

Clitherall Township
Regular Monthly Meeting
May 9, 2019

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

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

Clerk presented mail.

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

Motion by Anderson to transfer \$50,000 from the checking account to the Money Market account when the tax payment is received. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Motion by Anderson to approve payment of check numbers 6057-6072 for the amount of \$13,534.10. Check number 6065 void due to printer error. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Battle Lake Motor Patrol update: No update.

Battle Lake Fire Department update: No activity.

Quotes were reviewed for the road work on 380th Ave.

No building permits were issued. Clinton Bengtson continues to receive funds for Clitherall Township Veterans Park.

Motion by Anderson to amend resolution No. 2018-10 to include trimming of trees up to 14' from road surface and ditch bottom vertically. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Discussion about the quality of road blading in the Township.

Motion by Anderson to recess at 8:22p.m. to Friday May 10th 5:30 p.m. Battle Lake City Hall to discuss road projects. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

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

Meeting called to order at 5:30 p.m.. Craig Bengtson, Kevin Anderson, Dallas Grewe, Linda Nelson, Keith Baldwin were in attendance. Discussion of road work on 380th Avenue. Contractor quotes and costs were examined.

Motion by Anderson to open 170th Street when Tordenskjold opens there end of the road. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to accept the quote from Christensen Construction to start road work on 380th Ave. to be completed by June 28th not to exceed \$60,000. To view quote, contact Township Clerk. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to recess till after Public Hearing. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Meeting called to order at 6:51

Motion by Anderson to award Carrs Tree Service work along Peninsula Trail and North Clitherall Lake Road. 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 to adjourn at 7:15. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Respectfully submitted,

Keith Baldwin

Craig Bengtson

Clitherall Township Clerk

Township Chairman