

Clitherall Township
Regular Monthly Meeting
February 10th, 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. 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.

Treasures Report. Grand total of all accounts \$477,300.69

Motion by Baldwin to approve the January 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 6418-6430 for the amount of \$12,426.45. Second by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Battle Lake Motor Patrol update: Working on replacement of road grader. Mailbox repair request, waiting for receipt. Discussed update on Joint Powers Agreement. Reminder about not plowing snow across the road.

Battle Lake Fire Department update:

Planning and Zoning: No applications.

Road Improvement Projects: 160th St need for culvert repair. Monitoring pricing on seal coating. Discussed tree removal on Elmdale/Country Estates road. No petitions received for Quartz road. Resolutions needed for South Clitherall Lake Road.

New Business:

Motion by Baldwin to adopt resolution 2021-1. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion by Baldwin to adopt resolution 2021-2. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Discussed the annual meeting and COVID regulations.

Discussed providing letter of support to Battle Lake City for funding request for improving Olaf Street and Memory Lane.

Motion by Baldwin to provide letter of Support to Battle Lake for LRIP funding request for improving Olaf Street and Memory Lane however does not support cost share or assessment of the rebuilding. Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Open Forum for Public 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 recess for budget meeting until Monday February 22nd at 7:00PM. Second by Bengtson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Respectfully submitted,

Jaden Witt

Clitherall Township Clerk