

Clitherall Township
Regular Monthly Meeting
December 8th, 2016

Craig Bengtson called the meeting to order at 7:00 pm. The following members were present: Kevin Anderson, Craig Bengtson, Linda Nelson, and Keith Baldwin. Pledge of Allegiance was said by all.

Motion by Anderson to approve the agenda as printed. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: none. MC.

Clerk presented mail.

Motion by Anderson to approve the November Treasurer's Report as printed. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Motion by Anderson to approve payment of check numbers 5579 – 5593 for the amount of \$13,888.83. Check 5580 was used in November. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Motor Patrol update. Moved equipment in. Needs furnace yet. Nice building.

Battle Lake Fire Department update. Moved equipment in. Punch list to be completed.

One building permit received.

Jeff Stabnow presented bill for Klar-Jo Project on behalf of Central Specialties. The bill for project exceeded bid by almost \$14,000. Mr. Stabnow negotiated a reduction to \$175,362.50 with Central Specialties. Lengthy discussion followed. A meeting will be set between affected landowners, Township, and Central Specialties. Notification will be done by phone to all Parties wishing to attend.

Final Decision received on Antler Lane Litigation. Law Suit is done.

213th Street will not be taken over by Township at this time.

Motion by Bengtson to allow the Robert and Dorothy Wright Plat to be annexed by The City of Battle Lake. Second by Anderson. The following voted for: Anderson, Bengtson. Against: None. MC.

Motion by Anderson to keep March Election hours at 4:00p.m. to 8:00p.m. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Motion by Bengtson to allow encroachment upon Township R.O. for Septic Drain Field located at 37968 Antler Lane. Second by Anderson. The following voted for: Anderson, Bengtson. Against: None. MC.

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

Motion by Anderson at 8:15 p.m. to recess. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC

Respectfully submitted,

Keith Baldwin

Clitherall Township Clerk

Dallas Grewe

Township Chair