Clitherall Township Regular Monthly Meeting November 9, 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 was presented and approved. (Anderson/Frank) Motion carried unopposed.

<u>Clerk's Report:</u> Mail and correspondence presented for review. The West Otter Tail Township Association fall meeting is November 16th.

<u>Treasurer's Report:</u> Van Santen gave the October Financial Report. Grand total of all accounts: \$415,932.85. Motion to approve report (Anderson/Frank). Motion carried unopposed.

Motion to approve payment of check numbers 7092 through 7107 in the amount of \$73,535.41. (Frank/Anderson) Motion carried unopposed.

Motor Patrol: Next meeting is this coming Monday.

<u>Fire Department:</u> Nothing to report.

Road Report: John Christensen reported that the work on 205th has been completed and the adjoining land owners seem to be satisfied. Discussion regarding proposed digging in the ditches on Statesboro. No work has been done yet due to existing coaxial cables. Discussion regarding concrete dumped on Campground Road.

Planning Commission: Bi-annual meeting will be held on December 14th at 6:00 pm.

<u>Veteran's Park:</u> Clinton reported that we received an invoice from Kurt Maethner for installation of the sign, and he did the work for cost only.

Building Permits: None.

Approach Permits: None.

<u>Old Business:</u> Agreed to sign the 2024 lease contract with the City of Battle Lake for office space.

New business:

Agreed to sign the 2023-2024 Winter Maintenance Agreement with the County.

Open Forum for Public Comment: None.

Motion to approve the Regular Monthly Meeting Minutes dated November 9, 2023, as written. (Frank/Anderson). Motion carried unopposed.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Becky Cox

Clitherall Township Clerk