

Clitherall Township
Annual Meeting
March 8, 2016
Battle Lake City Hall

The Annual Meeting of Clitherall Township was held Tuesday, March 8, 2016 following the closing of the polls. The meeting was called to order by Keith Baldwin at 8:05 PM.

Baldwin led the Pledge of Allegiance.

Baldwin called for nominations from the floor for the moderator of the meeting. Chris Bengtson nominated Blaine Larson, 2nd. MC Baldwin then called for the vote. Blaine Larson was elected moderator by a show of hands. Larson took over as moderator.

Residents made the following additions to the agenda:

11. F Battle Lake 125th Celebration

Motion to approve the agenda as amended Gary Wallace. 2nd. MC by voice vote.

Baldwin read the minutes of the 2015 Annual Meeting. Motion by Don Davenport to approve the minutes . 2nd. MC by voice vote.

Treasurer Nelson presented the 2015 financial information included on the summary report. Motion by Jeff Stabnow to approve the Financial Report, 2nd. MC by voice vote.

The Road Report was presented' report included the tentative 3 year graveling/seal coating plan: Battle Lake Motor Patrol Report: Battle Lake Fire Association Report were presented as handouts.

Treasurer Nelson presented Financial Plan.

Discussion on mowing ditches to control brush/tree growth.

Gopher bounty shall remain the same at \$3.00

Service funding requests from 6 sources. Motion made By Debbie Davenport to recommend \$250 each to Battle Lake Summer Rec. and LACC. 2nd. MC by voice vote.

Motion by Don Davenport to set the levy at \$405,000 . 2nd . Discussion followed. MCU by voice vote.

Head Election Judge announced the election results. Supervisor: Craig Bengtson 28, Carol Farr 1, Richard Harding 3, Donna Miller 1. Clerk: Keith Baldwin 30, Deb Uselman 1, No vote 3. Official results will be after Board of Canvass review.

Motion by Gene Smith to set the date of the 2016 Annual Meeting for March 14, 2017 at 8:05 PM in the Battle Lake City Hall, 2nd. MC by voice vote.

Motion by Clinton Bengtson to adjourn, 2nd. MC The meeting adjourned at 8:58 PM.

Blaine Larson, Moderator