

CROOKED LAKE TOWNSHIP MONTHLY MEETING DECEMBER 12, 2013

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

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

MOTION SCHLOESSER 2ND SKJOLSVIK TO APPROVE THE NOVEMBER 14, 2013 MEETING MINUTES. Motion carried.

The Treasurer's report was given. The check book balance is \$23,659.08.

Schaumburg gave a Town Hall addition report. The wood for the railing has been delivered. There have been some issues with the HVAC. Schaumburg and Schloesser will be meeting with Scott Tappe of Crosslake Sheetmetal on Monday, December 16th at 1:00 pm. Thoroughbred Carpet will be fixing the ridge going into the Library from the inside of the Town Hall.

Thyen gave an AIS Program update. The committee is looking at the DNR Grant offerings for next year. All options need to be considered. He explained the difference between Level One verses Level Two. The use of I-Lids was also explained. The committee will have recommendations at the January meeting.

The Crooked Lake Township snowplowing policy was discussed. A list of all roads was presented with explanation of which was 1st, 2nd and 3rd priority. Schloesser will draft a revised policy to be presented at the January meeting.

The shoveling of snow at the Town Hall and Fire Hall was discussed.

The possible need to hire another part-time employee was discussed. The comp time that Nick has built up was also discussed.

Thyen presented a revised time sheet. Everyone was given a copy to look at before next month's meeting.

A letter was received from Cindy Miller regarding the unauthorized use of township equipment by a township employee on private property. Each member was given time to read the letter and Cindy was present to discuss her concerns. In past years Township employees could and did plow private roads using township equipment after all township roads had been plowed. The individual property owner was then charged for this plowing. There was never any official change made to this policy. The complaint has been resolved. Skjolsvik will draft a resolution for the future use of township equipment to be presented at the January meeting.

The Fire Department Budget was tabled until next month when Rolf could be present.

Brian Olds was present to give the Township a check in the amount of \$6,000.00 from the Fireman's Relief Association Gambling Account. He discussed different ways the fire department could attract new fire fighters. One possibility is raising the annual benefit for retirement. Another is increasing the amount paid for meetings and calls.

The amount of money given annually to the Fireman's Relief Association by the township was discussed. At the present time it is \$2800.00.

The Township will donate \$5,000.00 for the Fireman's Relief Association Special Fund and \$800.00 for the Fireman's Christmas Party.

Culvert #7 on Sunset Hill Road was discussed.

The need to purchase a generator was discussed.

Schloesser reported on several repairs made on equipment.

Don Anderson was hired to repair the concrete on the center stall damaged by salt corrosion.

Thunder Lake Township blew the engine on their dump truck and we hauled it to Brainerd for them.

The channel is open on Lower Loop Longwood Point.

The Lion's would like to use some wall space in the Town Hall. More information is needed on what they will be doing.

A check was received for a culvert on Peninsula Road.

A letter was received from Roger Lawson regarding the Crooked Lake Town Board.

The electricity in the addition has been switched over to the Library and the phone line has been installed.

The router in the Fire Hall has been moved. There is now Wi-Fi in the Library and the Town Hall. It is however, unsecured.

The percentage of work done by employees on various projects regarding workman's comp remains the same as last year.

W2's need to be sent out as soon as possible in January.

Enbridge Pipe line is setting up options to cross private property on the north and south route of the proposed pipe line.

MOTION SCHLOESSER 2ND SKJOLSVIK TO PAY WARRANTS #15482-15533. Motion carried.

MOTION SCHLOESSER 2ND SKJOLSVIK TO ADJOURN. Motion carried.

Kim Hughes, Deputy Clerk