

Clitherall Township  
Regular Monthly Meeting  
January 12th, 2017

Dallas Grewe called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Kevin Anderson, Craig Bengtson, Linda Nelson, and Keith Baldwin. Pledge of Allegiance was said by all.

Motion by Bengtson to approve the agenda as printed. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU.

Clerk presented mail.

Motion by Anderson to approve the December Treasurer's Report as printed. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Bengtson to transfer Town Hall Capital Reserve Account Funds to the Capital Project Reserve Account. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU.

Motion by Anderson to approve payment of check numbers 5594 – 5611 for the amount of \$198,545.41. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to cash in CD and place into Township checking account. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU.

Motor Patrol update. Have 2 new drivers.

Battle Lake Fire Department update.

Motion by Bengtson to adopt Resolution 2017-1-12 for Hearing on Proposed Assessment to be on February 2<sup>nd</sup> 2017 at 7:00pm. For Klar Jo Road. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Two building permits received.

Motion by Anderson to have a Special Meeting on January 26 for Audit meeting and Annual Planning meeting at 6:00pm. And 7:00pm. Respectively. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU.

Motion by Anderson to sign City of Battle Lake Resolution #2017-01-10G to allow the Robert and Dorothy Wright Plat to be annexed by The City of Battle Lake. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to approve Election Judge List for March Election. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to approve the minutes as printed. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Anderson at 8:00 p.m. to adjourn. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC

Respectfully submitted,

Keith Baldwin

Clitherall Township Clerk

Dallas Grewe

Township Chair