

MINUTES OF THE REORGANIZATIONAL MEETING  
OF THE CLITHERALL TOWNSHIP BOARD  
BATTLE LAKE CITY HALL

APRIL 4, 2019

Dallas Grewe, Kevin Anderson, Craig Bengtson, Linda Nelson, Keith Baldwin

The meeting was called to order by Bengtson at 6:00 p.m. Pledge of Allegiance was said by all.

Motion by Anderson to nominate Bengtson as Chair. 2<sup>nd</sup> Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to nominate Anderson as Vice-Chair. 2<sup>nd</sup> Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Supervisor duties:

BLMP: Grewe

Fire: Anderson

Weed Inspector/mowing and spraying supervisor: All Supervisors. Bengtson contact person

Well Head Protection: Grewe, Anderson, Craig Bengtson

Historian: Clinton Bengtson

Deputy Treasure. {John House}

Road Project Supervisor: Grewe, Anderson, Bengtson

Gravel supervisor: Grewe, Bengtson, Anderson

Approach supervisor: Bengtson, Grewe, Anderson

Motion to approve all duties as stated above by Grewe, second by Bengtson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to establish the regular meeting location as Battle Lake City Hall at 7:00 p.m. on the 2<sup>nd</sup> Thursday of the month, alternative site will be Battle Lake Fire Hall if City Hall is unavailable. 2<sup>nd</sup> Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU. Regular Meetings will include Battle Lake City Council, BLAFRA and BLMP.

Motion by Bengtson to approve PAWS Publication [Battle Lake Review] designated as the official newspaper for publication of township notices, Second by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to approve \$250 to the following organizations- LACC, Battle Lake Summer Recreation, Prospect House Civil War Museum, Ottertail County Historical Society. \$200 to Battle Lake Food Shelf. 2<sup>nd</sup> by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None.

The board reviewed the existing Administration, Compensation, Approach, policies. Town Line Agreements,{Eagle Lake, Girard, Nidaros, Tordenskjold.}

Motion by Bengtson to introduce Resolution no. 4-4-19 to amend Compensation and Administration policy. 2<sup>nd</sup> by Anderson. . The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to keep Gopher Bounty at \$3.50 per gopher. 2<sup>nd</sup> by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to designate posting place to be the Clitherall Township website and the bulletin board inside the South entrance of City Hall. 2<sup>nd</sup> by Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to declare the [www.ClitherallTownship.com](http://www.ClitherallTownship.com) as the additional posting location for township business and the official posting location for requests for bids and quotes. 2<sup>nd</sup> Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Anderson to designate First National Bank of Battle Lake as the bank for township business. 2<sup>nd</sup> Grewe. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Bengtson to introduce Resolution 4-4-19-2 to create Road Acquisition Policy as such: All township road Acquisitions shall meet township road Specifications and be blacktopped . All lots in development shall be sold and permanently occupied. All road requests shall be connected to existing blacktop. 2<sup>nd</sup> by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Clerk read the minutes. Motion by Grewe to approve the minutes. 2<sup>nd</sup> Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU.

Motion by Grewe to adjourn the Reorganization Meeting. 2<sup>nd</sup> by Anderson. The following voted for: Anderson, Bengtson, Grewe. Against: None. MCU. 7:20p.m.