

MINUTES OF THE REORGANIZATIONAL MEETING
OF THE CLITHERALL TOWNSHIP BOARD
BATTLE LAKE CITY HALL, Via Conference Call

APRIL 23, 2020

Craig Bengtson, Linda Nelson, Keith Baldwin, Kevin Anderson, Jaden Witt

The meeting was called to order by Bengtson at 6:01 p.m.

Motion by Baldwin to nominate Bengtson as Chair. 2nd Bengtson. The following voted for: Bengtson, Baldwin, Anderson. Against: None. MCU.

Motion by Baldwin to nominate Anderson as Vice-Chair. 2nd Bengtson. The following voted for: Bengtson, Baldwin, Anderson. Against: None. MCU.

Supervisor duties:

BLMP: Baldwin

Fire: Anderson

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

Well Head Protection: Baldwin, Anderson, Bengtson

Historian: Clinton Bengtson

Deputy Clerk: Deb Biederman

Road Project Supervisor: Baldwin, Anderson, Bengtson

Gravel supervisor: Baldwin, Bengtson, Anderson

Approach supervisor: Bengtson, Baldwin, Anderson

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

Motion by Bengtson to establish the regular meeting location as Battle Lake City Hall at 7:00 p.m. on the 2nd ~~Thursday~~ Wednesday (Amended 5/14/2020, Jaden Witt, Clerk) of the month, 2nd Anderson. 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, Second by Anderson. 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. 2nd by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to declare the www.ClitherallTownship.com as designated website for township business. 2nd Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to table designating bank. 2nd by Kevin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to approve \$250 to the following organizations- LACC, Battle Lake Summer Recreation, Prospect House Civil War Museum, Ottertail County Historical Society. \$200 to Battle Lake Food Shelf. Waiting to see if Summer Recreation will take place this summer. Will then decide if funds will be allocated to Summer Recreation. 2nd by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None.

Motion by Bengtson to table review/amend board policies, including town line agreements and compensation policy, until May regular meeting. 2nd by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Anderson to leave election judge pay rate the same. 2nd by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to raise Gopher Bounty to \$4.00 per gopher as decided at 2020 Annual Meeting. 2nd by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to table review of ordinance/resolution/Sign Policy until May regular meeting. 2nd by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to authorize board to transfer funds. 2nd by Baldwin. 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. 2nd Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to adjourn the Reorganization Meeting. 2nd by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU. 6:41PM.