

RECORD OF PROCEEDINGS

January 12, 2023

The Clitherall Township board met in regular session at 7:00 pm at Battle Lake City Hall. The meeting was called to order by Chairman Craig Bengtson. Also present was Supervisor Keith Baldwin, Supervisor Kevin Anderson, and Treasurer Linda Nelson. Absent was Clerk Becky Cox but Deputy Clerk Debra Biederman was in attendance in her place.

Following a Salute to the Flag, a motion was made by Baldwin to approve the Agenda as written. Anderson seconded the motion. MCU

In response to the email dated 12/16/2022 there are no additional depth requirements for the installation of underground utilities, just the standard ones.

Baldwin made the motion to approve the expenditures for January as printed using check number 6913 – number 6929 for the total amount of \$28,301.23. Anderson seconded the motion. MCU

Discussion of the board in regard to CD interest being up right now. It was decided by a motion made by Supervisor Keith Baldwin to move \$50,000.00 out of the Battle Lake Money Market account and invest that money into a three (3) month CD. Supervisor Kevin Anderson seconded the motion. All were in favor of and none against. MCU

A motion was made by Anderson, seconded by Baldwin for a Resolution stating the transfer of money into the three (3) month CD. MCU

The report for the Battle Lake Fire Department was given by Anderson. He stated that training will be done by a representative soon. A cutter, spreader, jaws of life will be new equipment obtained and 2 batteries are needed for each unit. The Battle Lake Rescue Calendar brought in money this year too.

A email was received from Vipond stating how great the grading and snow removal was.

Clinton Bengtson reported that 3 new flags were donated to the Veterans Park from the American Legion. There are now 122 names on the board. Bengtson has a list of how many were from each of the wars. Thank you for all you do Mr. Bengtson.

Anderson made the motion to put up no dumping signs by Country Estates Road. Baldwin seconded the motion. MCU

Stabnow needs to provide the township with a list of where the Building Permit Required Signs are in the township. These need to be put on the newly required roads.

Gravel quotes need to be put on the townships website. Further discussion will be done at the January 31, 2023 Audit and Budget meeting.

The February 16th meeting was tabled and a 6:00 pm Audit and Budget Meeting was set for January 31, 2023.

No one was in attendance and at 9:15 pm Baldwin made the motion to adjourn, seconded by Anderson. MCU

Respectfully submitted.



Deputy Clerk Debra Biederman