

Clitherall Township  
Regular Monthly Meeting  
9-9-2020

Craig Bengtson called the meeting to order at 7:02 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.

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

Clerk Report. Signing of resolutions passed last month.

Treasures Report: One building permit, donations for Veterans Park. Grand total of all accounts \$651,307.37.

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

Motion by Baldwin to approve payment of check numbers 6331-6348 for the amount of 153,453.16 and to hold Check 6335 until approved to dispense. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Battle Lake Motor Patrol update: Discussed city withdrawal.

Battle Lake Fire Department update: New packs being ordered. Discussed use of CARES Act funding. New truck is ready. Matching grant for hoods and helmets received. Applying for more grants when available.

Road Inspection Update: Formal letter from the township will be drafted to Otter Tail Power to request inspection on Antler Trail regarding road work that has been done and to give input for what they want to do in regards to removal/relocation of powerline poles. Three board members will be there to meet with them. Approach approval needed for North Clitherall Lake.

Planning and Zoning. No update

Road Improvement Projects: Country Estates work is underway. Will focus on finishing Country Estates. Antler Lane work underway. Waiting to continue work until meeting with Otter Tail Power. Baldwin will contact Howards Asphalt to ask them to fix blacktop on 380<sup>th</sup>. Trefoldighed road work finished. 200<sup>th</sup> street approach issues resolved.

Old Business:

Stakes have been placed for sign placement. Road maintenance takeover of 215<sup>th</sup> and Coleman Estates Road resolution signed and will be sent to the County. Quartz Road takeover previous resolution from 2008-2009 never sent to the County. Resolution will be drafted and sent to the county.

Motion by Anderson to introduce resolution 9-9-2020 to take over Quartz Road. Second by Bengtson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Veterans Park update: Fire sign installed. Working on getting electricity, finding a landscaper, and getting signs on the road.

New Business:

Motion by Bengtson to approve septic system work near to right of way on 39492 Crane Lake Dr Battle Lake, MN 56515. Second by Bengtson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion by Baldwin to hire Howards Driveway Inc. to fill cracks on Lar Jo Rd and Trail for a cost of \$1,950. Second by Bengtson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Open Forum for Public Comment: Concerns about Lakes N Woods Storage discussed. Clitherall Township has not received similar use permit.

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

Motion by Bengtson to recess until meeting with Otter Tail Power at 8:40 PM. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Respectfully submitted,

Jaden Witt

Clitherall Township Clerk