

Clitherall Township
Reconvened Regular Monthly Meeting
January 31, 2022

The January regular monthly meeting of the Clitherall Township Board was reconvened and called to order by Chairman Craig Bengtson at 6:00 pm at Battle Lake City Hall. The following board members were present: Craig Bengtson, Kevin Anderson, Keith Baldwin and Linda Nelson. Becky Cox participated by phone. Three community members were in attendance. Pledge of Allegiance was recited.

Proposed agenda was presented and approved with the following amendment: the Audit Meeting minutes and the Reconvened Meeting minutes from January 31st will not be approved until the February meeting. (Baldwin/Anderson) Motion carried unopposed.

Clerk's Report: Cox presented a request from Otter Tail Telcom/Park Region regarding its application for an internet broadband grant from the State of Minnesota. Motion to provide a letter of support to Otter Tail Telcom (Anderson/Baldwin). Motion carried unopposed.

Motion to reschedule the February Regular Board Meeting to February 15, 2023 at 7:00 pm (Baldwin/Anderson). Motion carried unopposed.

Motion to hold the Canvass Board meeting on March 14, 2023 immediately following the conclusion of the 2023 Annual Meeting (Baldwin/Anderson) Motion carried unopposed.

Motion to approve the following election judges for the Township election on March 14, 2023: Becky Cox, Mary Nelson (head judge), Brenda Hansen, and Lisa Frank (alternate) (Baldwin/Anderson). Motion carried unopposed.

Motion to recess in order to conduct the annual Audit Meeting (Anderson/Baldwin). Motion carried unopposed. Meeting recessed at 6:10 pm.

Motion to reconvene (Anderson/Baldwin). Motion carried unopposed. Meeting reconvened at 6:45 pm.

New Business: 2024 Budget

Nelson presented preliminary proposed budget figures for fiscal year 2024. Discussed proposed 2024 budget and levy. Discussion will continue at the February meeting.

Open Forum for Public Comment: None.

Motion to approve the Regular Monthly Meeting Minutes dated January 12, 2023 as written, with the following correction: Remove the sentence "The cost will be \$163,000" from the fire department report as it is not accurate (Baldwin/Anderson). Motion carried unopposed.

Meeting adjourned at 7:07 pm.

Respectfully submitted,

Becky Cox
Clitherall Township Clerk