the board is ready to adopt a new Planning and Zoning Ordinance.

Don Davenport also discussed the current on-going survey of twp roads. A hearing will be scheduled to see what happens to roads not in their legal rights-of-way.

Mr. Saetre entertained a motion and a second regarding the levy for '08. Jack Christensen made a motion the twp set the levy for \$285,00.00. 2<sup>nd</sup> by Jeff Stabnow. Don Davenport suggested the General Fund be set at \$40,000.00, the Road and Bridge at \$230,000.00, and the Fire Fund set at \$15,000.00. The motion carried.

Al Domke made a motion the board is encouraged to proceed w/the MNDoT Grant. 2<sup>nd</sup> by Mr. Hofstad. M/C.

The election results were reported by Jean Boyum. The results are as follows:

24 votes total

Treasurer: Polly Berg – 22  
Ruth Pallansh - 2

Supervisor: Don Davenport – 21  
Gene Smith – 2  
Larry Nelson – 1

Contributions: OTC Historical Society - \$300.00  
Battle Lake Area Rescue Squad - \$2000.00  
Henning Ambulance Service – \$367.27.  
Battle Lake Summer Rec Program - \$250.00

Jack Christensen made a motion to approve the above amounts. 2<sup>nd</sup> by Connie Brust. M/C.

A report on the Battle Lake Rescue Squad, its activities and funding, was given by Tom Renville.

A brief history of, followed by a presentation of documents to release, relinquish, and reconvey the old town hall site to Beverly Winther was discussed by Clerk Larson. Mr. Saetre proposed that the twp board needs the authority to convey the old town site identified by legal description. Beverly Winther is the heir of the original grantors who holds the right to reclaim the property in the event of the abandonment of its purpose as a public site. Milton Lien made a motion, 2<sup>nd</sup> by O.Leroy Anderson, to authorize the Board to execute the proper resolution and quit claim deed to relinquish and reconvey the property in question to Beverly Winther.

The date and time for the Summer Informational Meeting was set for Saturday, July 21, 2007 at 9:30 A.M. at Eagle Lake Church.

Polly Berg made a motion the next annual twp meeting be held on Tuesday, March 11, at the same time as this year's meeting. The meeting will be at Eagle Lake Church. Polls open from 4 – 8 P.M., followed by the annual meeting. 2<sup>nd</sup> by Alice Hofstad. M/C.

At 10:22 P.M. Alice Hofstad made a motion the meeting be recessed until the summer Informational Meeting on Saturday, July 21, 2007, at 9:30 A.M. at Eagle Lake Church. 2<sup>nd</sup> by Carol Domke. M/C.

J. Bruce Larson, Clerk