

## CROOKED LAKE TOWNSHIP—MONTHLY MTG.—June 9, 2011

Members present: Gene Williams, Connie Glass, Rod Schloesser, Dave Schaumburg, Lloyd Thyen, Pat Faul & Glen Mechelke.

The Mtg. was called to order and the Pledge of Allegiance was given.

MOTION THYEN, 2<sup>ND</sup> WILLIAMS TO ACCEPT THE MAY MONTHLY MTG. MINUTES.

Motion carried.

MOTION SCHAUMBURG, 2<sup>ND</sup> WILLIAMS TO ACCEPT THE MAY RECESSED MTG. MINUTES. Motion carried.

The Treasurer's report showed a bank balance of \$134,186.81.

The Fire Chief gave a report. New radios are coming next month. Discussed billing individuals for fire calls. Discussed into which fund the fire protection money from Beulah Township is to be deposited.

Jack Schuller, president of the Senior Citizens Club, thanked the Fire Dept. for all the help they had provided to the Senior Citizens.

Discussed inspection of roads ending in lakes. This was tabled until next month.

Discussed Town Hall rental policy. This was tabled until next month.

Discussed application of calcium chloride on roads. A detailed report was provided by the company applying calcium chloride.

Bob Dahlsgaard appeared in regard to the new signature sheet to be provided to the bank.

MOTION THYEN, 2<sup>ND</sup> SCHAUMBURG TO ACCEPT THE NEW SIGNATURE INFORMATION PROVIDED BY DAHLSGAARD WITH THE DELETION OF KIRK MEYER'S NAME:

Effective July 1, 2011 the authorized signatures for the Crooked Lake Township & Outing Quick Response checks, written on Unity Bank account number 0919003608, are as follows. Crooked Lake Township Board and officers: Rod Schloesser--Chairman, Lloyd Thyen--Vice Chairman, Glen Mechelke--Town Clerk, Pat Faul--Treasurer, Kim Hughes--Deputy Clerk. From the membership of Outing Quick Response: Bob Dahlsgaard, Bill Bernhjelm, Kirk Smith and Terri Datsman. All checks on the Outing Quick Response account will require two signatures, one from a Crooked Lake Town Board officer and one from a member of the Outing Quick Response. Motion carried.

Information was received concerning equipment that could be used to retrieve class 5 from shoulders and ditches of Township roads.

Discussed Township tables, condition of tables, location etc.

Discussed returning of security deposits on Town Hall rental.

Schaumburg provided the Town Board Supervisors with a suggested job description for the cleaning employee for the Town Hall and Fire Hall in Crooked Lake Township. The Town Board agreed to the job description as provided by Schaumburg.

Schaumburg talked to Roger Knode about price for touch up maintenance on the Town Hall.

Some shrinkage, sealing and caulking are needed. A \$400 estimate for the work was agreed on.

Schaumburg had contacted Anderson Bros. For a quote on the repair to the apron on the east side of the Fire Hall and the entry apron on the west side. Quotes were \$3895.20 on the east side and \$4422.44 on the west side. The total cost would be \$8517.64.

MOTION SCHLOESSER, 2<sup>ND</sup> SCHAUMBURG TO APPROVE REPAIR ON THE EAST

AND WEST SIDES. Much discussion was held about alternate ways to correct the problem. MOTION SCHLOESSER, 2<sup>ND</sup> SCHAUMBURG TO REVOKE THE MOTION.

Discussed ways of locating clay to make class 5 for the Township. Anderson Bros. would help in the search. They would charge \$90 per hour for two men and boring truck.

There is a possibility that Cass County would help with costs if documentation can be obtained from Anderson Bros to satisfy the County. The Board felt an attempt should be made to locate clay for class 5.

Speed sign adjustments are still a problem.

New signs for the Canister Station are being worked on.

Water problems at the Library location are still a concern.

Beaver dams have been removed on Daggot Brook between Lake George and Washburn Lake again. Beaver were trapped There were no signs of beaver 30 days later.

Calcium Chloride has been applied to roads. Total cost is \$9,266/26.

A complaint has been received about vehicles parked on Township road right of way.

More rocks have been put in the culvert of Lake George discharge point.

Liquor licenses were approved for Shadberry, Village Inn and Lakeview Country Grocery and Liquor.

Crooked Lake Supervisors were questioned as to why they were not putting class 5 on Township roads this year.

MOTION SCHLOESSER, 2<sup>ND</sup> WILLIAMS TO PAY WARRANTS 14150—14164. Motion carried.

MOTION THYEN, 2<sup>ND</sup> GLASS TO ADJOURN. Motion carried.

Glen Mechelke, Clerk