

Clitherall Township  
Annual Meeting  
March 10, 2015  
Battle Lake City Hall

The Annual Meeting of Clitherall Township was held Tuesday, March 10, 2015 following the closing of the polls. The meeting was called to order by Linda Nelson at 8:05 PM.

Nelson led the Pledge of Allegiance.

Nelson called for nominations from the floor for the moderator of the meeting. Chris Bengtson nominated Blaine Larson, 2<sup>nd</sup>. Motion by to close nominations, 2<sup>nd</sup>. MC Nelson then called for the vote. Blaine Larson was elected moderator by a show of hands. Larson took over as moderator.

Residents made the following additions to the agenda:

- 6.A Update on Law Suit
- 6.B Update on Zoning
- 8.5 LACC Donation

Motion to approve the agenda as amended Don Davenport. 2<sup>nd</sup>. MC by voice vote.

Nelson read the minutes of the 2014 Annual Meeting. Motion by Gene Smith to approve the minutes with one correction as follows: strike out the printed date of 2014 and insert 2015. 2<sup>nd</sup>. MC by voice vote.

Treasurer Nelson presented the 2014 financial information included on the summary report. Motion by Gene Smith to approve the Financial Report, 2<sup>nd</sup>. MC by voice vote.

Craig Bengtson stated that the board is not allowed to discuss the law suit at this time. Treasurer Nelson stated that the Zoning Ordinance is complete and has been filed as required by law.

The Road Report including the tentative 3 year graveling plan/Battle Lake Motor Patrol Report/Battle Lake Fire Association Report were presented as handouts. A resident commended the board for their work on graveling township roads.

Motion by Arlan Hustad to donate \$250.00 to LACC, 2<sup>nd</sup>. MC by voice vote.

Motion by Gene Smith to set the levy at \$305,000 with the Road and Bridge Fund being reduced to \$206,500. 2<sup>nd</sup>. Ballot vote in Favor: 7; Against 20; Motion failed. Motion by Don Davenport to set the levy \$330,000, 2<sup>nd</sup>. Ballot vote in Favor: 22; Against: 5. MC by ballot vote.

Head Election Judge announced the election results

Motion by Alice Hofstad to set the date of the 2015 Annual Meeting for March 8, 2016 at 8:05 PM in the Battle Lake City Building, 2<sup>nd</sup>. MC by voice vote.

Motion by Richard Harding to adjourn, 2<sup>nd</sup>. MC The meeting adjourned at 8:56 PM.

Blaine Larson, Moderator