

Clitherall Township
Regular Monthly Meeting
April 11, 2024

The regular monthly meeting of the Clitherall Township Board was called to order by Chairman Craig Bengtson at 7:00 pm at Battle Lake City Hall. The following board members were present: Craig Bengtson, Kevin Anderson, Tom Frank, Becky Cox, and Linda Nelson as Deputy Treasurer. Several community members were also present.

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

Clerk's Report: Mail and correspondence presented for review. Cox will apply for a reimbursement from the MN Secretary of State's Office for election judge costs incurred at the Presidential Nomination Primary last month.

Treasurer's Report: Nelson gave the March Financial Report. Grand total of all accounts: \$346,294.85. Motion to approve report (Frank/Anderson). Motion carried unopposed.

Motion to approve payment of check numbers 7172 through 7193 in the amount of \$65,200.19. (Anderson/Frank). Motion carried unopposed.

Motion to transfer \$50,000 from the Battle Lake checking account into the Battle Lake money market account (Anderson/Frank). Motion carried unopposed.

Discussion regarding the donation to Meals on Wheels recommended at the annual meeting. Motion to donate the \$300 to Battle Lake Senior Center instead of Meals on Wheels (Anderson/Frank). Motion carried unopposed.

Open Forum for Public Comment: Bennet Stich informed the Board that he would like to apply for an offsale 3.2 malt liquor license at Ben's Bait. The Board has no objection to the request and Stich will work through the State and County to obtain the necessary licenses and approvals.

Motor Patrol: Nothing to report.

Fire Department: Annual meeting was held on March 28th.

Road Report: Discussion regarding the schedule for asphalt repair work. Frank will discuss with Jeff Stabnow.

Planning Commission: Nothing to report.

Veteran's Park: Several Veterans signs have been made and will be installed this spring. Plaques will also be installed by the new trees planted at the park. Clinton will be testifying at a hearing being held tomorrow morning at the State Capitol to secure funding for the park, upon the request of State Representative Tom Murphy.

Building Permits: Discussion regarding two new buildings that have been built with no permits. Bengtson will contact both property owners regarding the requirement for a permit.

Approach Permits: None.

Old business: Motion to accept the gravel quote from Earl Strande for approximately 8000 yards (Anderson/Frank). Motion carried unopposed.

New business: Review of correspondence and map from Cooperative Network Services regarding the location of fiber optic cable lines and pedestals to be installed by Otter Tail Telephone Company this year. Frank will contact CNS as to the location of the cables and pedestals.

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

Meeting recessed at 8:01 pm until April 15, 2024 at 5:00 pm for the Motor Patrol meeting.

Respectfully submitted,

Becky Cox
Clitherall Township Clerk