

Clitherall Township
Regular Monthly Meeting
7-8-2020

Kevin Anderson called the meeting to order at 7:03 pm. The following members were present: Kevin Anderson, Linda Nelson, Keith Baldwin, Jaden Witt. Several community members were present. Social distancing maintained. Pledge of Allegiance was said by all.

Motion by *Baldwin* (amended 7/14/2020) to approve the agenda. Second by Anderson. The following voted for: Anderson, Baldwin. Against: none. MC.

Clerk Report: Update on election preparation.

Motion by Baldwin to approve list of election judges supplied by Otter Tail County. Second by Anderson. The following voted for: Anderson, Baldwin. Against: none. MC.

Treasures Report.

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

Motion by Baldwin to approve claims list and payment of check numbers 6275-6300 for the amount of \$75,127.05. Second by Anderson. The following voted for: Anderson, Baldwin. Against: None. MC.

John Christensen provided update on road projects. Trefoldighed Road project underway. Country Estates will be worked on next.

Veterans Park landscaping coming soon. Total receipts \$13,485.52 and total expenses \$13,710.84.

Battle Lake Motor Patrol update: Discussed city leaving. Waiting to see what city proposes.

Battle Lake Fire Department update: Turkey feed canceled. Working on calendar fundraiser. Looking at getting a new vehicle for rescue.

Road Inspection Update: Wayne Evevold will be available to do work in August on 365th, 210th, and 160th. Trees need to be removed hanging over the road on 160th St.

Motion by Baldwin to hirer Grewe brothers to remove trees on 160th St. Second by Anderson. The following voted for: Anderson, Baldwin. Against: None. MC.

Road Improvement Projects: No progress on black toping. They will be contacting Keith Baldwin when they will begin. Other updates provided earlier by John Christensen as noted above.

Sign Policy: Discussed replacing missing signs on 350th Ave over cattle passage. Recommended asking permission to fill in cattle passage.

CARES Act Funding- update on potential use for funding such as unexpected expense like face masks, hand sanitizer, ect. Funding to be used for Township expense only. Money must be requested by September 15th, 2020.

Motion by Baldwin to pursue CARES Act funding from the State of Minnesota. Second by Anderson. The following voted for: Anderson, Baldwin. Against: None. MC.

Motion by Anderson to transfer \$25,000 from checking account to money market. Second by Baldwin. The following voted for: Anderson, Baldwin. Against: None. MC.

No building permits presented.

Approach permit presented.

Open Forum for Public Comment:

Proposal to take over Coleman Road. Board noted that signatures from all property owners must be obtained. Tabled due to absence of Chairman.

Petition presented by resident to not permit changes in zoning to allow development of Lakes N Wood Storage along Little Mo Road, Little Mo Trail, and Coleman Estates. Petition submitted to board.

Zoning and Planning Commission Update: not changing zoning ordinance at this time. Next Zoning and Planning Commission Meeting December 9th for annual review.

Objection to Lakes N Woods Storage proposal presented by 2nd resident.

Objection to Lakes N Woods Storage proposal presented by 3rd resident. Written objection submitted to board.

Objection to Lakes N Woods Storage proposal presented by 4th resident.

Township to send letter to Land and Resources to make a recommendation to the board to not change the zoning ordinance at this time.

Motion by Anderson to recess meeting until Tuesday July 14th at 6:30PM to discuss takeover of Coleman Estates Road and 215th, Lakes N Woods Storage, Quartz Road Cul-de-sac, obtaining addresses of sites to remove abandoned items and noxious weeds, cattle pass on 350th Ave.

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

Motion by Anderson to *recess* (amended 7/14/2020) at 8:22PM. Second by Bengtson. The following voted for: Anderson, Baldwin. Against: None. MC.

Respectfully submitted,

Jaden Witt

Clitherall Township Clerk

Clitherall Township
Recessed Regular Monthly Meeting
7/14/2020

Kevin Anderson called the meeting to order at 6:41pm. The following members were present: Craig Bengtson, Kevin Anderson, Linda Nelson, Keith Baldwin, Jaden Witt. Numerous community members were present. Social distancing maintained.

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

Clerk Report. Discussed liability insurance.

Road Improvement Projects: Antler trail, Quartz Road Cul-de-sac, and cattle pass on 350th Ave update.

Old Business: All signatures received for takeover of 215th, Coleman Road, and Coleman Trail.

Motion by Bengtson to takeover 215th, Coleman Road, and Coleman Trail for road maintenance by the township on contingency of contacting the township lawyer. Seconded by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Bengtson to contact township lawyer, Troy about road takeovers.

Approach permit for Klar-jo Road submitted.

Sign update: Yield on Trefoldighed Road, 170th. Chevron on 200th St, 370th Ave, and West Clitherall Lake Road.

Lakes N Woods Storage. Township drafting letter to Otter Tail County Land and Resources and the Planning Commission about denying changing zoning from agriculture to commercial.

Open Forum for Public Comment:

Lakes N Woods storage discussed.

John Christensen update on road improvement projects.

Motion by Anderson to adjourn at 7:40PM. 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