

Clitherall Township
Regular Monthly Board Meeting
10-21-2020

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. Several community members present. Pledge of Allegiance was said by all.

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

Clerk Report: 2021 seal coat & traffic, road mileage certification, winter maintenance, and signs & posts notifications from Otter Tail County.

Treasures Report: Received \$11,925 from CARES funding. Grand total of all accounts \$509,901.10.

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

Motion by Anderson to approve payment of check numbers 6349-6363 for the amount \$35,611.58. Second by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Battle Lake Motor Patrol update: Discussed buyout of the City of Battle Lake from the motor patrol.

Motion by Anderson for Clitherall Township Board to agree to pay up to \$50,000 of the total lump sum of \$150,000 with Everts and Nidaros Townships to buyout the City of Battle Lake's share of the Motor Patrol.

Battle Lake Fire Department update: Discussed use of CARES Act funding.

Road Inspection Update: Tree trimming needed on Peninsula Trail, Bonnie Beach Road, and Country Estates Road. Baldwin to contact tree trimming services and land owners.

Road Improvement Projects: Waiting to hear from Otter Tail Power in order to finish Antler Trail, Witt to call them. One approach permit submitted.

Planning and Zoning: Two building permits submitted.

Old Business: Set up meeting with Township Attorney to discuss Lakes N Woods Storage for Tuesday October 27th at 6:00pm (amended 10/25/2020). Power installed at Veterans Park. Looking into a sign. Landscaping being planned.

Motion by Baldwin for Clitherall Township to write a check for \$11,925 to Battle Lake Rescue Squad once the Township has received proof of purchase from Battle Lake Rescue Squad for PPE purchased. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

New Business:

Motion by Baldwin to approve holding tank septic system in right of way of at 16436 Stewart Oak Road Clitherall, MN 56524 for Jana and Byron Sundbom contingent on signature of property owners. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion by Baldwin to approve transfer of \$50,000 from money market to checking account. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Open Forum for Public Comment: Lakes N Woods storage concerns.

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

Motion by Anderson to recess at 9:08 PM. Second by Bengtson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Respectfully submitted,

Jaden Witt

Clitherall Township Clerk