

Clitherall Township
Regular Monthly Meeting
May 14, 2020

Craig Bengtson called the meeting to order at 7:00 pm. The following members were present: Craig Bengtson, Kevin Anderson, Linda Nelson, Keith Baldwin, Jaden Witt. Clinton Bengtson, John Christensen, and Richard Hahn. Social distancing maintained. Pledge of Allegiance was said by all.

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

Clerk Report. Discussed dust treatment control of 380th.

Treasures Report

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

Motion by Baldwin to approve payment of check numbers 6243-6257 for the amount of \$10,306.07. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Battle Lake Motor Patrol update: Sterling 99 had leaky gas tank and are working on fixing it. Annual meeting tentatively June 8th, depending on COVID 19 regulations. Discussed profit & loss YTD comparison. Discussed potential contract change for snow plowing within city limits. Sign will be created to put on the door that states no visitors allowed in the building due to COVID 19.

Battle Lake Fire Department update: Discussed recent fires.

Road Inspection Update: Country Estates- remove asphalt, then gravel and chloride for a few years. Trefoldighed Road- Goal to finish in June. Antler Trail discussed. Two quotes were received to pave 380th.

Motion by Baldwin to approve Howard's Driveway Inc to pave 380th street. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Road Improvement Projects- Discussed Brady Brawn wanting an approach. Discussed abandoning right of way on Courts Road. Bengtson to talk to township lawyer about right of way on Courts Road.

Motion by Baldwin to hire Dennis Borgos for ditch mowing and Carr's Tree service for spraying in the spring at the same rate as 2019. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Building permit presented by Clinton Bengtson.

Donation check for Veterans Park acknowledged.

Review Board Policies:

Town line agreements- Reviewed. No changes made. Proposal to meet with other townships in the fall to discuss town line agreements.

Compensation policy- Reviewed. No changes made.

Review ordinance/resolutions/sign policy:

Motion by Anderson to abolition 4-4-19-2. Second by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLITHERALL TOWNSHIP, MINNESOTA. Motion by Baldwin to introduce Resolution 2020-5-14 to create road acquisition policy as such: All township road acquisitions shall meet township road specifications, available on Clitherall Township website (clitheralltownship.com). A minimum of two full time households must reside on said road. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Adopted by the board of supervisors this 14th day of May 2020.

Motion by Bengtson to table sign policy review until monthly June meeting. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion by Baldwin to adopt COVID-19 Preparedness Plan. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Open Forum for Public Comment: Richard Hahn, proposed adopting Roadsides for Wildlife program from DNR in his ditch along Courts Road. Has planted some daylilies and would like to add more. Asked not to mow until August 1st. Informed Mr. Hahn to put up no mowing signs from DNR and to contact Dennis Borgos about not mowing that area until fall mow. No objections from board.

Designating bank discussed: Discussed dividing funds to two separate banks. Proposed opening money market at Farmers State Bank Underwood Bank as well as keeping money market and checking at First National Bank of Battle Lake.

Motion by Anderson to open money market in Farmers State Bank Underwood. Second by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion by Bengtson to give authority to chair and treasurer, by board approval, to transfer money in and out of both bank accounts. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion by Anderson to amend reorganizational meeting minutes and to change monthly meeting from 2nd Thursday of the month to 2nd Wednesday of the month at 7:00PM. Second by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion by Anderson to adjourn at 9:27 PM. Second by Bengtson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

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

Respectfully submitted,

Jaden Witt

Clitherall Township Clerk

Craig Bengtson

Township Chairman