

Clitherall Township, Otter Tail County
Annual Meeting
March 9th, 2021
Battle Lake City Hall

The Annual Meeting of Clitherall Township was held Tuesday, March 9th, 2021 following the closing of the polls. The meeting was called to order by Jaden Witt at 8:05 PM. A conference call was provided for a virtual attendance option. Social distancing was maintained and masks were worn by all.

Witt led the Pledge of Allegiance.

Witt called for nominations from the floor for the moderator of the meeting. Community member nominated Dale Cameron, seconded. Witt then called for the vote. Dale Cameron was elected moderator by voice vote. MC. Mr. Cameron took over as moderator.

Recommendation to add permit on Klar Jo Road to the agenda.

Motion at 8:07PM to approve the agenda with addition of permit on Klar Jo Road. Seconded. MC by voice vote.

Minutes were read by the Electorate of the 2020 Annual Meeting. Motion at 8:08PM to approve the minutes, Seconded. MC by voice vote.

Treasurer Nelson presented the 2020 financial information included on the summary report. Motion at 8:17PM to approve the Financial Report, Seconded. MC by voice vote.

The Road Report was presented. Report included the tentative 3 year graveling/seal coating plan: Battle Lake Motor Patrol Report: Battle Lake Fire Association Report were presented as handouts.

Treasurer Nelson presented 2020-2022 Financial Plan.

Motion at 8:19PM to keep gopher bounty at \$4.00, Seconded. MC by voice vote.

Clinton Bengtson provided update on Veterans Park.

Service funding requests from 7 sources. Motion made at 8:26PM to add Battle Lake Meals on Wheels to donation list, Seconded. Motion made at 8:29PM to recommend \$250 each to Battle Lake Summer Rec., LACC, Ottertail Historical Society, Prospect House, Battle Lake Meals on Wheels and \$200 to Battle Lake Food Shelf, Seconded. MC by voice vote.

Discussion about levy. Motion to set the levy at \$333,000. Seconded. MC by voice vote.

General discussion: Permit on Klar Jo road discussed.

Election Judge announced the election results. Supervisor: Kevin Anderson, 68. Kurt Maethner, 13. Treasurer: Linda Nelson, 79. Bill Christianson, 1. Official results after Board of Canvass review.

Motion to set the date of the 2022 Annual Meeting for March 8, 2022 at 8:05 PM in the Battle Lake City Hall. Seconded. MC by voice vote.

Motion to rescind motion to accept 2020 Annual Meeting minutes.

Motion to recess 2021 Annual Meeting until August, 11th at 7:30PM at Battle Lake City Hall. Seconded. Meeting recessed at 8:57PM.

Dale Cameron, Moderator.

Jaden Witt, Clitherall Township Clerk.

Meeting reconvened at 7:30PM on August 11th, 2021 at Battle Lake City Hall.

Motion at 7:31PM to approve the agenda. Seconded. MC by voice vote.

Motion at 7:32PM to approve the 2020 Annual Meeting Minutes. Seconded. MC by voice vote.

Tabled fence ordinance until the March Annual Meeting March 8th, 2022.

Discussed levy. Question about ARP funding resources. ARP funding explained.

Motion at 7:36PM to set the levy at \$333,000. Seconded. MC by voice vote.

General discussion:

Proposed special meeting for fence ordinance be held in the summer rather than at the annual meeting in March so people that do not live here year round can attend.

Motion at 7:41PM to hold a special meeting for fence ordinance on June 8th, 2022 at 7:05PM. Seconded. MC by voice vote.

After fence ordinance draft is finalized it will be posted to the town boards posting places.

Motion by Electorate to adjourn 2021 Annual Meeting. Seconded. MC by voice vote.

Dale Cameron, Moderator.

Jaden Witt, Clitherall Township Clerk.