

Clitherall Township
Annual Meeting
March 12, 2019
Battle Lake City Hall

The Annual Meeting of Clitherall Township was held Tuesday, March 12, 2019 following the closing of the polls. The meeting was called to order by Keith Baldwin at 8:05 PM.

Baldwin led the Pledge of Allegiance.

Baldwin called for nominations from the floor for the moderator of the meeting. Gene Smith nominated Blaine Larson, 2nd by Chris Bengtson. Baldwin then called for the vote. Blaine Larson was elected moderator by voice vote. MC. Larson took over as moderator.

Motion to approve the agenda by Gene Smith, Seconded. MC by voice vote.

Minutes were read by the Electorate of the 2018 Annual Meeting. Motion by Aaron Bengtson to approve the minutes, Seconded. MC by voice vote.

Treasurer Nelson presented the 2018 financial information included on the summary report. Motion by Gene Smith 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 2018-2020 Financial Plan.

Motion by Gene Smith to leave gopher bounty to \$3.50. Seconded. MC by voice vote.

Clinton Bengtson presented a plan on what to do with the property owned by the Township. He presented a list of local businesses that would participate in converting the property to a Clitherall Township Veterans Memorial. Clitherall Township

Motion by Jeff Stabnow to pursue the Township property to be dedicated as Clitherall Township Veterans Memorial. Seconded

Motion by Jeff Stabnow to set up a committee of 3 volunteers to pursue Veteran Memorial Project. Seconded. MC by voice vote.

Clinton Bengtson will Chair the Committee. Jeff Stabnow volunteered to serve on the Committee

Service funding requests from 8 sources. Motion made by Gene Smith to recommend \$200 each to Battle Lake Summer Rec., LACC, Ottertail Historical Society, Battle Lake Food Shelf, and the Prospect House. Discussion followed. Kevin Anderson 2nd. MC by voice vote.

Motion by Gene Smith to set the levy at \$381,500. Seconded. Discussion followed. MC by voice vote.

Gravel applications should contain a timeline of completion to co-ordinate with chloride applications

It was recommended that the Township Board consider taking over road quicker.

A suggestion was made to enforce

Election Judge Keith Baldwin announced the election results. Supervisor: Craig Bengtson 27, Gene Smith 1. Treasurer: Linda Nelson 27, Pam Cameron 1. Official results will be after Board of Canvass review.

Motion by Gene Smith to set the date of the 2019 Annual Meeting for March 11, 2020 at 8:05 PM in the Battle Lake City Hall. Seconded. MC by voice vote.

Motion by Dale Cameron to adjourn. Seconded. MC by voice vote. The meeting adjourned at 9:03 PM.

Blaine Larson, Moderator