

RECORD OF PROCEEDINGS

March 9, 2022

The regular monthly meeting of the Clitherall Township board was called to order at 7:00 pm by Chairman Craig Bengtson at the Battle Lake Community Center. Board members also present were Kevin Anderson, Keith Baldwin, Linda Nelson and Deputy Clerk Deb Biederman.

Following a Salute to the Flag, Baldwin made a motion to approve the agenda for the meeting with the following additions to it. Those being gravel quotes, transfer of funds and Interim Use Permit. Anderson seconded the motion. All were in favor of and none against. MCU

Treasurer Linda Nelson presented the board with the mail/correspondence that they needed to review.

Baldwin made the motion, seconded by Anderson to approve the Treasurer's Report as printed. All were in favor of and none against. MCU

A motion was made by Anderson to pay the March bills using checks #6717 through check #6731 for the amount of \$61,278.38. Check number 6720 was held until a letter time. Baldwin seconded the motion. All were in favor of and none against. MCU

Township resident Gary Wallace was in attendance with concerns regarding the Motor Patrol and the employees' hourly wages they receive. Wallace stated his concern and when he asked the board members a couple questions, Baldwin stated that there was a possible conflict of interest with the Deputy Clerk who is the Secretary of the Motor Patrol and also a clerk for one of the MP entities. Biederman stated that she had no problem leaving the meeting as long as that is what the township board wanted and if so, for how long? The Clitherall Township board dismissed Biederman at 7:30 pm and asked that she return in 15 minutes or so.

Anderson reported on the Battle Lake Fire Association. He said that they sold an old rig for \$12,500.00 and he is confident that it sold for around the amount that the Fire Association paid for it.

Clinton Bengtson reported that he had been approached by Cenex in Battle Lake as to whether or not a permit will be needed to change or add a Neon Sign? He also reported that after attempting to climb over huge snow drifts and succeeding, things looked good at Veterans Park.

Treasurer Nelson told the board that the ARPA money can now be used for roads and other township needs.

After examining a piece of mail from Arvig Communication, Baldwin made the motion to support the broadband request from them. After looking at the request again, he then rescinded his motion because the request was not clear enough.

A motion was made by Baldwin, seconded by Anderson to transfer \$75,000.00 from the townships account in Farmers State Bank of Underwood into the townships checking account at First National Bank of Battle Lake, MN. Baldwin voted yes in favor of the motion. Anderson voted yes in favor of the motion. Bengtson voted yes in favor of the motion. MCU

The 2022 graveling season is soon approaching and the board has stated that they want advertising for quotes with the same speculations as last year. Nelson will put the ad in the Battle Lake Review and she will have Clerk Witt but a notice on face book and Deputy Clerk Biederman will send out request letters to a couple graveling companies that Nidaros Township has contact information for. These quotes need to need to have a dead-line of April 15th to submit.

The upcoming Interim Use Permit Hearing is set for April 13, 2022. That hearing will be before the next regular monthly meeting with a 6:00 pm beginning time. The hearing notice needs to be published before March 23rd, 2022. Residents who own property within ¼ of a mile need to be notified of the hearing and they can be found in the counties GIS website. These mailing need to be mailed before April 3, 2022

A motion was made to recess this meeting and to hold the Result of Canvass Meeting, which needs to be done within two (2) days of an election.

Respectfully submitted

Deputy Clerk Debra Biederman

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March 21, 2022

The regular monthly meeting of the Clitherall Town Board continued on the above date with all board members present along with Deputy Clerk Debra Biederman.

Biederman presented to them an enrollment form and plan from the Minnesota Benefit Association that she received in the mail addressed to the Deputy Clerk of Clitherall township. The enrollment form needs to be filled out and received by April 1, 2022. A motion was made by Baldwin, seconded by Anderson to enroll in the program. All were for and none against. MCU At this time the board agreed to the bronze plan which costs \$80.00 per member per year. The enrollment form was filled out by the township officers and Chairman Craig Bengtson signed the form with Deputy Clerk Biederman attesting.

A Resolution Reestablishing Precincts and Polling places was completed with no changes. The resolution was signed by Chairman Craig Bengtson and Deputy Clerk.

At 7:15 pm, a motion was made to adjourn this meeting.

Deputy Clerk Debra Biederman

Following the adjournment, Biederman gave the Oath of Office to
Supervisor Craig Bengtson and Clerk Becky Cox.

Following administrating the Oath, Deputy Clerk Biederman left the meeting.