

CROOKED LAKE TOWNSHIP MONTHLY MEETING AUGUST 8, 2013

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

Members present: Rod Schloesser, Connie Glass, Mark Skjolsvik, Dave Schaumburg, Lloyd Thyen, Pat Faul, Kim Hughes (deputy clerk). Absent: Glenn Mechelke.

MOTION SCHLOESSER 2ND SKJOLSVIK TO APPROVE THE JULY 25, 2013 MINUTES. Motion Carried

The Treasurer's report was given. The checkbook balance is \$243,564.11

Members of the Thunder Lake Town Board were present to discuss Class 5 hauling on Fehr's Road. After much discussion, an agreement was worked out with Thunder Lake Township regarding this situation.

The part of Fehr's road in front of Dan Switzer's was discussed.

A quote was received from Swenson on hauling of the remaining Class 5 from the Jensen pit.

A signed contract was received from Andy Moritz for the Peninsula Road project.

A report on the condition of the playground equipment at Luscher's park was given. A temporary fix was made for safety reasons. Mark is researching replacement costs.

Dave gave an update on the Town Hall addition status.

Lloyd gave an update on the AIS.

The search for a tractor was discussed.

MOTION SCHLOESSER 2ND SKJOLSVIK TO INCREASE THE AUTHORIZED AMOUNT TO SPEND ON A TRACTOR WITH A FRONT END LOADER AND/OR SIDE BRUSHER TO \$52,000.00. Motion carried.

Connie reported that she is waiting on one payment for the Calcium Chloride from a resident. She has also received compliments from people on Sunset Hill road regarding the great condition it is in.

Removal of trees was discussed on Fehr's Road.

MOTION SCHOESSER 2ND THYEN TO ASK CASS COUNTY LAND DEPARTMENT TO REMOVE TREES FROM COUNTY ADMINISTRATED LAND AND TOWNSHIP LAND ON FEHRS ROAD A WIDTH OF 15 FEET ON EACH SIDE OF THE ROAD BED. Motion carried.

Rod reported on various equipment repairs.

Longwood Lower Loop road was discussed.

The email received from the Lake Washburn Association was discussed.

The letter received regarding the Sandpiper Pipeline Project was discussed. Mark will attend the Open House Preview for the project on August 21st in Park Rapids.

Roosevelt Shores Drive ditching project was discussed.

The latest Minnesota Association of Townships newspaper was discussed.

The Minnesota Association of Townships District meeting will be August 28th.

The Remer Area EMS special taxing district meeting was discussed. Dan Switzer is Crooked Lake Township's representative.

The 2014 certified town aid will be \$6667.00.

Mick Davis Medical Bill is being worked on by Glenn.

The hourly rate to charge for Nick when doing work for the County and other townships was discussed.

The insurance on the Town Hall addition was discussed. The board feels \$150,000.00 is adequate at this time.

The RLAA silent auction and fund raiser was discussed. They would like to borrow tables and chairs and bring garbage on Sunday.

MOTION SCLOESSER 2ND GLASS TO PAY WARRANTS # 15290 – 15330. Motion carried.

MOTION SCLOESSER 2ND GLASS TO ADJOURN. Motion carried.

Kim Hughes, Deputy Clerk