

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MINUTES – April 11, 2019

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

Members present: Lloyd Thyen, Mark Skjolsvik, Connie Glass, Pat Bennington, Tim Donnay, 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 3/14/19 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: Beginning balance \$455,561.64 plus receipts \$6,553.39 – disbursements \$41,924.09 (outstanding checks \$578.70) = ending balance \$420,769.64, which balances to the bank.

CLVFD Report: Reznor Heater for Dual Fuel/Emergency Operations for Fire building has been installed but not wired or plumbed for propane yet. Generator has been mounted, not wired or plumbed for propane yet, only need 1 transfer switch. New extractor and drying cabinet have been installed. 4 FF started Instructor 1 and Officer 1 April 8th: Dana Keil, Nick Usherwood, Brian Olds, Shawn Hite. MOTION THYEN, 2ND SKJOLSVIK TO APPROVE PURCHASE OF 2 SETS OF BOOTS, CABINET IN READY ROOM, 11 LED LIGHTS AND INSTALLATION, DEWALT 20V CORDLESS DRILL, FIRE PUMP, 20 FF HELMETS NOT TO EXCEED \$13,080, AND TO PROCEED WITH GRANT REQUESTS FOR SEARCH AND RESCUE RIG, SLIP IN UNIT, MATTRACKS AND TRAILER. ALL IN FAVOR. MOTION CARRIED.

OQR Report: Had 3 medical calls in March and training by Crosby on Neonatal Emergencies.

Thunder Lake Township is reviewing Mutual Aid Agreement including some language changes, will be brought to May meeting.

MOTION GLASS, 2ND DONNAY TO PURCHASE WIRELESS SOUND SYSTEM FOR TOWN HALL INCLUDING MIXER, MICROPHONES AND 1000W SPEAKERS TOTAL NOT TO EXCEED \$1500.00. ALL IN FAVOR. MOTION CARRIED.

Road and Equipment Report: Tower taken down, set Emergency Services building generator, replaced grader belt, Nick/Lloyd attended Enbridge meeting, Nick/Craig attended MNDot small engine equipment safety training, Nick/Lloyd/Pat met with Anderson Bros. regarding paving, leveled townhall generator & started plumbing propane, steamed all culverts, put new flags up, fixed sink hole on W Leavitt, ordered cleaning supplies, north speed sign was installed on Hwy. 6, installed antenna on maintenance building for cell phone usage, new skid steer and trailer should be delivered around 5/1, discussion on what size used propane tanks are needed. Generator at Town Hall is operational. Anderson Bros. gave prices on doing 2.5 bituminous IF done when Hwy. 6 project is done, savings of 20-25%. "Mobilization" is bringing in additional equipment needed that is not used on highway project- discussion tabled to May meeting, Board to walk maintenance/townhall parking.

Outing Area Chamber would like to purchase and set a "50th Memorial of the tornado" 2-concrete benches and plaque of victim's names in Luscher's Park near new playset. MOTION SKJOLSVIK, 2ND BENNINGTON TO APPROVE BENCHES/PLAQUE WITH STIPULATION THAT BOARD APPROVES LOCATION. ALL IN FAVOR. MOTION CARRIED. Board may make a site visit May board meeting.

Received email stating FEMA payment \$130,303.34 will be sent soon. Thank you Usherwood, Balvin, Glass and Bennington for all work involved in storm damage repair and recovery.

Thyen reported Emergency Management Training was useful, will be able to document weather damage on cell phones.

MOTION SKJOLSVIK, 2ND THYEN TO CONTRACT WITH EACH OF THE FOLLOWING SERVICE ORGANIZATIONS FOR \$250 EACH: FIRST CALL 211, CRISIS LINE AND REFERRAL SERVICE, NORTHLAND AREA FAMILY SERVICE CENTER, LAKES AREA DIVE TEAM, SUPPORT WITHIN REACH, CASS COUNTY FAITH IN ACTION, AND FAMILY SAFETY NETWORK OF CASS COUNTY. TO CONTRIBUTE \$250 EACH TO: THE CASS COUNTY HISTORICAL SOCIETY, EMILY FOOD SHELF AND THE CASS COUNTY FAIR. ALL IN FAVOR. MOTION CARRIED.

Discussed receiving taxpayer assessment concern, to be handled at Local Board of Appeal and Equalization meeting 4/16 at noon at Town Hall.

Supervisor Reports: Bennington: looked into pricing on blower attachment to skid steer, estimate \$6500, may need on sidewalks. Tabled until Hwy. 6 construction completion. Did request for quotes, hauling/spreading class 5. Donnay: planning building and grounds inspection. Glass: regarding clean-up day, has plenty of exposure (posters, website, FB) won't be placing newspaper ads. Calcium chloride to be done June -\$1.10/gallon, rate of spray will be 25%, as there is so much on roads now. Any interested citizens call Connie Glass 218-838-1619 and payments MUST be sent by 05/31/19. Skjolsvik discussed doing background checks on future employees/firefighters/1st Responders. Cass County Sheriff Dept. can do them for up to \$8.00. Employee to sign waiver, possibly Tennessee warning.

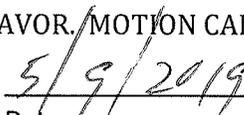
Clerk Report: Datzman to attend Fire Relief Assoc meeting April 23

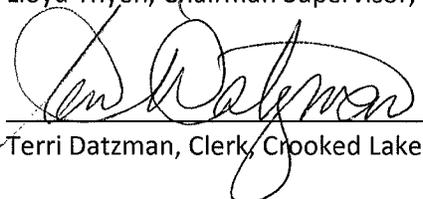
Citizen Report:

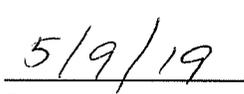
MOTION SKJOLSVIK, 2ND BENNINGTON TO AUTHORIZE CLAIMS #17939-17942, CHECK #18406-18409 IN THE AMOUNT OF \$5,119.00 FOLLOWING MARCH MEETING, AND 17943-17969, CHECK #18422-18447 IN THE AMOUNT OF \$31,710.91, AND PAYROLL CHECKS #18410-18421 IN THE AMOUNT OF \$8,158.00, ACH 284 TO IRS - \$2,046.76, ACH285 TO PERA - \$1,354.35, AND ACH286 MN STATE TAX QUARTERLY- \$722.17 ALL IN FAVOR. MOTION CARRIED.

MOTION SKJOLSVIK, 2ND THYEN TO ADJOURN AT 8:50PM. ALL IN FAVOR. MOTION CARRIED.


Lloyd Thyen, Chairman Supervisor, Crooked Lake Township


Date


Terri Datzman, Clerk, Crooked Lake Township


Date