

MINUTES OF THE REORGANIZATIONAL MEETING
OF THE CLITHERALL TOWNSHIP BOARD
BATTLE LAKE CITY HALL

March 21, 2022

Craig Bengtson, Linda Nelson, Keith Baldwin, Kevin Anderson, Jaden Witt, and Becky Cox

The meeting was called to order by Bengtson at 7:30 p.m.

Motion by Baldwin to nominate Bengtson as Chair. The following voted for: Bengtson, Baldwin, Anderson. Against: None. MCU.

Motion by Baldwin to nominate Anderson as Vice-Chair. The following voted for: Bengtson, Baldwin, Anderson. Against: None. MCU.

Supervisor duties:

BLMP: Bengtson

Fire: Anderson

Weed Inspector/mowing and spraying supervisor: All Supervisors. Baldwin contact person/lead

Gravel supervisor: Anderson

Approach supervisor: Baldwin

Road Project Supervisor: Baldwin, Anderson, Bengtson

Well Head Protection: Baldwin, Anderson, Bengtson

Historian: Clinton Bengtson

Deputy Clerk: Deb Biederman

Motion to approve all duties as stated above by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to establish the regular scheduled board meetings on the second Thursday of each month at 7:00 PM at Battle Lake City Hall located at 108 Main St E, Battle Lake, MN 56515. If a meeting cannot be held as scheduled because it conflicts with a holiday or another day in which a meeting cannot be held or due to inclement weather or other issues that interfere, the meeting will be held the following week Tuesday, at the same time and place. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to approve PAWS Publication [Battle Lake Review] designated as the official newspaper for publication of township notices. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to designate posting place to be the Clitherall Township website and the bulletin board inside the South entrance of City Hall. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to declare clitheralltownship.com as designated website for township business. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to designate First National Bank Battle Lake and Farmers State Bank Underwood as township banks. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to approve \$300 for Prospect House Civil War Museum, \$250 to the following organizations- LACC, Battle Lake Summer Recreation, Ottertail County Historical Society, and Battle Lake Meals on Wheels. \$200 to Battle Lake Food Shelf. Each statutory requirement has been satisfied regarding the donations claims paid. The following voted for: Anderson, Bengtson, Baldwin. Against: None.

Motion to keep town line agreements, mailbox box repair, and application fees as is. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion to raise treasures and clerk compensation by \$30 for a total \$430 monthly. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Anderson to leave election judge pay rate the same. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to raise Gopher Bounty to \$4.50 per gopher as decided at 2022 Annual Meeting. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Baldwin to add 215th St and Coleman Road to millage report. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Anderson to keep Supervisors pay at \$400 per month and Supervisor Chair pay at \$450 per month. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Updated list of officers contact information for MAT/County.

Clerk read the minutes. Motion by Bengtson to approve the minutes. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to adjourn the Reorganization Meeting. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU. 8:31PM.

Jaden Witt, Clitherall Township Clerk