

Clitherall Township
Regular Monthly Meeting
January 11, 2018

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

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

Clerk presented mail.

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

Motion by Anderson to approve payment of check numbers 5800-5811 for the amount of \$9002.06. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Battle Lake Motor Patrol update. Not much action with lack of snow.

Battle Lake Fire Department update. Joint Powers agreement still in dispute.

Road improvement update from Mr. Christensen on road work completed.

No building permits were issued.

Motion by Anderson to return Daniel Mecklenburg/Richard Walker Jr. Approach permit deposit checks. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Motion by Anderson to set Audit Meeting date February 8th 2018, 5:30, at Battle Lake City Hall. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Motion by Anderson to recess at 8:25 to January 30th 6:00pm, for Annual Meeting Planning at Battle Lake City Hall. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

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

Respectfully submitted,

Keith Baldwin

Clitherall Township Clerk

Craig Bengtson

Township Chairman

