

## Approved Minutes

### CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES – August 8, 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.

Citizens present: Glen Goodwin, Kathy Hachey, Perry May, Ross Lindmeyer, Bob Holman, Gary Langer, Deputy Seth Robison (CCSO), Lyle Gaines

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

MOTION SKJOLSVIK, 2<sup>ND</sup> BENNINGTON TO ACCEPT 07/11/19 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: Beginning balance \$449,802.47 plus receipts \$95,030.60 – disbursements \$77805.71 (outstanding checks \$124.67) = ending balance \$467,152.03, which balances to the bank.

CLVFD Report: purchased 6 hoses, training: crowd control @ Fireman's Dance, incidents 3 medical, 0 fire, furnace has been test fired and adjusted, Donnay had Emergency Services Bldg. sprayed for insects.

OQR Report: 2 medical calls, 1 trauma call, training on burns from Crosby Medical Center, radio questions answered by Bill Bernhjelm

Kathy Hachey spoke on the 2019 IRRRB grant. Bench \$1110, bike rack \$756, Bulletin board \$850, Kiosk/roof/posts \$980 = total \$3696 township to pay half minus Chamber donation and Go North \$200. Discussed GaGaBall Pit \$3786 – IRRRB \$1893 = township share \$1893. Donnay/Skjolsvik to meet and make recommendation at September meeting. Region 5 meeting August 21, Kathy to inform Donnay.

Perry May discussed size of ATV sign to slow traffic on Sunset Hill, will order (2)30X48 and smaller one for trail. Bennington/Glass to check on placement as trail comes onto Sunset Hill, and at Cty. 58/Sunset Hill.

Emily/CLT Joint Powers Agreement was signed for use of public funds to survey for and treat AIS for common lakes.

Thunder Lake Township/CLT Joint Powers Agreement drawn up, signed by TLT. MOTION THYEN, 2<sup>ND</sup> SKJOLSVIK TO APPROVE CHAIR AND CLERK TO SIGN A JOINT POWERS AGREEMENT WITH THUNDER LAKE TOWNSHIP TO SURVEY FOR AND TREAT AIS FOR COMMON LAKES. ALL IN FAVOR. MOTION CARRIED.

Cass County Deputy Seth Robison asked if anyone had any questions of Sheriff's Dept. Question raised as to boat noise on Lake Washburn, Answer: deputies are patrolling on weekends. Question raised as to firework noise. Answer: all air fireworks are illegal, there is no noise ordinance, but individuals will be asked to respect neighbors. Question raised as to ATV speed on trails, Robison will check into patrols.

AIS committee recommended township not pay more than the \$5000 per policy for 2019 to treat/survey Lake Washburn. MOTION THYEN, 2<sup>ND</sup> SKJOLSVIK TO CONFIRM THE COMMITTEE RECOMMENDATION TO NOT APPROVE LAKE WASHBURN SPECIAL REQUEST. VOTING YES: DONNAY, BENNINGTON, GLASS, SKJOLSVIK. VOTING NO: THYEN. MOTION CARRIED. Township has already paid \$4226.40 to treat Lake Washburn in 2019. MOTION THYEN, 2<sup>ND</sup> DONNAY TO APPROVE AIS COMMITTEE REQUEST OF \$753.60 OF THE \$4330.00 NEEDED TO PAY TO HAVE ENTIRE LAKE WASHBURN SURVEYED FOR AIS PAYABLE TO FRESH WATER. 2018 funds were not requested and are thus still available. DONNAY OFFERED AMENDMENT TO MOTION TO CHANGE AMOUNT TO \$2165.00 OF THE \$4330.00 NEEDED, THYEN ACCEPTED AMENDMENT. ALL IN FAVOR. MOTION CARRIED.

Road and Equipment Report: worked on road washouts and tree removal, Bill and Craig had DOT physicals, working on FEMA roads, MOTION BENNINGTON, 2<sup>ND</sup> GLASS TO APPROVE NO MORE THAN 1000 YARDS OF CLASS #1 AGGREGATE @ \$11.50 PER YARD INCLUDING TRUCKING FROM SWENSON AGGREGATE COST NOT TO EXCEED \$11,500. ALL IN FAVOR. MOTION CARRIED. MOTION BENNINGTON, 2<sup>ND</sup> GLASS TO APPROVE 300 YARDS OF CRUSHED CONCRETE @ \$23.00 PER YARD TO BE STOCK PILED AT THE MAINTENANCE BLDG. INCLUDING TRUCKING FROM SWENSON AGGREGATE COST NOT TO EXCEED \$6,900. ALL IN FAVOR. MOTION CARRIED. Will be sending out quotes for class 5 material to be stock piled for next year.

Cass County is process of changing recycling canister company. New/additional canisters may or may not fit on current concrete slab. Donnay/Bennington to get more information on sizes. If Donnay's unavailable, Thyen to get input from new county contractor, Waste Partners, and in consultation with Usherwood, determine appropriate location for the slab. If not fitting, MOTION DONNAY, 2<sup>ND</sup> BENNINGTON TO ACCEPT ESTIMATE FROM POTZ MASONRY TO INSTALL CONCRETE SLAB IN FRONT OF EXISTING DUMPSTER SLAB AND REPLACE CONCRETE SLAB IN FRONT OF GARAGE THE OUTING CHAMBER IS USING, COST NOT TO EXCEED \$7000. ALL IN FAVOR. MOTION CARRIED.

Received \$100 donation from Ellen Leger during Winds of Remembrance Ceremony payable to CLVFD. MOTION THYEN, 2<sup>ND</sup> SKJOLSVIK TO ADOPT RESOLUTION 2019-5, ACCEPTING DONATION. ALL IN FAVOR. MOTION CARRIED.

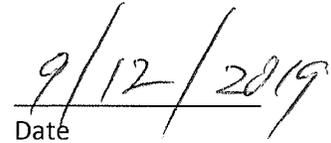
Supervisor Reports: Bennington: made decision against Road Grading Service on Clinton Converse Campground Road, instead area contractors should be called. Donnay: Townhall has been power washed, staining to start 08/12. Emergency generator complete (had trouble with solenoid) Olson Electric to look into. September to look at salt storage new building, will develop 5-year plan on complex layout. Contractor getting estimate on townhall women's bathroom remodel. Glass: report from Remer Area Ambulance Service Taxing District meeting on file, 2020 levy increased by \$10,000 to \$140,000. Crooked Lake portion approximately. 41.668%. Thyen: road survey to be done a Friday in August. Woods Bay beaver dam, no reply from Joel McPherson (at meeting with party, all agreed a culvert is a good idea, will try to contact). Emergency Management meeting report given, had a couple replacements of Road Ambassadors. Need to look closely at AIS expenditure policy for carry-over.

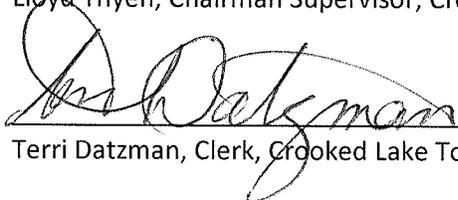
Clerk Report: Cass Cty. Construction sent link: Homeowner online septic system education classes, Presidential Primary March 3, 2020, Sharon would like us to store voting equipment, OK. Election Judge pay remain at \$13, Head Judge\$14)

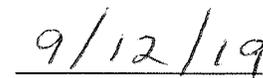
MOTION SKJOLSVIK, 2<sup>ND</sup> GLASS TO AUTHORIZE CLAIMS #18091-18115, CHECK #18633-18657 IN THE AMOUNT OF \$16,527.10, AND PAYROLL CHECKS #18622-18632 IN THE AMOUNT OF \$9,775.34, ACH 294 TO IRS - \$2,626.83, ACH295 TO PERA - \$1,703.74. ALL IN FAVOR. MOTION CARRIED.

MOTION GLASS, 2<sup>ND</sup> DONNAY TO ADJOURN AT 9:20PM. ALL IN FAVOR. MOTION CARRIED.

  
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Lloyd Thyen, Chairman Supervisor, Crooked Lake Township

  
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Date

  
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Terri Datzman, Clerk, Crooked Lake Township

  
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Date