

Clitherall Township
Regular Monthly Meeting
December 13, 2018

Craig Bengtson called the meeting to order at 7:00 pm. The following members were present: Craig Bengtson, Kevin Anderson, Clinton Bengtson, Linda Nelson, 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 5982-5994 for the amount of \$42,063.28. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Battle Lake Motor Patrol update. Drivers are hired.

Battle Lake Fire Department update. Ordered new air tanks.

Discussion of road work with Christensen Construction of work completed. Question on billing was explained.

No building permits were issued.

Motion by Anderson to adopt Resolution 18-12-13. RESOLUTION DESIGNATING ANNUAL POLLING PLACE. [On file at Clerks Office] Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Motion by Anderson to transfer \$1,058.38 from the General Fund to the Capital Fund. Second by Bengtson. 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 to adjourn at 7:45pm. Second by Bengtson. The following voted for: Anderson, Bengtson. Against: None. MC.

Respectfully submitted,

Keith Baldwin

Craig Bengtson

Clitherall Township Clerk

Township Chairman