

Clitherall Township  
Regular Monthly Meeting  
March 14, 2019

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. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: none. MCU.

Clerk presented mail.

Motion by Anderson to approve the February 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 6020-6036 for the amount of \$20,769.87. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Battle Lake Motor Patrol update: Motor Patrol Meeting postponed. Scheduled maintenance program on equipment should be implemented.

Battle Lake Fire Department update: Annual Meeting March 21<sup>st</sup> 7:00pm. at Fire Hall.

No building permits were issued.

Motion by Grewe to accept Earle Strande Excavating quote for approx. 2500 yards of gravel. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to accept Leitch Excavating quote for approx. 2500. Second by Bengtson. The following voted for: Bengtson, Grewe. Against: None. MC. Anderson recused himself from vote.

Motion by Grewe to have 380<sup>th</sup> surveyed. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to set Re-organization Meeting to April 4<sup>th</sup> 6pm. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to approve Clinton Bengtson to form a Committee to look into establishing a Veterans Park on Clitherall Township property. Second by Anderson. 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.

Motion by Grewe to recess at 8:50pm. to the March 21<sup>st</sup> Annual Fire Department Meeting 7:00pm at Fire Hall, that meeting will be recessed to March 29<sup>th</sup> at Craig Bengtson residence to attend the MAT short courses in Alexandria. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Respectfully submitted,

Keith Baldwin

Clitherall Township Clerk

Craig Bengtson

Township Chairman