

Clitherall Township
Regular Monthly Meeting
November 12, 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. Absent: Jaden Witt. Pledge of Allegiance was said by all.

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

Linda Nelson gave the Clerk Report. The board will address the Seal Coating Contract with Otter Tail County at the December Regular Board Meeting.

Treasures Report. Grand total of all accounts \$494,770.30

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

Motion by Anderson to approve payment of check numbers 6364 - 6385 for the amount of \$131,477.50. Second by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU. John Christensen addressed the board regarding Antler Trail project.

Battle Lake Motor Patrol update: Baldwin reported on the first draft of the new Joint Powers Agreement. Equipment has been DOT approved.

Battle Lake Fire Department update: Kevin reported that the meeting is not until next week.

Road Inspection Report: John Christensen reported that Trefoldighed Road is firming up. Motion to have a road inspection on Saturday, November 21, 2020 at 12:00 PM meeting at the laundromat.

Planning and Zoning: No permits. Motion by Baldwin to have the Planning and Zoning Commission Hearing on December 8, 2020 at 6:00 PM at the Battle Lake Motor Patrol Building. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU

Open Forum for Public Comment: No comments.

Motion by Baldwin to recess at 8:07 PM. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

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

Respectfully submitted,

Linda Nelson

Clitherall Township Treasurer