

MINUTES OF CLITHERALL TOWNSHIP
DECEMBER 20TH, 2007
EAGLE LAKE CHURCH
7:30 P.M.

The meeting was called to order by Chairman Don Davenport at 7:45 P.M. The meeting opened w/the Pledge of Allegiance, led by Chairman Davenport. All board members present.

The minutes of the November, '07 meeting were approved on a motion by Dallas Grewe, 2nd by Lyman Trutna. M/PU.

The Treasurer's Report was reviewed by the board and Treasurer Berg. The Treasurer's Report was accepted on a motion by Lyman Trutna, 2nd by Dallas Grewe. M/PU.

Motor Patrol Report. Four drivers have agreed to stay on for the duration of the winter plowing season – three part-time, and one full-time. Also, a new snow-removal policy promulgated by the B.L. Motor Patrol was circulated among the board. A copy is on file. The new rate of pay for drivers is \$18.00 per hour. Traffic flow determines who is plowed first and who is last. All drivers have a map as well as having been on a tour of roads to be plowed.

Fire Dept – No meeting; therefore, nothing to report.

Road Inspection Report – Crack filling completed, inspected and bill paid.

Culvert projects – completed and inspected.

Quiet Title Action – Clitherall Twp vs Suchy. A discussion of the problem followed and maps examined. Mr. R. Suchy and Chairman Davenport agreed upon a common solution that should benefit both parties. Lyman Trutna moved that a Resolution prepared by the township's attorney be approved. A roll call vote of the board reflects that board members approve unanimously. The Resolution was adopted on today's date (December 20th, 2007) on a motion by Dallas Grewe, 2nd by Trutna. M/CU.

At this time, a motion was made by Trutna, 2nd by Grewe to pay Tom Macheledt for mowing/brushing. M/CU.

Rob Haskell, property owner on Crane Lake, discussed rebuilding and eventually blacktopping Crane Lake Road. Mr. Haskell said the majority of residents along Crane Lake Road favor black-topping with the cost of the improvements assessed to the abutting property owners. Don Davenport suggested that a cost estimate be provided to property owners served by S. Clitherall Lake Road,

including Crane Lake Road at the Annual Township Meeting held in March. Mr. Haskell agreed this would be a good idea.

It was moved the board pass a Resolution authorizing Chairman Donald Davenport and Clerk J. Bruce Larson of the Township of Clitherall execute Certificates of Indebtedness on a note at the First National Bank of Battle Lake, MN on a loan of \$90,662.74 at 6.25% interest, principal and interest due November 19, 2008.

A motion was made and passed unanimously the chairman and clerk of the township board sign a Certificate of Indebtedness to the First National Bank of Battle Lake for \$90,662.74.

Don Davenport gave an update on Battle Lake economic development meeting in Battle Lake on Dec 11.

2008 road project plan – Don Davenport.

Antler Lane (run-off problem to the west).

Statesboro Drive (roadbed).

Klar-Jo (road widening; currently too narrow for blacktop).

Westwood Drive.

Quartz Road (ditch repair; currently awaiting a permit).

160th St. (culver).

170th St. (repair: make a ditch).

South Clitherall Lake Rd (try to budget repair/rebuild over a period of some years).

Don would like to have a meeting in a two weeks to discuss zoning issues and maps, and surveying. That will be January 3rd, and 7:00 P.M. at Eagle Lake Church.

Roads to be surveyed:

385th St.

160th St.

Crane Lake Rd.

R/W signs to be installed by surveyors.

Myron Cordes, of Henning, will be asked by Lyman for an estimate of costs for brush-clearing on designated twp roads. His machine will cut to the ground.

Hearing Dates for Road Projects:

R/W Hearing scheduled for January 10, 2008. Road building will be scheduled after R/W's are properly recorded at the courthouse.

O.T.C. Highway Dept asked for participation in a Traffic Marking Contract. This will be shelved until the February monthly meeting.

The latest Zoning Map from Community Growth Institute was examined, and seems to be in error. Discussion of various zoned areas followed. Don Davenport will contact Ben Oleson of CGI and order corrections.

Engineer Stabnow had few suggestions to make to a contract w/the board. Clerk will check to see if E & O insurance is needed for private engineer.

On a motion by Lyman Trutna, 2nd by Dallas Grewe, the bills were paid beginning w/check # 3752 and ending w/check #3771.

Two Hearings are scheduled for January – R/W Hearing at 7:00 P.M. on January 10, 7:00 P.M. at Eagle Lake Church. A Zoning and Planning Hearing is scheduled for January 15th, 7:00 P.M. at Eagle Lake Church.

At 11:15 P.M., on a motion by Lyman Trutna, 2nd by Dallas Grewe, the meeting was recessed until Thursday, January 3rd at Eagle Lake Church for a Zoning and Planning meeting at 7:00 P.M.. M/CU.

J. Bruce Larson,
Clerk

CLITHERALL TOWNSHIP
JANUARY 3, 2008
EAGLE LAKE CHURCH
7:00 P.M.

The meeting was reconvened at 7:00 P.M. on Thursday, January 3 at Eagle Lake Church by Township Chairman Donald Davenport.

Under the “Other Matters” agenda item, there has been an offer brought forward by legal counsel to settle the lawsuit - Colton #2 Claim #74000476 - brought against the twp by Mr. Terry Colton, dba Scenic Point Resort. The township’s insurance carrier awaits the board’s decision in accepting the settlement offer. None of the board supervisors spoke in opposition to settlement of this matter.

Mr. Steven Langlie, of Anderson, Howe & Langlie Inc, surveyor, presented the board with a proposal for surveying and establishing road right-of-way, locating the current drive areas, preparing Certificates of Survey, and preparing all necessary legal descriptions on four township roads: Crane Lake Drive in Section 25, 160th St. in Section 32 & 33, 385th Avenue in Section 26 & 35, and Monument PO Section 24 & 25 (Christianson). The total cost is \$11,000.00.

A discussion w/Mr. Langlie followed concerning priorities are assigned for the various projects.

Lyman Trutna made a motion the board accept the surveying proposal by Anderson Surveying for \$11,000.00. 2nd by Dallas Grewe. M/CU. The four projects were then prioritized.

Dallas Grewe made a motion the board authorize first payment to Anderson Surveying for ½ of the surveying estimate of \$11,000.00, in the amount of \$5500.00. 2nd by Lyman Trutna. M/CU.

A lengthy discussion of the latest version of the Comprehensive Land Use and Subdivision Ordinance document followed. Changes made by CGI were reviewed. Two issues will be recommended to be addressed by CGI: Commercial zone on highway 210, and the “glare” issue of yard lights in residential areas. More of these issues may be reviewed at the Hearing on Jan15th, 2008.

There being no further business, the meeting was adjourned at 10:00 P.M. on a motion by Lyman Trutna, 2nd by Dallas Grewe. M/PU.

J. Bruce Larson, Clerk