

Clitherall Township
Regular Monthly Meeting
July 11, 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. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU.

Clerk presented mail.

Motion by Anderson to approve the June 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 6089-6108 for the amount of \$23,381.58 . Check No. 6099 will be held until further verification. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Battle Lake Motor Patrol update: Continue to look for new operator. Have received 5 applications. Will be accepting quotes for door work.

Battle Lake Fire Department update: Continue to work on the Generac.

Motion by Bengtson to approve the purchase of Fire Department Equipment new truck \$40,000. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Craig Bengtson will call Nidaros Township in regards to gravel on 405 Av.

Water issue was discussed on 160th St.

Construction on 380th Av. will start on Monday July 15th, weather permitting.

Two building permits were issued. Clinton Bengtson continues to receive funds for Clitherall Township Veterans Park. Thanks to all who have contributed. Please continue your support.

Motion by Anderson to mail Contribution Letter for Clitherall Township Veterans Park to Residence of the Township. Second by Grewe. Against: None. MCU.

Motion by Anderson to proceed with R.O.W. tree trimming by Carrs tree service on Bonnie Beach and Peninsula Trail. Second by Grewe. Against: None. MCU.

Township Board was asked to explore increased chloride treatment on certain gravel roads. Board to compare costs of chloride treatment vs. typical road maintenance.

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 8:25. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Respectfully submitted,

Keith Baldwin

Clitherall Township Clerk

Craig Bengtson

Township Chairman