

Clitherall Township
Regular Monthly Meeting
January 11, 2024

The regular monthly meeting of the Clitherall Township Board was called to order by Chairman Craig Bengston at 6:00 pm at Battle Lake City Hall. The following board members were present: Craig Bengston, Kevin Anderson, Tom Frank, Miranda Van Santen, and Becky Cox. No community members were in attendance.

Proposed agenda was presented and approved (Anderson/Frank). Motion carried unopposed.

Clerk's Report: Mail and correspondence presented for review. The Board acknowledges that Kurt Maethner donated \$1193 of labor into taking care of the Veterans Park property this past year, and the Board thanks him for his donation.

Approval of the following upcoming calendar dates: the Audit/Budget Meeting on January 25th at 6:00 pm; the February regular meeting on February 7th at 6:00 pm; the March regular meeting on March 7th at 7:00 pm; the Annual Meeting on March 12th at 8:05 pm; and the Canvass meeting on March 12th immediately following the Annual Meeting.

The following persons were approved as election judges for the March elections: Linda Nelson, Katherine Pauls, Terry Pauls, Jean Boyum, Lisa Frank, Brenda Hansen, Kenneth Morff, Dianne Erickson, and Arlyn Hustad.

Treasurer's Report: Van Santen gave the December Financial Report. Grand total of all accounts: \$356,475.10. Motion to approve report (Frank/Anderson). Motion carried unopposed.

Motion to approve payment of check numbers 7120 through 7133 in the amount of \$9,641.93 (Anderson/Frank). Motion carried unopposed.

Motor Patrol: Bengston reported on the meeting last Monday. There is a manufacturer defect on the blade that will be replaced under warranty.

Fire Department: Anderson reported that there is a FEMA grant available for turnout gear and possibly another grant for the truck.

Road Report: Frank reported on the status of tree trimming in several locations.

Planning Commission: Nothing to report.

Veteran's Park: Discussion regarding the proposed changes to the state flag and landscaping plans for next spring. Clinton plans to speak to someone at the high school to bring students to the veterans park in the spring.

Building Permits: None.

Approach Permits: None.

Old business: None.

New business: Reviewed correspondence from Jeff Stabnow regarding approval of plat. Motion to approve Stabnow Second Addition to Clitherall Lake (Frank/Anderson). Motion carried unopposed.

Open Forum for Public Comment: None.

Motion to approve the Regular Monthly Meeting Minutes dated January 11, 2024, as written.
(Frank/Anderson). Motion carried unopposed.

Meeting adjourned at 6:58 p.m.

Respectfully submitted,

Becky Cox
Clitherall Township Clerk