

Clitherall Township
Annual Meeting
March 13, 2018
Battle Lake City Hall

The Annual Meeting of Clitherall Township was held Tuesday, March 13, 2018 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 Clinton Bengtson. MC, Baldwin then called for the vote. Blaine Larson was elected moderator by voice vote. Larson took over as moderator.

Motion to approve the agenda by Gene Smith with the following additions; Muskie stocking, Building permit prices, Ditch #16. 2nd by Gary Wallace. MC by voice vote.

Baldwin read the minutes of the 2017 Annual Meeting. Motion by Aaron Bengtson to approve the minutes . 2nd by Kevin Anderson. MC by voice vote.

Treasurer Nelson presented the 2017 financial information included on the summary report. Motion by Gene Smith to approve the Financial Report, 2nd by Betty Davenport . 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 2019 Financial Plan.

Clinton Bengtson presented free materials pertaining to the history of Clitherall Township

Motion by Clinton Bengtson to raise gopher bounty to \$3.50 Kevin Anderson 2nd. MC by voice vote.

Service funding requests from 6 sources. Motion made by Gene Smith to recommend \$250 each to Battle Lake Summer Rec., LACC, Ottertail Historical Society. Discussion followed. Amendment made by Aaron Bengtson to add Prospect House. Kevin Anderson 2nd. MC by voice vote.

Motion by Gene Smith to set the levy at \$382,000. Aaron Bengtson 2nd. Discussion followed. MC by voice vote.

Discussion about Muskie stocking of Lakes in Ottertail County. It was asked that the Township support resolution 2017-63 a moratorium on stocking of Muskies and to harvest them as a Northern species, etc.. Motion made by Don Davenport to sign a letter of support for the resolution and to harvest them as a Northern species. 2nd by Dallas Grewe.

Motion made by Don Davenport to repeal the building permit issuance within 1000' of Lake Shore. 2nd by Gene Smith. Discussion followed. Motion failed by voice vote.

Discussion on Ditch 16 as to when it would be completed. It is under DNR control at this time.

Head Election Judge, Albert Domke, announced the election results. Supervisor: Kevin Anderson 36, Gene Smith 1, Keith Baldwin 1. Clerk: Keith Baldwin 37. Official results will be after Board of Canvass review.

Motion by Gene Smith to set the date of the 2019 Annual Meeting for March 12, 2019 at 8:05 PM in the Battle Lake City Hall, Dale Cameron 2nd. MC by voice vote.

Motion by Dale Cameron to adjourn, Clinton Bengtson 2nd. MC. The meeting adjourned at 9:07 PM.

Blaine Larson, Moderator