

Clitherall Township
Regular Monthly Meeting
February 7, 2024

The regular monthly meeting of the Clitherall Township Board was 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, Tom Frank, Miranda Van Santen, and Becky Cox; Clinton Bengtson was also in attendance. No community members were present.

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

Clerk's Report: Mail and correspondence presented for review. The Noxious Weed Report and meeting will be discussed further at next month's meeting. MAT Short Courses are scheduled in March-April. The US Census Bureau Boundary & Annexation Survey was discussed; Cox will complete it online. The ballot for the upcoming township election was approved, and Jean Boyum and Becky Cox were approved as members of the Absentee Ballot Board.

Treasurer's Report: Van Santen gave the January Financial Report. Grand total of all accounts: \$349,485.54. Motion to approve report (Frank/Anderson). Motion carried unopposed.

Motion to approve payment of check numbers 7134 through 7147 in the amount of \$4061.25 (Frank/Anderson). Motion carried unopposed.

Motor Patrol: Nothing to report.

Fire Department: Anderson reported on the status of the grants being applied for.

Road Report: Update on tree trimming projects.

Planning Commission: Nothing to report.

Veteran's Park: Clinton reported that there are 4-5 additional plaques to be added to the wall. Discussion regarding funding for the park.

Building Permits: None.

Approach Permits: None.

Old business: No gravel or other bids have been received; discussion regarding additional gravel that will be required this year. Discussion regarding the 2025 budget and designation of the remaining ARPA funds.

New business: Motion to set moderator pay at \$125 for the upcoming annual meeting (Frank/Anderson). Motion carried unopposed. The Organizational Meeting is scheduled for April 11, 2024 at 6:00 pm.

Open Forum for Public Comment: None.

Motion to approve the Regular Monthly Meeting Minutes dated February 7, 2024, as written. (Frank/Anderson). Motion carried unopposed.

Meeting adjourned at 6:46 p.m.

Respectfully submitted,

Becky Cox
Clitherall Township Clerk