

Clitherall Township
Regular Monthly Meeting
April 13, 2017

Craig Bengtson called the meeting to order at 7:00 pm. The following members were present: Dallas Grewe, Kevin Anderson, Craig Bengtson, Clinton Bengtson, 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 Bengtson to approve the March Treasurer's Report as printed. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU

Motion by Anderson to approve payment of check numbers 5646-5665 for the amount of \$12,338.32 Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Battle Lake Motor Patrol grader will be arriving soon.

Motion by Anderson for Township to pay one year on road grader. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Battle Lake Fire Department update. A few landscape issues need to be resolved.

Suggestion to raise 380th to increase ditch depth to reduce erosion of road and move flow of water into ditch.

Motion by Anderson meet at Laundromat for road inspection tour at 6:00pm. Tuesday April 18th. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to approve Darcy Sorenson as Deputy Treasurer. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to adopt resolution 4-13-17 Administrative policy. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to adopt resolution 4-14-17 Compensation policy. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to contribute \$250 each to the following: Ottertail County Historical Society, Battle Lake Public School, Lakes Area Community Center. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to pay for the County Historical Society dues out of the Township Treasury. Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to order approx. 3,500 yards of gravel from Earle Strande at quote price. Second by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

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

Motion by Anderson to recess at 8:46 to road inspection on the 18th. Second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Respectfully submitted,

Keith Baldwin

Clitherall Township Clerk

Craig Bengtson

Township Chair