

Clitherall Township
Regular Monthly Meeting
January 12th, 2022

Craig Bengtson called the meeting to order at 7:00 pm. The following members were present: Craig Bengtson, Linda Nelson, Keith Baldwin, Jaden Witt. Several community members present. Pledge of Allegiance was said by all. Kevin Anderson arrived late.

Board approved the agenda.

Clerk Report. Mail and correspondence presented. Reviewed mailbox policy. Decided to keep as is.

Treasures Report. Grand total of all accounts \$545,435.88

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

Motion to approve payment of check numbers 6689-6702 for the amount of 168,849.51 and the electric bill for the Veterans Park upon receiving it. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

John Christensen went over bill for road work on South Clitherall Lake Road.

Motion to transfer \$100,000 from the Battle Lake Money Market to the Checking account. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Battle Lake Motor Patrol update: Looking to get another truck. Asked by fire department to plow Woodland Sands road. However, this is not a Township road so it is unclear if they are legally able to. A truck was stuck near Thompson point due to not having a great turn around spot. Will address this in the spring. Residents from personal property plowing snow across the township roads. Considering putting notice/reminder in the paper that this is not allowed. New grader has 5000 hour warranty as opposed to 6000 hour warranty.

Battle Lake Fire Department update: New rig is ready and in operation. New Ford Expedition also in operation.

Road Inspection Update: ARPA money can now be used in the general fund for road improvements.

Building permit submitted. No approach permits submitted.

Road Improvement Projects: South Clitherall Lake Road addressed earlier

Old Business: No updates on Veterans Park. No tree trimming issues at this time.

New Business:

Audit meeting set for January 27th at 6pm and 7pm for the budget meeting.

Bengtson proposed board members meeting with Nidaros Township to discuss town line agreement. Bengtson to set up meeting.

Open Forum for Public Comment: Representatives from Soil and Water District presented information on services offered and provided including tree order forms. For more information on their services visit www.wotswcd.org. Tree order forms and information posted to Township posting site at Battle Lake City Hall.

Board approved minutes as printed.

Meeting adjourned at 8:21PM.

Respectfully submitted,

Jaden Witt

Clitherall Township Clerk