

CROOKED LAKE TOWN BOARD MONTHLY MEETING JULY 9, 2015

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

Members present: Lloyd Thyen, Dave Schaumburg, Connie Glass, Pat Bennington, Mark Skjolsvik, Cindy Miller (Deputy Treasurer) and Kim Hughes (Deputy Clerk). Absent Glenn Mechelke and Pat Faul.

MOTION SKJOLSVIK 2<sup>ND</sup> THYEN TO APPROVE THE JUNE 11<sup>TH</sup>, 2015 MINUTES WITH THE FOLLOWING CORRECTIONS: THE SECOND MOTION WAS WITHDRAWN BY BENNINGTON AND THE WARRANTS PAID SHOULD READ WARRANT # 16290-16303 AND 16305-16345 EXCLUDING PAYMENT OF # 16304. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$239,846.19. The email address that PERA has needs to be changed to the Deputy Treasurer's email. Thyen will sign the form giving permission to change it.

Bob Dahlsgaard presented the Outing Quick Response Financial Statement for January 1, 2015-June 30, 2015. They have one new member and had 25 calls so far this year.

The use of Crosswalk signs on Highway 6 was discussed. Bob Dahlsgaard will gather more information regarding costs and permits.

The purchasing of Class 5 was discussed. The Township has approximately 6.8 miles of roads that need Class 5 this year if possible. The county is not sure how much they will have available for sale after the completion of Cass County 58.

MOTION BENNINGTON 2<sup>ND</sup> SKJOLSVIK TO COMMIT TO THE COUNTY TO PURCHASE UP TO \$24,000.00 OF CLASS 5 AT APPROXIMATELY \$3.42 PER YARD. All in favor. Motion carried.

The procedure for voting on motions made was discussed. Everyone needs to speak up when voting. If no one voices a nay vote or says they abstain the motion passes unanimously.

The grader has an oil leak. Nortrax needs to see all the receipts for gas purchased from May 1<sup>st</sup> to July 9<sup>th</sup>. Cindy and Nick will get the receipts. The grader will also need several new bushings before Class 5 is put on the roads.

The need to rent a skid steer for 2 days was discussed.

MOTION BENNINGTON 2<sup>ND</sup> SKJOLSVIK TO RENT A SKID STEER FROM CROSSLAKE RENTAL FOR 2 DAYS AND PURCHASE BLACK DIRT NOT TO EXCEED A TOTAL OF \$1100.00. All in favor. Motion carried.

The lawn mower is getting worse. It will need to be replaced sometime in the future.

The Road Report was emailed to all the board members. A copy will be filed with the minutes.

Purchasing a disc for the roads was discussed.

MOTION BENNINGTON 2<sup>ND</sup> SKJOLSVIK TO PURCHASE THE DISC HARROW FROM ELITE LIFT TRUCK INC FOR \$2100.00. All in favor. Motion carried.

Nick will go pick up the disc and Lloyd will call the bank.

Debris being dumped at the ball field on Lake Washburn Road was discussed. The gate needs to be kept shut and the possibility of erecting signs was considered.

The use of a compactor on the roads after dumping Class 5 was discussed. Nick explained why this procedure is not used in CLT.

The Employee Policy was discussed.

MOTION GLASS 2<sup>ND</sup> BENNINGTON TO ADOPT THE EMPLOYEE POLICY AS WRITTEN. All in favor. Motion carried.

It was noted that the Employee Policy is subject to change at any time by the town board.

The 2015 Calcium Chloride Treatment report was presented by Connie. The total final cost to the township was \$2,597.04.

The 2015 Crooked Lake Township Clean-up Day Report was presented by Connie. The total cost to CLT was \$3,746.68. Beulah Township total cost was \$295.86 which represents 9% of the disposal bill and the Northland Press ad. The clerk will bill Beulah Township. It was again very successful and is an asset to the people of the township.

The recycling dumpsters were discussed.

The road maintenance agreement has still not been received from Beulah Township.

Money received from Thunder Lake Township, Beulah Township and Cass County for road work was discussed in regards to what fund the treasurer should be putting it in. For now she should continue to put it in the equipment fund.

Mark attended the Thriving Communities Initiative meeting on July 6, 2015. The next meeting is scheduled for July 15, 2015 at 5:30 pm. The 5 communities/townships involved are Little Pine, Fairfield, Emily, Outing/CLT and Fifty Lakes. They would like to have 25 core people as members. A power point presentation is available on the internet for anyone interested. He explained where the funding would come from for training. CLT has no objections to continuing to be involved with this program.

Dave reported that 2 extra rugs have been dropped off by the rug rental company. He will check with the driver regarding this. The staining of the outside of the original part of the town hall and when it was last done was discussed.

MOTION SCHAUMBURG 2ND SKJOLSVIK TO HAVE A1 PAINTING TAKE CARE OF THE EXTERIOR OF THE ORIGINAL TOWN HALL AT A COST OF \$6500.00. All in favor. Motion carried.

Discussed the need for a motion when accepting donations. Government entity donations cannot be used for pension or retirement funds.

MOTION THYEN 2<sup>ND</sup> SKJOLSVIK TO ACCEPT THE DONATION FROM THE FIREMAN'S RELIEF ASSOCIATION IN THE AMOUNT OF \$8,850.00 TO BE USED FOR NEW CABINETS IN THE FIRE HALL \$2,850.00, FIREWORKS \$2000.00 AND FIRE DEPARTMENT EQUIPMENT FUND \$4000.00. All in favor. Motion carried.

A member of the audience complimented Nick on the good job he is doing.

The telephone numbers of the members of the board need to be posted on the bulletin board at the town hall.

The parking lot paving and striping was discussed.

Road signs stating CHILDREN PLAYING on some of the township roads was discussed.

Verification of insurance issued to the Fire Department for the July 4, 2015 street dance was received.

Proof of liability insurance was received from Roosevelt Lake Service.

The money deposited into the townships account from Cass County was discussed.

MOTION SKJOLSVIK 2<sup>ND</sup> BENNINGTON TO PAY WARRANT #16346-16391. All in favor. Motion carried.

It was noted that check number 16304 has been voided.

MOTION SKJOLSVIK 2<sup>ND</sup> BENNINGTON TO ADJOURN. All in favor. Motion carried.

Kim Hughes Deputy Clerk