

Clitherall Township
Regular Monthly Meeting
December 9th, 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. Community members present. 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. MC.

Clerk Report. Highway mileage discussed.

Treasures Report. Total of receipts: \$162,895.65

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

Fee for road work explained.

Motion to compensate Gary Thorstenson \$7,609.00 for 6,562 cubic yards of borrow and 291 bushels of corn for roadwork on Trefoldighed.

Motion by Baldwin to approve payment of check numbers 6386-6403 for the amount of \$43,555.64. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Battle Lake Motor Patrol update: No update.

Battle Lake Fire Department update: CARES money was used.

Road Inspection Update: Discussed seal coating of Klar Jo Rd and Trail.

Motion by Baldwin to adopt resolution SEAL COAT from Otter Tail County contingent upon price, type of hot seal, and requirement of engineer. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Planning and Zoning: Recommendation from Planning and Zoning Commission to Township Supervisors to keep planning and zoning as is.

Motion by Anderson to accept Planning and Zoning Commission recommendation to keep the zoning ordinance as is. Second by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Approach permits discussed. Two approaches approved.

Road Improvement Projects: Local Road Improvement Program Grant discussed. Project used to bring roads up to 10 ton weight. Baldwin to check with county Engineer about grant details.

Old Business: Lakes n Woods storage letter from Clitherall Township Attorney to Lakes n Woods storage Attorney discussed. Veterans Park is nearly finished. Plaques are made. Lighting needs to be installed. Landscaping discussed. CARES Act Funding discussed.

New Business: Note to add 215th and Coleman Road and Trail to millage report.

Motion by Anderson to adopt resolution 12-31 to designate Battle Lake City Hall as the polling place for state and federal elections in 2021. Second by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Open Forum for Public Comment: Lakes n Woods storage discussed.

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

Motion by Anderson to adjourn at 8:57 PM. Second by Bengtson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Respectfully submitted,

Jaden Witt

Clitherall Township Clerk