

Clitherall Township
Regular Monthly Meeting
January 9, 2020

Craig Bengtson called the meeting to order at 7:00 pm. The following members were present: Craig Bengtson, Kevin Anderson, Dallas Grewe, Clinton Bengtson, Linda Nelson, Keith Baldwin. Pledge of Allegiance was said by all.

Motion by Anderson to approve the agenda. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU.

Clerk presented mail.

Motion by Grewe to approve the December Treasurer's Report as printed. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to approve payment of check numbers 6181-6192 for the amount of \$13,296.45 . Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Battle Lake Motor Patrol update: Three trucks are operational . Need trees trimmed as they are causing damage to equipment.

Battle Lake Fire Department update: Bed ordered for new truck. Summit Inc. hired for annual inspection of equipment.

Motion by Anderson to have Grewe Brothers trim trees that are causing damage to Motor Patrol Equipment. Second by Bengtson. The following voted for: Anderson, Bengtson, Dallas Grewe abstained. Against: None. MC.

Motion by Anderson to pay Dean Jorud for Living Snow fence based on estimated yield . Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

No building permits issued.

Donations continue to come in for Veterans Park.

Motion by Anderson to set Audit Meeting to January 23, at 6:00pm. followed by Budget Meeting at 7:00pm. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Gene Smith addressed the Board with donation questions for the Veterans Park.

Motion by Anderson to modify October 2019 minutes to include Jody Coleman representing Coleman Estates for road take over request. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to approve the minutes as printed. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe @ 8:00 to adjourn. Second by Bengtson. The following voted for: Anderson, Grewe, Bengtson. Against: None. MCU.

Clitherall Township Clerk

Township Chairman