Clitherall Township Regular Monthly Meeting October 12, 2023

The regular monthly meeting of the Clitherall Township Board was called to order by Chairman Craig Bengston at 7:00 pm at Battle Lake City Hall. The following board members were present: Craig Bengston, Kevin Anderson, Tom Frank, Miranda Van Santen, and Becky Cox. Several community members were in attendance.

Proposed agenda, with the addition of 205th Road Project under Old Business, and the deletion of School Referendum under New Business, was presented and approved. (Frank/Anderson) Motion carried unopposed.

<u>Clerk's Report:</u> Mail and correspondence presented for review.

<u>Treasurer's Report:</u> Van Santen gave the September Financial Report. Grand total of all accounts: \$315,738.23. Motion to approve report (Frank/Anderson). Motion carried unopposed.

Motion to approve payment of check numbers 7073 through 7090, with 7082 voided, in the amount of \$20,031.14. (Frank/Anderson) Motion carried unopposed.

<u>Motor Patrol:</u> Bengston reported that all snowplow drivers are returning from last year. Nothing further to report.

<u>Fire Department:</u> Anderson reported on outdated gear that will need to be replaced. The DNR matching grant came through for the wildland gear. Lights have been installed and are working.

Road Report: Work has been completed on 205th Street; additional blading will be done this year. Discussion about completing the ditch cleaning on Statesboro Drive.

Planning Commission: Nothing to report.

Veteran's Park: The sign has been installed along Highway 78.

<u>Building Permits:</u> No new permit applications. Kurt Maetner is requesting a refund on a previous building permit that he will not be using.

Approach Permits: None.

Old Business:

City Hall rent: Rent will increase to \$400 per month beginning January 1, 2024.

Cox reported that the outstanding fire charge has been paid in full by Lee Jarrell.

New business: None.

Open Forum for Public Comment: None.

Motion to approve the Regular Monthly Meeting Minutes dated October 12, 2023, as written. (Frank/Anderson). Motion carried unopposed.

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Becky Cox Clitherall Township Clerk