

Clitherall Township  
Regular Monthly Meeting  
February 8, 2018

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

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

Clerk presented mail.

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

Motion by Anderson to approve payment of check numbers 5812-5825 for the amount of \$47,129.33. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Battle Lake Motor Patrol update. Meeting is on Monday.

Battle Lake Fire Department update. New pickup has arrived. Joint Powers Agreement still unsettled.

No building permits were issued.

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

Motion by Anderson to have Canvass Meeting on March 13<sup>th</sup> immediately following the Annual Meeting. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to approve operation of a Mobile Food Trailer at 21485 374<sup>th</sup> Av.. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to adjourn at 7:48. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

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

Respectfully submitted,

Keith Baldwin

Clitherall Township Clerk

Craig Bengtson

Township Chairman

Meeting was called to order at 6:00pm by Chairman Bengtson. The following members were present: Craig Bengtson, Kevin Anderson, Dallas Grewe, Linda Nelson, Keith Baldwin.

Line item review of proposed 2019 budget was discussed. Future road projects prioritized. Updated five year Road Plan.

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

Motion by Anderson to adjourn at 7:25. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.