

Clitherall Township  
Regular Monthly Meeting  
July 14, 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.

Board approved the agenda.

Clerk Report. Mail and correspondence presented.

Treasures Report. Grand total of all accounts \$600,050.85

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

Motion to approve payment of check numbers 6501-6525 for the amount of \$66,654.81. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Battle Lake Motor Patrol update: Adopted new graveling policy. New appraisal on new grader. Decided to purchase the CAT grader. Increased rate of snow removal and road grading.

Board decided not to adopt the Motor Patrol new graveling policy as presented due to the policy eliminating any township supervisor from being in contact with the gravel company. The Board will reconsider the policy if the previously discussed provision is changed.

Battle Lake Fire Department update: Fire calls up. Rescue rig still waiting for equipment.

Planning and Zoning: One building permit submitted.

Road Improvement Projects: Approval to remove trees on Elmdale/Country Estates. Petition to vacate road presented for cul de sac near 19231 Quartz Road. Township Attorney drafted a resolution issuing an order providing a hearing date regarding the vacation of a portion of Quartz Road.

Motion to adopt Resolution 2021-3. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion to set hearing date for Monday August 23<sup>rd</sup> at 6:30PM at Battle Lake City Hall with a site inspection beforehand at 6:00PM. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Old Business: Veterans Park trees planted. Still working on getting signs. Seal coating completed. Tree trimming progressing. Road chloride complete.

New Business: Battle Lake Motor Patrol wants to split legal fees for Joint Powers agreement three ways between the three townships.

Motion to split legal fees for Joint Powers agreement three ways contingent that the other two townships pay as well. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion to apply for ARPA funding. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Clitherall Township Fence Ordinance draft being reviewed by board.

Open Forum for Public Comment: Resident Clay Diderich addressed board with concern of dirt mining South of Coleman Trail. If more than 100 cubic yards is moved, a permit is needed.

Board approved minutes as printed thus far.

Meeting recessed at 8:52 PM. To be continued on Monday July 19<sup>th</sup> at 6:30PM at the Battle Lake Motor Patrol.

Meeting reconvened at 6:30PM July 19<sup>th</sup>.

John Christensen provided road improvement update. Discussed the need to clean parts of South Clitherall Lake Road. Christensen to provide board with quote. Estimated mid-August timeframe to conduct work on South Clitherall Lake Road. Discussed removing trees on Elmdale/Country Estates.

Board reviewed fence ordinance draft for revisions.

Recessed meeting at 7:00PM until after Planning and Zoning Commission meeting.

Meeting reconvened at 8:07PM July 19<sup>th</sup>.

Board continued to review fence ordinance draft for revisions. Sending revisions to township attorney.

Board was notified that not enough trees were trimmed on Quartz road.

District 9 meeting noticed presented to board.

Board approved minutes as printed.

Meeting adjourned at 8:29PM

Respectfully submitted,

Jaden Witt

Clitherall Township Clerk