

Clitherall Township
Regular Monthly Meeting
April 13, 2023

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, Linda Nelson and Becky Cox. Miranda Van Santen and several other community members were in attendance.

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

Clerk's Report: Mail and correspondence presented for review.

Motion to appoint Miranda Van Santen as Treasurer for a two year term. (Frank/Anderson) Motion carried unopposed. Cox administered the Oath of Office to Van Santen.

Treasurer's Report: Nelson gave the March Treasurer's Report. Grand total of all accounts \$242,398.50. Motion to approve report (Anderson/Bengtson). Motion carried unopposed.

Motion to approve payment of check numbers 6959 through 6977 in the amount of \$51,384.45. (Frank/Anderson) Motion carried unopposed.

Motion to transfer \$10,000 from the Underwood money market account to the checking account. (Frank/Anderson) Motion carried unopposed.

Motor Patrol: Some of the trucks are deteriorating and may need to be replaced soon. Nothing further to report.

Fire Department: All DOT certifications have been completed. Nothing further to report.

Road Report: John Christenson reported on the condition of Statesboro Drive and the non-township portion of the road. Discussion regarding the grading of non-township roads if needed for public welfare and safety.

Bengtson reported that 385th Street can be reopened. Discussion regarding drainage issue on Alberg Road.

Road Inspection set for April 24, 2023 at 5:00 pm at 38437 Country Estate Road.

Planning Commission: Nothing to report.

Veteran's Park: Clinton Bengtson reported no water problems on the driveway or in the building. Discussion regarding Memorial Day event.

Building Permits: None.

Approach Permits: None.

Old Business:

Review of quotes received. Contracts were awarded to Earl Strande Excavating, Class 5 gravel (6-8% clay) at \$9.85/yard pending clarification on the fuel surcharge; and Hansen's Tree Service,

tree and brush removal per the prices set out in its quote. Ditch mowing will be awarded next month.

402nd Avenue Road Vacation/Alteration: Motion to approve the Revised and Restated Resolution Issuing an Order Vacating and Altering a Portion of 402nd Avenue. (Anderson/Bengston) Motion carried unopposed. Motion to approve a Notice of Award of Damages. (Anderson/Bengston) Motion carried unopposed. Cox will record the Revised Resolution and mail a copy of the Notice of Award to the landowners.

New business:

Motion to approve the following donations: \$250 to Otter Tail County Historical Society, Prospect House, Battle Lake Public School Summer Rec Program, and Battle Lake Meals on Wheels; and \$200 to Battle Lake Food Shelf. (Frank/Anderson) Motion carried unopposed.

Motion to set the rate for chloride reimbursements at 40 cents/foot. (Anderson/Frank) Motion carried unopposed.

Motion to maintain the same levels of insurance coverage through MATIT. (Anderson/Frank) Motion carried unopposed.

Ebeling/County 47: Review of proposed change in parcel boundaries and construction of house. Cox will notify Ebeling that a building permit will be required.

213th Street (zoning delineations): Discussion regarding commercial district boundary at 213th Street. Motion to define and set the south border of the commercial district at 1100 feet from the centerline of Highway 210, from 380th Avenue to the center of Section 5 west of 365th Avenue. (Anderson/Frank) Motion carried unopposed.

Open Forum for Public Comment: Resident raised concerns about plowing and the amount of gravel in the ditch on Antler Lane.

Motion to approve the Regular Monthly Meeting Minutes dated April 13, 2023, as written. (Anderson/Frank) Motion carried unopposed.

Meeting recessed at 9:28 pm. until April 24, 2023 at 5:00 pm at 38437 Country Estate Road; and May 8, 2023 at 5:00 pm at Battle Lake Motor Patrol.

Respectfully submitted,

Becky Cox
Clitherall Township Clerk