

Clitherall Township
Regular Monthly Meeting
February 14, 2019

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 with the addition of Gravel Quotes. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU.

Clerk presented mail.

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

Motion by Anderson to approve payment of check numbers 6008-6019 for the amount of \$54,336.64. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Battle Lake Motor Patrol update: Possible future equipment acquisitions. Some discussion on liability issues, mailboxes, etc..

Battle Lake Fire Department update: Annual Meeting March 21st 7:00 pm. at the Battle Lake Fire Hall.

No building permits were issued.

Motion by Anderson to transfer from the Road and Bridge fund \$100,069.17 to a Money Market Investment Account at First National Bank of Battle Lake. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to have Christensen Construction to push back snow on South Clitherall Lake Road and 190th. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to request quotes for gravel. Notice to be placed on Township website and P.A.W. publications. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to set Annual Meeting Moderator pay at \$125. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to set Election Judge pay at \$20 per hour. Head Judge \$25 per hour. Second by Anderson. 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 to adjourn at 8:45pm.. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Respectfully submitted,

Keith Baldwin

Clitherall Township Clerk

Craig Bengtson

Township Chairman