

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—Jan. 10, 2013

Members present: Rod Schloesser, Connie Glass, Mark Skjolsvik, Lloyd Thyen, Dave Schaumburg, Pat Faul & Glen Mechelke.

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

MOTION SCHAUMBURG, 2ND THYEN TO APPROVE THE DEC. 13, 2012 MONTHLY MTG. MINUTES. Motion carried.

The Treasurer's report was given. The checking statement balance is \$189,752.72. Discussed the checking account.

MOTION SCHLOESSER, 2ND SCHAUMBURG TO APPOINT THYEN CROOKED LAKE TOWNSHIP CHAIRMAN FOR 2013. Motion carried.

MOTION MADE TO APPOINT SCHLOESSER VICE CHAIRMAN FOR 2013. Motion failed for lack of a 2nd.

MOTION THLYEN, 2ND SKJOLSVIK TO APPOINT SCHAUMBURG VICE CHAIRMAN FOR 2013. Motion carried.

Discussed the 2013 Crooked Lake Township reorganization agenda, which reads as follows:
2013 CLT Reorganization Agenda

1. Elect Chair _____ and Vice Chair _____
2. Confirm transfer of town records/keys to new supervisor as needed
3. Designate supervisor position/responsibilities.
 - a. Lloyd-Town Hall scheduling and Canister bag issue/receipt
 - b. Rod-Road Supervisor one.
 - c. Dave-Road Supervisor two and Building and Grounds.
 - d. Connie-backup Town Hall scheduling and canister station, Cleanup Day and Calcium Chloride road treatment, web site.
 - e. Mark backup roads and building and grounds as needed. Backup other areas as needed. Weed inspector.
4. Schedule Board's regular meetings for 2013
 - a. Monthly on 2nd Thursday, 7:00 PM at Town Hall for months of January, February, March, April, May, September, October, November, and December.
 - b. Semi-Monthly on 2nd & 4th Thursday 7:00 PM at Town Hall for months of June, July and August.
5. Designate official Town newspaper: The Northland Press.
6. Set compensation and allowances for Town Board Members and employees.
 - a. Supervisors- \$100 monthly salary, \$100 per Town Board Meeting, all Other town business \$15 per hour.

- b. Clerk-\$620 monthly salary, \$100 per Town Board meeting, (rent, Computer internet etc) \$225 monthly.
- c. Treasurer-\$500 monthly salary and \$100 per Town Board mtg.
- d. Employees-Nick Usherwood \$18.48 per hour, plus \$23 in lieu of cell phone, 1 ½ compensatory time over 40 hours and 15 paid days vacation/sick leave per year. Dayton Paulson \$16.75 per hour, Dan Madland \$15 per hour and Harold O'Brien \$15 per hour. Jill Fairbanks \$20 per hour.
- d. Mileage rate for personal vehicle use on Town business as set by State of Minnesota.

- 7. Designate official posting places: Town Hall entrance and Canister Station.
- 8. Designate Town depository: Unity Bank.
- 9. Review and Amend Town polices and resolutions as needed. Policy and Resolution Book digitized and available on line?
- 10. Other?

MOTION MADE AND 2ND TO APPROVE SUPERVISOR POSITION AND RESPONSIBILITIES AS OUTLINED IN 2013 CROOKED LAKE TOWNSHIP REORGANIZATION AGENDA. Motion carried.

Discussed item 9 in Reorganization agenda regarding resolutions.

MOTION SCHAUMBURG, 2ND GLASS TO APPROVE ITEMS 1 THROUGH 8 IN REORGANIZATION AGENDA. Motion carried.

Discussed quote for hauling material for Crooked Lake Township projects.

Discussed draft—date TBD (contract between Mini Dredge Inc. and Crooked Lake

Township).MOTION SCHAUMBURG, 2ND THYEN TO ACCEPT DRAFT AND IF O.K. WITH D.N.R. AND INSURANCE CARRIER WE WILL SIGN AND SEND CONTRACT TO MINI DREDGE. Motion carried.

Ed Evans of the AIS committee gave a report on work being done by the AIS committee to address concern about invasive species in local lakes.

MOTION SCHAUMBURG, 2ND GLASS TO SIGN AND SUBMIT GRANT APPLICATION TO DNR FOR 2013 LEVEL 1 WATER CRAFT INSPECTION GRANT TO LOCAL GOVERNMENT UNITS. Motion carried.

Thyen stated that there will be quite a bit of work with this project and the AIS committee will be expected to be very involved.

Discussed the Town Hall addition.

A new contract for Luschers Park privy will need to be negotiated for 2014.

Discussed road sign inventory

Discussed snowplowing policy.

Discussed clean up day for 2013. The date will be June 8th, 2013.

C.L.V.F.D. relief assn. will donate the Township another \$800 to be applied to the principle loan of the fire truck.

Discussed sending the deputy treasurer and deputy clerk to short courses, which involve training.

MOTION MADE AND 2ND TO PAY WARRANTS 14904 TO 14995. Motion carried

MOTION MADE AND 2ND TO ADJOURN. Motion carried.

Glen Mechelke, Clerk