

MINUTES OF CLITHERALL TOWNSHIP
NOVEMBER 15, '07
EAGLE LAKE CHURCH
7:30 P.M.

The meeting was called to order by Chairman Donald Davenport at 7:30 P.M. at Eagle Lake Church. All members present. Don led the opening w/the Pledge of Allegiance.

The minutes of the October meeting were discussed. A correction was made. Following the correction, a motion was made by Lyman to approve the October minutes. 2nd by Grewe. M/PU.

The Treasurer's Report was discussed, and approved on a motion by Dallas Grewe. 2nd by Trutna. M/PU.

COMMITTEE REPORTS:

Motor Patrol – Dallas Grewe

Interviews being conducted for snow plow drivers.

Fire Dept – Lyman Trutna

The current building's condition is still a concern. Moving the fire dept's building and equipment may be moved. There will be no raise in wages, as this could jeopardize the status of a "volunteer" fire dept.

Road Inspection Report – Lyman Trutna

Graveling of roads has happened. Some ditches have been mowed. More will be mowed in the coming week. Beaver have been falling trees on twp roads. Beaver have also been responsible for plugging culverts. Lyman Trutna made a motion the twp build and install a beaver guard on 180th St. at Ditch #16. 2nd by Grewe. M/PU.

Soft shoulder signs on 190th St. West have yet to be installed, so that road is still restricted. The road was opened November 24th after the Soft Shoulder signs were installed.

170th St. - Dallas Grewe spoke w/Terry Lietch from a neighboring twp to establish a ditch system to alleviate flooding of 170th St. roads. Terry agreed to allow some changes to the ditch to stop water from running down the road.

Quartz ditch repair – Don Schmidt will repair this, if a permit can be obtained. This ditch must be seeded and shaped, as well as cleaned of run-off from a neighboring field.

Stewart Oak Road – A new culvert has been installed by Don Schmidt. It appears to be a proper installation.

Don Davenport suggested the board go on another road inspection in the near future.

Myron Cordes of Henning, is looking for business mowing/brushing ditches, clearing trees, etc. His rate is \$120.00 per hour.

Engineer's Report: Engineer Stabnow reported that crack sealing done by Bergen's of Mt. Lake. Cracks were routed out, heated, and filled. Work has been completed. Other contractors were asked to bid as well.

A Quiet Title Action is being pursued by Roman and Timothy Suchy regarding the road R/W and the former Elsworth Holo property on Crane Lake. Att'y Seeger has advised the board to disagree w/Suchy's legal opinion, due to discrepancies in the surveys, compared with a 1962 petition to establish a 66' R/W, and has prepared a response to the action. Lyman Trutna made a motion that the board concur w/Att'y Seeger's legal findings, and respond as he advises. 2nd by Dallas Grewe. M/PU.

An Order Setting Forth Initial Descriptions and Setting Hearing Date in the form of a Resolution was prepared by Att'y Seeger and presented to the board. On a motion by Donald Davenport, 2nd by Dallas Grewe, the board ordered the R/W Hearing to be held at 7:00 P.M. on Wednesday, December 19th, 2007, at Eagle Lake Church. M/PU.

After an amount of discussion, it was felt that there would not be enough time to serve the Notice of Hearing 10 days prior to the event. Therefore, on a motion by Lyman Trutna, 2nd by Dallas Grewe, the Hearing date will be amended to Thursday, January 10th, at 7:00 P.M. at Eagle Lake Church. M/PU.

A copy of a letter prepared and sent to Tim Hill of Peninsula Trail, granting permission to mow twp R/W was circulated among the board members. Lyman Trutna warned that this could trigger a property dispute.

December 6th is the date of the Hearing on the updated Township Zoning and Planning Ordinance. After some discussion, it was the feeling of the board that there was too little time to prepare for this Hearing. Therefore, on a motion by Donald Davenport, the December 6th Zoning Hearing will be cancelled, and moved to Tuesday, Jan15, '08 at 7:00 P.M. at Eagle Lake Church. M/PU.

Lyman Trutna made a motion Engineer Stabnow contact the DNR to get permission to add material to Antler Lane to reclaim Twp R/W. 2nd by Dallas Grewe. M/PU. Donald Davenport will contact Otter Tail Power Co in regard to this same area.

On Friday, November 19, the board will inspect the beaver dam blockage on 180th St. and Ditch #16 in the A.M. Also, on November 1th, the board inspected the culvert on Stewart Oak Road after gathering at Davenport's home at 4:30 P.M.

At 11:45 P.M, the meeting was recessed until 9:00 A.M. at the O.T.C. Courthouse on Monday, November 19th for a hearing.

J. Bruce Larson,
Clerk

CLITHERALL TOWNSHIP
NOVEMBER 19TH, 2007
O.T.C. COURTHOUSE
9:00 A.M.

Township Board all present for a hearing at the OTC Courthouse at 9:00 A.M., with the exception of Treasurer Polly Berg. Meeting called to order by Chairman Donald Davenport. At the conclusion of the hearing, the board conferred w/legal counsel, then adjourned at 11:00 A.M. on a motion by Lyman Trutna, 2nd by Dallas Grewe. M/CU.

J. Bruce Larson,
Clerk