Clitherall Township Regular Monthly Meeting June 8, 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, Miranda Van Santen, and Becky Cox. Two community members were in attendance.

Proposed agenda was presented and approved with two additions: "spraying and mowing" and "obtain credit card" were added to New Business. (Frank/Anderson) Motion carried unopposed.

<u>Clerk's Report:</u> Mail and correspondence presented for review. State Demographer report was received: as of April 2022, Clitherall Township has a population of 497, made up of 244 households. One right-of-way permission was received for 20434 Marheine Drive which is a dedicated public road. Motion to move the date of the September regular meeting from September 14th to the 7th (Anderson/Frank) Motion carried unopposed.

<u>Treasurer's Report:</u> Van Santen gave the May Financial Report. Grand total of all accounts: \$373,398.67. Motion to approve report (Anderson/Frank). Motion carried unopposed.

Motion to approve payment of check numbers 6996 through 7004 in the amount of \$6,876.63. (Anderson/Frank) Motion carried unopposed.

Motor Patrol: Regular and Annual Meetings will be held on June 12th.

<u>Fire Department:</u> Anderson reported that a fire chief has not been appointed yet; the prior chief resigned as of June 1st. LED lights are being installed in the building. Nothing further to report.

Road Report: Discussion regarding rebuilding portions of 205th Street.

Planning Commission: Biannual meeting is on July 13th at 6:00 pm.

<u>Veteran's Park:</u> Request made to Christensen's to add gravel around the concrete pad. Clinton Bengston reported there are two new names to be added to the Wall of Honor. Donations from the Dedication Ceremony will be reported on next month.

Building Permits: One permit issued to Nueharth for house at 20428 Bonnie Beach Road; another permit pending for a pole shed on Campground Road.

Approach Permits: None.

Old Business:

Regarding the service contracts, Cox will follow-up with Hansen and Borgus; Bengston will contact Strande.

Cox communicated with our attorney to determine whether further action is needed regarding the zoning boundaries along 213th Street. Motion to define and set the north boundary of the

commercial district (north of State Highway 210) at the Everts township line and Battle Lake city line, running from 380th Avenue to the center of Section 5 west of 365th Avenue. (Anderson/Frank) Motion carried unopposed.

New business:

Incident regarding parking of vehicles and boat trailers on the road by the Clitherall Crane public access discussed. Supervisors will inspect the area on June 13th.

Frank presented two asphalt quotes for Country Estate Road. Motion to accept the quote from Performance Paving & Seal Coating for a 3" lift. (Anderson/Frank) Motion carried unopposed.

Discussion to have spraying and then mowing done at the end of this month.

Cox reported that the annual charges for the website and email addresses must be made with a debit or credit card. Motion to obtain a debit card attached to our checking account at First National Bank. (Frank/Anderson) Motion carried unopposed. Van Santen will get details from the bank.

Open Forum for Public Comment: Discussion regarding Battle Lake Motor Patrol.

Motion to approve the Regular Monthly Meeting Minutes dated June 8, 2023, as written. (Anderson/Frank). Motion carried unopposed.

Meeting recessed at 8:31 pm until June 12, 2023 at 5:00 pm at the Battle Lake Motor Patrol building; then to June 13, 2023 at 8:00 pm at the Clitherall Crane public access.

Respectfully submitted,

Becky Cox Clitherall Township Clerk