

Clitherall Township
Regular Monthly Meeting
December 20, 2017

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

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

Clerk presented mail.

It was noted that Mike and Diane Foertsch would not allow the Contractor to trim trees in the right-of-way adjacent to their property On Tuesday December 12, 2017. Clerk will contact Attorney for follow-up.

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

Motion by Grewe to approve payment of check numbers 5788-5798 for the amount of \$7,856.55. Second by Anderson. The following voted for: Anderson, Grewe. Against: None. MC.

Battle Lake Motor Patrol update. Building still not repaired.

Battle Lake Fire Department update. Discussion on Joint Powers Agreement.

No building permits were issued.

Motion by Grewe to designate Battle Lake City Hall for March Election. Voting hours will be 4:00-8:00pm. Followed by Annual Meeting. Second by Anderson. The following voted for: Anderson, Grewe. Against: None. MC.

Motion by Grewe to recess meeting to December 28, 2017 6:00pm to address Klar Jo billing and work on Annual Meeting. Second by Anderson. The following voted for: Anderson, Grewe. Against: None. MC.

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

Respectfully submitted,

Keith Baldwin

Clitherall Township Clerk

Kevin Anderson

Township Supervisor

Craig Bengtson called the meeting to order at 6:00 pm. The following members were present: Craig Bengtson, Dallas Grewe, Kevin Anderson, Clinton Bengtson, Linda Nelson, Keith Baldwin.

Baldwin introduced into the Minutes that, as per conversation with Mike Foertsch December 28, 2017, no trimming of trees will be done in ROW adjacent to their property until a walk through with a Township representative takes place Spring of 2018.

Discussion on assessment amount to land owners, billing and payments to Central Specialties, Mr. Stabnow etc..

Motion by Anderson to pay the balance due to Mr. Stabnow. Check No. 5799 in the amount of \$6,252.50. Second by Grewe. The following voted for: Anderson, Grewe. Against: Bengtson. MC.

Motion by Anderson to have Special Meeting to discuss Annual Meeting January 10th at 5:30. Regular Meeting to follow at 7:00pm. Second by Grewe. The following voted for: Anderson, Grewe, Bengtson. Against: None. MCU

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

Motion by Anderson to adjourn at 6:59. Second by Grewe. The following voted for: Anderson, Grewe, Bengtson. Against: None. MCU.