

Clitherall Township  
Regular Monthly Meeting  
December 8<sup>th</sup>, 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.

Motion to designate poll hours as 4-8PM for the March Elections and to confirm the annual meeting will begin at 8:05PM March 9<sup>th</sup>, 2022. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion to adopt Resolution 2021-5 to designate Battle Lake City Hall as polling place for Clitherall Township for 2022 elections. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Treasures Report. Grand total of all accounts \$579,121.86

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

Motion to approve payment of check numbers 6672-6686 for the amount of \$39,152.83. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Battle Lake Motor Patrol update: December meeting not until later this month. One of the graders is at 5,000 hours and needed maintenance.

Battle Lake Fire Department update: New rig is ready and on the road. Retirement pay will be increased.

Road Inspection Update: South Clitherall Lake Road, Country Estates, and Antler Lane projects look good. Otter Tail Power working on powerlines/boxes on Antler Trail.

Planning and Zoning: Dan Bellig requesting letter that states Clitherall Townships does not require or issue certificate of occupancy permits. Board approved letter.

Old Business: Veterans Park closed for the winter. Can be visited upon request with Clinton Bengtson. Westwood Drive and Antler Trail needs tree trimming.

New Business:

Veterans Park fund has not been self-sufficient

Motion to transfer 3,727.14 from the general fund, 1,090.50 from the Projects Capital Fund, and 182.36 from the Town Hall Fund for a total of \$5,000 to the Veterans Park Fund. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Open Forum for Public Comment: Community member brought up the point that the Veterans Park was proposed at the annual meeting to be funded only by donations and was not proposed to be funded by the Township and the Township has been putting money towards the Veterans Park. Acknowledged that taxpayer money has been going to the Veterans Park that was supposed to only be funded by donations.

Question when boats will be moved from the property off highway 210 West of Battle Lake. Zoning ordinance states that vehicles cannot be abandoned on residential or commercial property. Township attorney will be asked to draft a letter to the property owner to remove the boats.

Board approved minutes as printed.

Meeting recessed until Monday December 20<sup>th</sup> at 6:30 PM.

Meeting reconvened at 6:30PM Monday December 20<sup>th</sup>.

Deb Biederman presents issues with cost for chloride of 405<sup>th</sup> Ave. The town line agreement states that Nidaros is responsible for maintenance of 405<sup>th</sup> Ave from 189<sup>th</sup> St and North and Clitherall Township is responsible for 189<sup>th</sup> St and South. Craig Bengtson to attend Nidaros Township meeting 12.21.21. Bengtson proposes splitting cost this year 50/50.

Motion to offer to split cost of dust control 50/50 with Nidaros Township for a total of \$2,419.46. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Motion to void check 6649 for \$3,629.18 and reissue check number 6688 for \$2,419.46. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Money owed for new grader is due to the motor patrol. Proposed each township writing checks for \$60,000 to the motor patrol which will be put into a money market until the grader arrives.

Motion to issue check for \$60,000 for portion of grader owed to motor patrol. The following voted for: Anderson, Bengtson, Baldwin. Against: None. MC.

Bill not submitted for work on South Clitherall Lake Road. Need bill to write check.

Meeting recessed until 6:00PM Monday December 27<sup>th</sup> to go over bill for South Clitherall Lake Road and write the check before the end of the year.

Meeting Monday December 27<sup>th</sup> canceled due to weather. Meeting adjourned until January 12<sup>th</sup> monthly town board meeting.

Respectfully submitted,

Jaden Witt

Clitherall Township Clerk