

Clitherall Township
Regular Monthly Meeting
December 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 Grewe to approve the November Treasurer's Report as printed. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to approve payment of check numbers 6167-6180 for the amount of \$21,909.18 . Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Battle Lake Motor Patrol update: One truck has been acquired.

Battle Lake Fire Department update: Still accepting applicants through the end of the year.

Motion by Anderson to adopt resolution #2019-1212 designating Battle Lake City Hall as the Township polling place for 2020 PNP voting hours 7am-8pm . Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to approve Election Judge list supplied by the County. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to set voting hours for Annual Township meeting, 4pm-8pm. March 10th. Township office will be open Saturday, March 7th 1-5pm. for early voting. 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 @ 8:00 to recess meeting to Sunday, December 15th 1:00p.m. to Battle lake Laundromat parking lot to view road work. Recess to Dallas Grewe home 6:30pm. December 18th to attend District 9 Township Meeting. Second by Anderson. The following voted for: Anderson, Grewe, Bengtson. Against: None. MCU.

Meeting reconvened at 1:00pm. December 15th. Dallas Grewe was not able to attend. Board reviewed work completed by Carr's Tree Service.

Motion by Anderson to approve payment to Carr's Tree Service for work completed on Peninsula Trail and North Clitherall Lake Road. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Motion by Anderson to recess to Dallas Grewe home 6:30 pm. December 18th to attend District 9 Township Meeting. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Town Board unable to attend District 9 Township Meeting. Adjourned.

Clitherall Township Clerk

Township Chairman