

MINUTES OF THE REORGANIZATIONAL MEETING
OF THE CLITHERALL TOWNSHIP BOARD
BATTLE LAKE CITY HALL

APRIL 7, 2021

Craig Bengtson, Linda Nelson, Keith Baldwin, Kevin Anderson, Jaden Witt

The meeting was called to order by Bengtson at 6:06 p.m.

Motion by Baldwin to nominate Bengtson as Chair. 2nd Anderson. The following voted for: Bengtson, Baldwin, Anderson. Against: None. MCU.

Motion by Baldwin to nominate Anderson as Vice-Chair. 2nd Bengtson. The following voted for: Bengtson, Baldwin, Anderson. Against: None. MCU.

Supervisor duties:

BLMP: Baldwin

Fire: Anderson

Weed Inspector/mowing and spraying supervisor: All Supervisors. Bengtson contact person.

Gravel supervisor: Baldwin, Bengtson, Anderson

Approach supervisor: Bengtson, Baldwin, Anderson

Road Project Supervisor: Baldwin, Anderson, Bengtson

Well Head Protection: Baldwin, Anderson, Bengtson

Historian: Clinton Bengtson

Deputy Treasurer: Deb Machelbdt

Motion to approve all duties as stated above by Baldwin, second by Bengtson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to establish the regular scheduled board meetings on the second Wednesday of each month at 7:00 PM at Battle Lake City Hall located at 108 Main St E, Battle Lake, MN 56515. If a meeting cannot be held as scheduled because it conflicts with a holiday or another day in which a meeting cannot be held or due to inclement weather or other issues that interfere, the meeting will be held the following week on the same day of the week, time, and place. 2nd Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to approve PAWS Publication [Battle Lake Review] designated as the official newspaper for publication of township notices, Second by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to designate posting place to be the Clitherall Township website and the bulletin board inside the South entrance of City Hall. 2nd by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to declare clitheralltownship.com as designated website for township business. 2nd Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to designate First National Bank Battle Lake and Farmers State Bank Underwood as township banks. 2nd by Kevin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to approve \$250 to the following organizations- LACC, Battle Lake Summer Recreation, Prospect House Civil War Museum, Ottertail County Historical Society, and Battle Lake Meals on Wheels. \$200 to Battle Lake Food Shelf. 2nd by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None.

Motion Bengtson to approve the Mailbox and Support System Policy as presented. 2nd by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Anderson to leave town line agreements as is, 2nd by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Anderson to leave election judge pay rate the same. 2nd by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to keep Gopher Bounty at \$4.00 per gopher as decided at 2020 Annual Meeting. 2nd by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Baldwin to add 215th St and Coleman Road to millage report. 2nd by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Anderson to increase Clerk and Treasurer compensation to the same as Supervisor, 2nd by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Anderson to increase Supervisors pay to \$400 per month and Supervisor Chair pay to \$450 per month, 2nd by Baldwin. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Updated list of officers contact information for MAT/County.

Clerk read the minutes. Motion by Bengtson to approve the minutes. 2nd Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU.

Motion by Bengtson to adjourn the Reorganization Meeting. 2nd by Anderson. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MCU. 6:58PM.

Jaden Witt, Clitherall Township Clerk