

Clitherall Township  
Regular Monthly Meeting  
September 12, 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 transfer from checking \$100,000 to a Money Market account. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to approve the August 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 6127-6141 for the amount of \$8,095.92 . Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Battle Lake Motor Patrol update: Mark Foss has been hired. Discussion on motor grader upgrade. Will gather price information. Optional Sub-Contractor relationship for snow removal.

Battle Lake Fire Department update: New F-550 truck has been ordered. Waiting on parts for generator.

Permit is being worked on from DNR for work on Trefoldighed road.

Motion by Anderson to transfer \$150 to Township from Veterans Park fund for building permit. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Clinton Bengtson continues to receive funds for Clitherall Township Veterans Park. Please continue your support.

Jody Coleman asked the Town Board to take over the road at Coleman Estates. Discussion followed. Decision will be made at next monthly meeting.

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

Motion by Anderson to recess at 8:18 to Wednesday September 18<sup>th</sup> 5:00 at Trefoldighed Church to inspect road. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Meeting reconvened at 5:00 p.m.. Jon Christensen presented Board members with a proposal to shift road to the West approximately maintaining 3-1 slope in ditch, raise the road bed up approximately 3 feet, install 2 culverts and re-shape parking lot drainage.

An alternative proposal will be presented at next meeting.

Motion by Grewe @ 6:55 to recess to Battle Lake City Hall September 23<sup>rd</sup> at 5:00p.m., Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Meeting reconvened at 5:00 p.m..

Clinton Bengtson presented Board with quotes from local building suppliers for the Veterans Memorial building.

Jon Christensen presented Board members with a less extensive road project to include reshaping West end of parking lot, diverting water flow across road, and lifting road up where needed.

Board reviewed quotes for blacktopping of 380<sup>th</sup>.

Blacktop project will be reviewed Spring 2020.

Motion by Grewe to have Christensen Construction install culvert on 355th ave. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to have Christensen Construction to proceed with work on Trefoldighed road not to exceed \$47,300. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe @ 7:35 to recess to Battle Lake City Hall September 25th at 5:00p.m., Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Meeting reconvened at 5:00p.m.. Supervisors met with Brian from Carr's Tree Service and toured tree trimming work to be done this fall.

Motion by Grewe @ 6:05 to recess to Battle Lake City Hall October 2 at 5:00p.m., Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Meeting reconvened at 5:00p.m.. Chairman Bengtson was unavailable for meeting. Clinton Bengtson presented Board with more cost estimates for the Veterans Memorial building.

Motion by Grewe to authorize Clinton Bengtson to proceed with work on the Veterans Memorial project accepting the quote for materials from Henning Lumber and cement work with local contractor. Second by Anderson. The following voted for: Anderson, Grewe. Against: None. MC.

Motion by Grewe @ 5:45 to adjourn. Second by Anderson. The following voted for: Anderson, Grewe. Against: None. MC.

Respectfully submitted,

Keith Baldwin

Craig Bengtson

Clitherall Township Clerk

Township Chairman

