

(UNAPPROVED MINUTES)

CROOKED LAKE TOWNSHIP BI-MONTHLY MEETING JUNE 27<sup>TH</sup>, 2013

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

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

MOTION SCHLOESSER 2<sup>ND</sup> GLASS TO APPROVE THE JUNE 13<sup>TH</sup>, 2013 MONTHLY MEETING MINUTES WITH THE CORRECTION OF THE SPELLING OF DENNIS HONSA AND DAVE ENBLUM NAMES. Motion carried.

The Treasurer's report was given. The checking statement balance is \$208,130.40.

The budget report was discussed.

Removing the remaining Class 5 from Debbie Jensen's pit was discussed.

The Cass County agreement for road maintenance was received and discussed.

MOTION SKJOLSVIK 2<sup>ND</sup> SCHLOESSER TO ACCEPT AND SIGN THE ROAD MAINTENANCE AGREEMENT WITH CASS COUNTY. Motion carried.

The hiring of Terry Usherwood as a part time employee was discussed.

MOTION SCHLOESSER 2<sup>ND</sup> SCHAUMBURG TO PAY TERRY USHERWOOD \$18.00 PER HOUR AS A PART TIME EMPLOYEE. Motion carried.

PERA was discussed.

MOTION SCHAUMBURG 2<sup>ND</sup> GLASS TO RECESS THE MEETING AND TRAVEL TO 5765 FEHRS ROAD TO EVALUATE THE WATER/ROAD SITUATION. Motion carried.

Meeting reconvened after traveling to Fehrs Road and discussing the situation with the residents that were present.

A letter was received from the Cass County Land Department stating that they do not have any objections to the Township diverting water onto County Administered Land to protect Fehrs DR NE from water drainage problems.

The trailer that was purchased has been delivered. The clerk has been working on getting it licensed. An excise tax will need to be paid.

The Peninsula Road project was discussed. Estimates are still being waited for.

Consolidated Telephone Company's Luncheon was discussed.

AIS Program was discussed. They are still looking for a third inspector.

A Town Hall addition update was given by Dave Schaumburg.

Connie will have a cleanup day report at the next meeting when all expense bills have been received. She reported that 13,516 gallons of calcium chloride were spread.

The Grounds and Buildings Inspection will take place July 8<sup>th</sup> at 8:00 AM.

The Road Inspection will take place sometime after July 4<sup>th</sup>.

Rod called Brainerd Door regarding the garage door in the old fire hall.

MOTION THYEN 2<sup>ND</sup> SCHLOESSER TO AMEND THE MOTION FROM THE APRIL 9<sup>TH</sup>, 2013 MEETING TO INCREASE THE PAY FOR FIREFIGHTERS FROM \$10.00 TO \$25.00 PER HOUR ON DNR CALLS AFTER THE FIRST TWO HOURS OF THE CALLOUT. Motion carried.

The Short Course that was attended on June 26<sup>th</sup> was discussed.

Nick Usherwood attended two days of grader training.

Dennis Honsa will survey 3 parcels of Crooked Lake Township land free of charge.

There have been several downed trees in the township that have been taken care of.

The two sand pockets that were filled on Fehrs Road were discussed.

Complaints that were received on Plummer Point and Longwood Point Road were discussed.

MOTION SKJOLSVIK 2<sup>ND</sup> SCHLOESSER TO PAY WARRANTS # 15221-15229. Motion carried.

MOTION SCHLOESSER 2<sup>ND</sup> SKJOLSVIK TO ADJOURN. Motion carried.

Kim Hughes Deputy Clerk