

Clitherall Township  
Annual Meeting  
March 12, 2013  
Battle Lake City Hall

The Annual Meeting of Clitherall Township was held Tuesday, March 12, 2013 following the closing of the polls. The meeting was called to order by Linda Nelson, in the absence of the clerk, at 8:05 PM.

Nelson led the Pledge of Allegiance.

Nelson called for nominations from the floor for a person to take the minutes of the meeting. Clinton Bengtson nominated Tom Minten, 2<sup>nd</sup>. Motion by Larry Nelson to close nominations, 2<sup>nd</sup>. MC Nelson then called for the vote. Tom Minten was elected to take the minutes by a show of hands.

Nelson called for nominations from the floor for the moderator of the meeting. Trista Bengtson nominated Blaine Larson, 2<sup>nd</sup>. Motion by Larry Nelson to close nominations, 2<sup>nd</sup>. MC Nelson then called for the vote. Blaine Larson was elected moderator by a show of hands. Larson took over as moderator.

Motion by Gene Smith to approve the agenda as printed, 2<sup>nd</sup>. MC Nelson read the minutes of the 2012 Annual Meeting. Motion by Gene Smith to approve the minutes with the correction of the date of the 2013 annual meeting from March 12, 2012 to March 12, 2013, 2<sup>nd</sup>. MC

Board of Audit Report: Treasurer Nelson presented the 2012 financial information included on the summary report. Motion by Clinton Bengtson to approve the Financial Report, 2<sup>nd</sup>. MC

The Road Report/Battle Lake Motor Patrol Report/Battle Lake Fire Association Report were presented as handouts.

Treasurer Nelson presented the Proposed Financial Plan. The proposal included \$30,000 for the General Fund; \$260,000 for the Road and Bridge Fund; and \$30,000 for the Fire Fund for a Levy Total of \$320,000. Motion by Gene Smith to set the levy at \$290,000 with the following breakdown General Fund \$20,000; Road and Bridge Fund \$240,000; Fire Fund \$30,000, 2<sup>nd</sup>. MC

Bert Olson presented Well Head Protection Information as it pertains to the City of Battle Lake and Clitherall Township.

Motion by Clinton Bengtson to give the township board the authority to sell the land owned by the Township. 2<sup>nd</sup> Motion by Bob Ehlert to refer that issue to a Property Review Committee of 5 members selected by the Township Board. The Committee

would report back to the board with recommendations, 2<sup>nd</sup> (Richard Harding). Vote: In favor: 12; Against 11. MC The Township Board is to set the timeline.

Election results:

Total Voters: 72

Supervisor (3 year term):

Craig Bengtson	68
Don Davenport	2
Paul Roberts	1
Bob Ehlert	1

Treasurer (2 year term):

Linda Nelson	69
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Motion by Clinton Bengtson to call for a vote on the 2014 ballot for authority to combine the Clerk/Treasurer position, 2<sup>nd</sup>. MC

Motion by Dale Cameron to set the date of the 2014 Annual Meeting for March 11, 2014 at 8:05 PM in the Battle Lake City Building, 2<sup>nd</sup>. MC

Motion by Trista Bengtson to adjourn, 2<sup>nd</sup>. MC The meeting adjourned at 9:00 PM.

Tom Minten, Acting Clerk

Blaine Larson, Moderator