

Clitherall Township
Regular Monthly Meeting
January 13, 2021

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. Informed board of notice of hearings and of upcoming Henning rural fire meeting, verified polling hours for March election and annual meeting time.

Treasures Report. Lake Region electric bill paid by due date. Grand total of all accounts \$488,260.50

Motion by Anderson to approve check number 6404 for \$25.77 on December 21st, 2020. Second by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion by Anderson to approve the December 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 6405-6417 for the amount of \$13,767.61 . Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Battle Lake Motor Patrol update: Road grader warranty expires in April 2022, contemplating replacing grader due to issues breaking down. Motor patrol contemplating taking on mowing ditches. Discussed Joint Powers Agreement.

Battle Lake Fire Department update: Looking at getting new Ford Expedition Max. Waiting for generator to be fixed.

Road Inspection Update: Sealcoating submitted to county, can withdraw if desired. Gravel Quotes to published.

Motion by Baldwin to hire Jeff Stabnow to submit bids and supervise application of sealcoat and crack filling. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

No approach permits submitted.

Planning and Zoning: Nothing to report.

Road Improvement Projects: Quartz Road, petition to vacate in process. 380th blacktop on list to be done. Baldwin to talk to county engineer about grant application for South Clitherall Lake Road.

Old Business: Veterans park landscaping and parking capacity discussed. Six car parking lot decided. Michael Thormodson to do landscaping. Looking to get sign on highway 78.

New Business: Audit meeting scheduled for February 3rd (amended 1/28/2021) at 6:00PM. Annual Meeting Prep Meeting scheduled for February 3rd (amended 1/28/2021) at 7:00PM

Open Forum for Public Comment: No comment.

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 adjourn at 8:45 PM. Second by Bengtson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Respectfully submitted,

Jaden Witt

Clitherall Township Clerk