

Clitherall Township  
Regular Town Board Monthly Meeting  
August 12<sup>th</sup> 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, and Clinton Bengtson. Several community members present. Pledge of Allegiance was said by all.

Witt added November meeting change and meeting conflict standards, 380<sup>th</sup>/213<sup>th</sup>, Peninsula Trail-Berm, gravel on 345<sup>th</sup>/195<sup>th</sup>, Larson approach, and seal coat.

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

Clerk Report. Upcoming district 9 meeting. Thank you from Summer Rec program.

Treasures Report. Grand total of all accounts \$670,871.74.

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

Motion by Anderson to approve payment of check numbers 6301-6330 for the amount of \$20,182.02. Second by Bengtson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Battle Lake Motor Patrol update: City wants to hire motor patrol for snowplowing. Motor patrol not in favor. Potentially may be short a snowplow driver. City informed to provide written request to motor patrol. Township board recommends motor patrol board members decide if motor patrol will plow city.

Battle Lake Fire Department update: Meetings have resumed.

Road Inspection Update: Township board members to meet Thursday, August 13<sup>th</sup> at 6:00pm to inspect roads.

Road Improvement Projects: John Christensen provided update on projects. Trefoldighed nearly finished. Community member Larry Larson presented concerns about 200<sup>th</sup> St Approach. Board to look into safety concerns of approach. Update on tree trimming given.

Old Business:

Meeting with sign replacement entity either Friday 14<sup>th</sup> or Monday 17<sup>th</sup>. Township Attorney looked at road take overs of 215<sup>th</sup> and Coleman Estates Road.

Motion by Anderson to introduce resolution 20-215 and 20-216 to take over 215<sup>th</sup> and Coleman Estates Road. Seconded by Bengtson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Quartz Road Cul-de-sac to be looked at during road inspection meeting.

Lakes N Woods Storage- Otter Tail County Planning Commission does not need to be involved because the development is nondwelling. The Otter Tail County Planning Commission recognizes the development needs to go through the township. The Clitherall Township Board has not received

anything official from the developers. Clitherall Township Attorney sent the Lakes N Woods Storage Attorney a letter informing them they need to go through the township to proceed.

New Business:

Peninsula Trail berm to be looked at tomorrow during road inspection meeting. Gravel to be add on 345<sup>th</sup>, 195<sup>th</sup>, and 380<sup>th</sup>. Baldwin met with seal coaters. Updated would not seal coat this year, would just fill in the cracks.

CARES ACT Funding discussion.

Motion by Baldwin to allocate 100% of Clitherall Township Block Grant Funding totaling \$562.39 to Otter Tail County. Seconded by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion by Anderson to apply for CARES ACT Grant for \$11,925. Seconded by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion by Bengtson to change November regular monthly board meeting from November 11<sup>th</sup> to November 18<sup>th</sup>. Second by Baldwin.

Motion by Bengtson to establish policy if a meeting cannot be held as scheduled because it conflicts with a holiday or another day in which a meeting cannot be held, the meeting will be held the following week on the same day of the week, time, and place. Second by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Lakes Area Trailer Billboard on Highway 210 West of Battle Lake discussed to see if in violation of any policies. Will be looked at during road inspection meeting.

Building permit received by Clinton Bengtson for North Clitherall Lake Road for a storage shed now and a house next summer.

Open Forum for Public Comment: Community members posed questions regarding Lakes N Woods Storage.

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

Motion by Bengtson to adjourn at 8:43 PM. Second by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Respectfully submitted,

Jaden Witt

Clitherall Township Clerk