Clitherall Township Regular Monthly Meeting June 9, 2022

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, Keith Baldwin, Linda Nelson and Becky Cox. Community members present. Pledge of Allegiance was recited.

Proposed agenda was presented. Baldwin made a motion to approve the agenda, seconded by Anderson. All in favor, none opposed. Motion carried.

Mail and correspondence presented for review. Cox presented a list of election judges for approval for the upcoming primary and general elections. Motion by Anderson to approve the following election judges: Dianne Erickson, Lisa Frank, Gwen Grewe, Darlene Miller, Mary Nelson, Kathy Pauls and Terry Pauls. Seconded by Baldwin. All in favor, none opposed. Motion carried.

Nelson gave the June Treasurer's Report. Grand total of all accounts \$340,509.54. Motion to approve report by Anderson, second by Baldwin. All in favor, none opposed. Motion carried. Motion to approve payment of check numbers 6771 to 6788 in the amount of \$26,119.61 made by Baldwin. Second by Anderson. All in favor, none opposed. Motion carried.

Bengston gave a report on the Motor Patrol. New overhead doors have arrived; no bids have been received for the old doors. Shop lights are being replaced with LED's and the office has been completed. Discussion regarding the increasing costs for road grading. Annual meeting of Motor Patrol will be held on Monday, June 13th at 6:00 pm.

Anderson gave an update on the Battle Lake Fire Department. Anderson reported that BLFD is unique in that it is its own tax district, so charges and new equipment costs could be applied directly to resident's tax statements rather than collected through town/township levies. Discussion followed. JAWS equipment training has been completed.

Bengston presented the Road Inspection report. Carr's would like to begin ditch spraying early next week. They recommend one more full spraying this year; then one-half of the township each year beginning in 2023. Dennis Borgos requests to mow ditches July 6th-8th. Discussion regarding amount of mowing to be done this year. Bengston will discuss with Borgos.

Planning and Zoning Report by Clinton Bengston. One pending permit from early this spring but no further action has been taken by applicant.

Cox reported that an approach permit application was received from Paul Brownlow, to abandon an old approach and put a new approach in. Anderson inquired as to a permit for a temporary approach. Discussion regarding several approach permit deposits to be returned to applicants.

Nelson informed the Board that Eagle Lake Township has an ordinance covering its park. Discussion regarding whether the township should adopt an Ordinance for the Clitherall Township Veteran's Park.

Discussion regarding need to replace lights on flagpole. Visitor addressed the Board requesting no upward shining lights. Bengston will contact Justin to obtain estimates for both upward shining and

downward shining lights. Quotes will be obtained for concrete apron and an estimate will be obtained from Precision Landscaping for shrubbery.

Discussion regarding upcoming road projects. Bengston reported on the work completed on Westwood Drive. Discussion on whether the willow trees at the end of Antler Trail on the water's edge and at the peninsula should be removed. Bengston informed the Board that Antler Road needs gravel; he will contact Strande. Bengston reported that condition of Crane Lake Drive improved after the frost went out.

Road Tour is scheduled for June 12, 2022 at 5:00 pm at Battle Lake Laundromat.

Cox reported on the results of the Special Town Meeting held on June 8th, at which the proposed Clitherall Township Fence Ordinance No. 2022-01 was not adopted.

Planning Commission meeting scheduled for July 14, 2022 at 6:00 pm at Battle Lake City Hall.

Open Forum for Public Comment: none.

Motion made by Baldwin to approve the Regular Monthly Meeting Minutes dated June 9, 2022, as written. All in favor, none opposed. Motion carried.

Meeting recessed until 5:00 pm on June 12, 2022.

Respectfully submitted,

Becky Cox Clitherall Township Clerk