

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MINUTES – July 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 DONNAY TO ACCEPT 6/13/19 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: Beginning balance \$444,168.36 plus receipts \$161,582.99 – disbursements \$155,948.88 (outstanding checks \$4667.74) = ending balance \$454,470.21, which balances to the bank.

CLVFD Report: Pumper training was conducted 06/11, medical assists-4, fire-1. MOTION SKJOLSVIK, 2ND BENNINGTON TO APPROVE MARIAH HART AS A NEW FIREFIGHTER. ALL IN FAVOR. MOTION CARRIED. MOTION SKJOLSVIK, 2ND THYEN TO APPROVE PURCHASE OF HOSE DRYING/STORAGE RACK FROM QUALITY FAB, NOT TO EXCEED \$1750.00 AND 2 THERMAL IMAGING DEVICES WITH ACCESSORIES NOT TO EXCEED \$4000.00. ALL IN FAVOR. MOTION CARRIED.

OQR Report: medical-3, chest pain-1, motor vehicle-1, difficulty breathing-2, fire standby-1 for a total of 8

Four Enbridge representatives attended to answer questions on Road Use Agreement. Discussion as to road accessibility by residents, sizes of vehicles that will use road and road back in same condition as it is currently. Board referred to 2014 Town Annual Meeting stating that residents would prefer a different route be used. MOTION DONNAY, 2ND THYEN TO APPROVE SIGNING THE ENBRIDGE ROAD USE AGREEMENT. ALL IN FAVOR. MOTION CARRIED. Enbridge will communicate when project to start and any citizen/Board concerns.

No new information on Region 5 project to place a sign or bench, Thyen to contact Kathy Hatchey.

Resolution 2019-3 Authorizing the Town Board to make annual expenditures for community celebrations was passed during special meeting held 07/11/19 at 6:30PM.

MOTION THYEN, 2ND DONNAY TO ADOPT RESOLUTION 2019-4, ACCEPTING DONATIONS. ALL IN FAVOR. MOTION CARRIED. Thank you for donations received from Outing Chamber (dock install, picnic tables maint, memorial benches, fireworks, tent rent, summer guide ads), Lake Washburn Association (OQR), Grace Werner (CLVFD & OQR) and Pat Miller (OQR).

MOTION SKJOLSVIK, 2ND BENNINGTON TO APPROVE THE FOLLOWING AIS COMMITTEE RECOMMENDED EXPENDITURES: To operate a booth at the Lion's Corn Feed: 250 transfers, 2 images per sheet @ \$3.72= 930.00, 250 youth t-shirts @ \$1.82 with 10% discount) = \$409.50, 50 tote bags @ \$1.29 = \$64.50, Generator Rental @ \$ 40.00, Canopy Rental @ \$55.00, Crooked Lake Township (2'x8') AIS Banner @ \$ 95.00, Crayons & Misc. @ \$ 100.00. Total not to exceed \$2,000.00

and to Pay PLM for Eurasian water milfoil treatment to Washburn Lake = \$4246.40. ALL IN FAVOR. MOTION CARRIED.

Have been in discussion with City of Emily in regards to AIS treatment on lakes not entirely within one towns border. MOTION SKJOLSVIK, 2ND BENNINGTON TO AUTHORIZE CHAIR AND CLERK TO SIGN A JOINT POWERS AGREEMENT WITH EMILY CITY AS LONG AS OUR ATTORNEY HAS APPROVED IT. ALL IN FAVOR. MOTION CARRIED.

Citizen Contribution Board: MOTION THYEN, 2ND SKJOLSVIK TO APPROVE PLAQUE TO RECOGNIZE ED EVANS' CONTRIBUTIONS TO THE COMMUNITY. ALL IN FAVOR. MOTION CARRIED.

Edgar Evans 1940 - 2018

Born in Grosse Point, MI, Ed was a husband, father, Eagle Scout, ardent conservationist, voyageur and veteran. A chemical engineer by profession, he retired from 3M after 32 years. Later, he and his wife Jackie moved to the Outing area. Ed is fondly remembered for his forward thinking and passion for the environment. A true community activist he was: Instrumental in forming the Outing Volunteer Library, Served as Library Treasurer for 8 years, Driving force in the creation of the CLT AIS Committee, Served as 1st chairman of the CLT AIS Committee.

Perry May, ATV club was unable to attend, but submitted a suggestion for signage on Sunset Hill Rd. to slow speeds of ATV's. Board to revisit during August meeting as to possibly a larger version of his sign and placement.

Donnay presented a map of Luscher's Park with proposal of bench placement between playground and lake. MOTION DONNAY, 2ND THYEN TO APPROVE INSTALLATION AND LOCATION OF PARK BENCHES HONORING MEMORY OF VICTIMS OF THE 1969 TORNADO. ALL IN FAVOR. MOTION CARRIED.

Road and Equipment Report: reset culvert on Woods Bay Dr., put in culvert on W. Leavitt Rd., ditch mowing is complete until fall, used sweeper on intersections for 1st time-works well, cleared out 2 beaver dams on Cty. 58, replaced serpentine belt on dump truck.

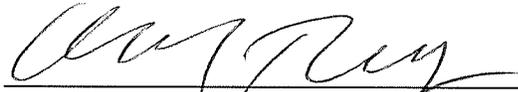
Supervisor Reports: Bennington: called Thunder Lake Supervisor Jim Johnson regarding Fehr's Rd. culvert concerns, Johnson to get back to him if more discussion needed. Donnay: Emergency Services Bldg. generator wiring complete with Usherwood to convert natural gas to vapor propane. Most of repairs made from list, need to freeze-proof pipe to maintenance bldg.. power wash and stain to townhall soon, estimate for bathroom remodel \$5200 to look into others, sold plow and tractor loader, library would like vinyl "volunteer library" sign attached to Township sign. Glass: submitted calcium chloride treatment report (total cost \$9523.22 – resident collections \$8427.75 = township cost \$1095.47) and clean-up day report (crooked lake resident drops = 176, disposal cost \$6092.36 + labor \$1462.38 – Buelah portion \$703.67 = \$6851.07 COST). Thyen: our attorney states property owner would be responsible to any damages to road or injury to persons if dam causes damage. Bennington/Thyen/McPherson to meet and find a solution. Thyen signed with Rough Riders and Emily for gambling. Thyen ordered Crooked Lake business cards.

Clerk Report: Received request from Sharon Anderson, Cass County, to hold election at Crooked Lake Townhall Nov. 5, 2019 plus set-up dates and teardown. Nice thank you received from Kirk Smith Family for the new playground.

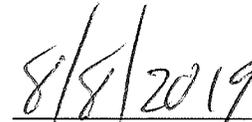
Discussion on light at Park being brighter. CWP to change to LED, will see if that is enough or Donnay to look into additional light.

MOTION SKJOLSVIK, 2ND BENNINGTON TO AUTHORIZE CLAIMS #18052-18090, CHECK #18583-18621 IN THE AMOUNT OF \$63,854.43, AND PAYROLL CHECKS #18572-18582 IN THE AMOUNT OF \$9,335.79, ACH 291 TO IRS - \$2,233.91, ACH292 TO PERA - \$1510.55, AND ACH293 MN STATE TAX QUARTERLY- \$858.42. ALL IN FAVOR. MOTION CARRIED.

MOTION GLASS, 2ND BENNINGTON TO ADJOURN AT 9:30PM. ALL IN FAVOR. MOTION CARRIED.



Lloyd Thyen, Chairman Supervisor, Crooked Lake Township



Date



Terri Datzman, Clerk, Crooked Lake Township



Date