

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MINUTES – August 9, 2018

The meeting was called to order and The Pledge of Allegiance was given.

Members present: Lloyd Thyen, Connie Glass, Pat Bennington, Mark Skjolsvik, Dave Schaumburg, LeAnn Werner, and Terri Datzman.

Note: Meeting is being recorded and retained by the Clerk for preparation of minutes and will be deleted.

MOTION SKJOLSVIK, 2ND BENNINGTON TO ACCEPT 07/12/2018 MINUTES AND 07/26/2018 SPECIAL MEETING MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: Beginning bank balance 396,778.54 plus receipts 96,451.44 minus disbursements 57,851.56 equals bank balance of 435,378.42. LeAnn Werner was hired July 2017 has done a great job as Treasurer. MOTION SKJOLSVIK, 2ND SCHAUMBURG TO RAISE TREASURER MONTHLY SALARY TO \$600. ALL IN FAVOR. MOTION CARRIED.

Presentation by Bob Holman regarding design of Citizen Recognition Sign, board and plaques. Discussed size options and materials. MOTION SCHAUMBURG, 2ND THYEN TO PURCHASE THE CROOKED LAKE TOWNSHIP COMMUNITY CONTRIBUTION SIGN, NOT TO EXCEED \$3000 FOR TOWN HALL. ALL IN FAVOR. MOTION CARRIED.

Glass waiting on FEMA to authorize July 11/12 storm at either 100% or 75% of cost of road repairs. Glass has paperwork and maintenance workers keeping records of work.

Outing/Crooked Lake signs are installed. Richard Munsch gave permission, will be receiving copy of 10-year permit.

Road and Equipment Report: replaced docks corners & loose boards at Luescher Park boat launch, sprayed weeds around town hall, spread black dirt around town hall complex and park area, installed north and south Outing signs, needed to replace culvert on Bloodroot Ln, brushed Beulah Township roads per Lenny Grife, serviced Chevy truck, received gravel retriever, dozer blade due in next week, class #5 has been hauled, started receiving crushed concrete. Will be sending out for quotes of class #5 for South Lake Lawrence (2.9mi), Lawrence Point Trail(.1mi), Peninsula Road (2.4mi) for a total of 7,000 yards to be stock piled in the pit. Thyen contacted Derek Anderson, County Engineer regarding Cty. 58 needing class #5 & brushing, and is looking into Cty. 55 regarding communication with employee and road condition.

MOTION THYEN, 2ND SKJOLSVIK TO APPROVE ADDITIONAL \$200 TO TOTAL OF \$700 TO PURCHASE AIS COASTERS. ALL IN FAVOR. MOTION CARRIED. Bob Holman to look into prices for larger shipment.

CLT received a request for employee data. Thyen discussed with MAT. We do not have to provide the information, as per Data Practices Act, or some townships charge for research time. Thyen to contact inquirer.

No generators are available on MN collective purchasing. Usherwood found a 12K on Craigslist. MOTION THYEN, 2ND SKJOLSVIK TO ALLOW GENERATOR TO BE SINGLE FUEL, IF APPROPRIATE. ALL IN FAVOR. Must talk to Dave Olson to see if he has bought one, or if this used one is a good fit.

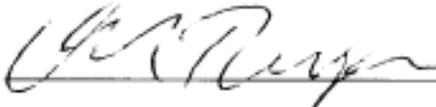
Supervisor Reports: *Glass:* Attended 1st of 4 Faith In Action informational meeting. We should put information regarding this organization on our website for residents to access services. Skjolsvik to make calls for local people to be involved, including Outing Seniors. MOTION GLASS, 2ND BENNINGTON TO PURCHASE A CODED LOCK ON MAINTENANCE BUILDING OFFICE DOOR FOR SECURITY REASONS. ALL IN FAVOR. MOTION CARRIED. *Skjolsvik:* Attended Cass Cty. Quarterly Emergency Management Meeting July 31. Cass Cty. Annual Meeting to be Oct. 4 Bear Pause. Possibility of CPR/AED/1st Aid Training if enough interested. Oct. 11 there will be 9-4pm Senior Officials all Hazards Disaster Preparedness Mtg, register by Oct. 4. May have a Weed Training. Danger of Wild Parsnip and Cow Parsnip. Chad to distribute Homeland Security Field Guide @ Oct. 30 Mtg. *Schaumburg:* Fifty Lakes playground approx. \$25,000, committee to meet Aug. 21. *Thyen:* MAT District 11 meeting Aug. 29, register 5:30PM, Emergency binders are complete, Kathy Harvet with Lions requested door seal be repaired, Schaumburg to be forwarded her email.

Clerk Report: Received "thank-you" from Cass Cty. Fair, October Town Board meeting we need to look at Board of Canvas 3-10 days from November 6 election.

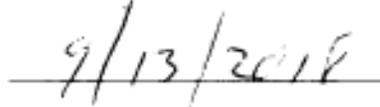
MOTION THYEN, 2ND SCHAUMBURG TO ACCEPT DONATIONS OF \$6000 FOR FIREWORKS AND \$2000 FOR FIRE DEPARTMENT FROM OUTING CHAMBER. ALL IN FAVOR. MOTION CARRIED.

MOTION SKJOLSVIK, 2ND BENNINGTON TO APPROVE CLAIMS 17724-17759, CHECKS #18042-18106, AND ACH266 TO IRS \$2325.26 AND ACH 267 TO PERA 1377.03. ALL IN FAVOR. MOTION CARRIED.

MOTION SKJOLSVIK, 2ND THYEN TO ADJOURN AT 8:57PM. ALL IN FAVOR. MOTION CARRIED.



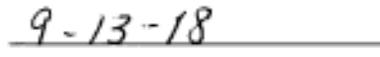
Lloyd Thyen, Chairman Supervisor, Crooked Lake Township



Date



Terri Datzman, Clerk, Crooked Lake Township



Date

