

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES – October 10, 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: David and Cindy Thompson, Ryan Huettl, Pat Moga, Lynn Remington, Mariah Hart

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

MOTION SKJOLSVIK, 2ND GLASS TO ACCEPT 9/12/19 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: Beginning balance \$461,453.34 plus receipts \$2036.18 – disbursements \$72,685.17 (outstanding checks \$1351.94) = ending balance \$392,156.29, which balances to the bank. Werner created Employee Payroll Interval Agreement for members of CLVFD (bi-annually paid) and OQR (annually paid) to sign stating their agreement to be paid as they are currently instead of every 31 days as new MN statute requires. Township needs to make a change to be compliant to new wage theft law for employees. Different people at MAT, and state auditor have different interpretations. Thyen has contacted our attorney. Also, possible changes to quarterly reporting of unemployment tax. Werner has documented both of these in her report which is on file.

CLVFD Report: 2012 Growler M1661 (389 miles) has been purchased, End user certificate submitted-not yet approved, replaced tire sensor 631, 635 having starting/fuel issues-will look at, most new helmets delivered, all firefighters have full PPE, new thermal imaging camera used at chimney fire-worked great. Training: on scene pump scenarios. Incidents: 1 medical. MN DNR has awarded CLVFD a 50/50 matching grant up to \$4250 towards water movement items (tanks, pumps, hoses, etc.) must be completed by 7/2020 and submitted grant to Enbridge for search and rescue vehicle including paint, lights, radio, etc. in amount of \$30,000 – thanks to Palkovich and Thyen for assistance in writing.

OQR Report: September calls: 1 medical. Lynn Remington, Dalton Wake, Connie Pollack, Cindy Thompson attending EMR training in Crosby.

Due to tree blowdown 3 years ago, looked into brushing dead trees, downed trees and brush along Longwood Pt. Rd., Longwood Pt. Ln., Lower Longwood Pt. Dr. by A Cut Above - Vince Stanton approx. 5 miles of road, 15 feet outside of road surface using Forestry mulcher and brush chipper approx. \$16,600. Options to do less footage. Needs to get in when some frost, not too much snow. Will discuss at November meeting.

Firefighter Mariah Hart described opening a business page for Emergency Services to push information out and give more visibility to the community. MOTION GLASS, 2ND BENNINGTON TO AUTHORIZE MARIAH HART TO MANAGE CLT FACEBOOK PAGE AND COMMUNICATE WITH TOWN BOARD. ALL IN FAVOR. MOTION CARRIED.

MOTION THYEN, 2ND BENNINGTON TO AUTHORIZE RESOLUTION 2019-7, ACCEPTING DONATION FROM EMILY FIREMAN'S RELIEF ASSOCIATION TO CLVFD MAJOR EQUIPMENT FUND IN THE AMOUNT OF \$1000. ALL IN FAVOR. MOTION CARRIED.

Thyen met with lawyer Troy Gilchrist regarding berm on Solstad property. Board discussed our options and potential costs to attempt to resolve the situation. There is a consensus that it is detrimental to maintenance due to being on a corner of Plummer Point Road in CLT right-of-way. Maintenance to document during snow removal effect of what falls back on road causing a dangerous situation.

Road and Equipment Report: installed gate and culvert for Woods Bay beaver dam, reducing threat to road and are now maintaining it, contacted DNR for permit to trap beaver- will make another call concerning eradication, final FEMA work is finished – Glass to complete paperwork for final payment, Usherwood & Balvin attended fall Maintenance Expo, 2020 class 5 quotes from Moritz and Bucher both \$7 cubic yard. Hired Butcher in 2019. MOTION BENNINGTON, 2ND GLASS TO ACCEPT QUOTE FROM MORTIZ EXCAVATING TO STOCKPILE 7000 CUBIC YARDS OF CLASS 5, AT A COST NOT TO EXCEED \$49,000 WITH STIPULATION THAT IT IS NOT RECEIVED UNTIL SPRING WEATHER PERMITS. ALL IN FAVOR. MOTION CARRIED. Culvert on Longwood Pt: may be deteriorating, sent measurements to Cass County engineer, might qualify as a bridge and may apply for assistance through watershed. Road sign survey/inventory has been completed by Honsa Surveying but not received for review, will revisit November.

Donnay presented swing set options, including what Emily and Merrifield has. Found one 12' wide by 8' high with 2 swings. Insurance states no additional premium. MOTION DONNAY, 2ND SKJOLSVIK TO PURCHASE ON BEHALF OF OUTING CHAMBER A SWINGSET FROM SWINGSETMALL.COM, COST NOT TO EXCEED \$1632 NOT INSTALLED. VOTING YES: DONNAY, SKJOLSVIK. VOTING NO: BENNINGTON, GLASS, THYEN. MOTION FAILED. Concern over liability of installing ourselves.

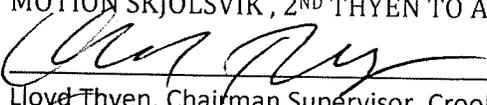
Bob Nagle was hired as Townhall and Firehall cleaner at \$25 per hour. Asked to give thorough cleaning including windows, cabinets (inside and outside), we are pleased with the results! Also, Chemdry cleaned townhall carpeting.

Supervisor Reports: Donnay: concern over safety of sidewalk to Roosevelt Lake space. MN DOT poured directly to specifications. Olds Dock recommends moving dock 5' closer, or Marina could supply one more dock section. A dock section will be left over winter with a snow fence for safety of those coming off lake. Received 2nd quote for remodel women's bathroom at townhall. MOTION DONNAY, 2ND THYEN TO ACCEPT WES HANSON QUOTE TO REMODEL TOWNHALL WOMEN'S BATHROOM AT A COST NOT TO EXCEED \$5245. ALL IN FAVOR. MOTION CARRIED. Got information on rejuvenating townhall tile at \$645, not interested. Glass: from CCAT mtg, some townships suggested having 2 meetings a month to comply to wage theft law, glad to see an alternative from Werner.

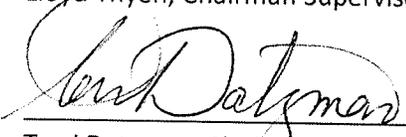
Clerk Report: posting board taken down at canister station fence when concrete work was done. MOTION THYEN, 2ND SKJOLSVIK TO HAVE ONE POSTING OF TOWN BOARD NOTICES AT TOWNHALL. ALL IN FAVOR. MOTION CARRIED. A sign will be placed on fence notifying people of change. Minutes are also posted on town website. School board election held at Townhall 11/5/19.

MOTION SKJOLSVIK, 2ND THYEN TO AUTHORIZE CLAIMS #18144-18166, CHECK #18710-18732 IN THE AMOUNT OF \$82356.33 FOLLOWING OCTOBER MEETING AND PAYROLL CHECKS #18697-18709 IN THE AMOUNT OF \$8209.55, ACH300 TO IRS - \$2047.14, ACH301 TO PERA - \$1291.02, AND ACH302 MN STATE TAX QUARTERLY- \$980.93. ALL IN FAVOR. MOTION CARRIED.

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


Lloyd Thyen, Chairman Supervisor, Crooked Lake Township

11/14/2019
Date


Terri Datzman, Clerk, Crooked Lake Township

11/14/19
Date