

(Unapproved Minutes)

CROOKED LAKE TOWN BOARD MONTHLY MEETING NOVEMBER 12, 2015

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

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

MOTION GLASS 2ND SKJOLSVIK TO APPROVE THE OCTOBER 8, 2015 MINUTES. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$182,728.41.

\$5,000.00 for the AIS Fund in 2014 and \$2500.00 for the Park Fund in 2013 and 2014 was never transferred out of the General Revenue Fund. The Community Fund shows a negative balance of \$83.70.

MOTION THYEN 2ND SKJOLSVIK TO TRANSFER \$2500.00 INTO THE PARK FUND FOR BOTH 2013 AND 2014 AND TRANSFER \$5000.00 INTO THE AIS FUND FOR 2014. ALSO TO TRANSFER 83.70 FROM THE GENERAL REVENUE FUND TO CLOSE OUT THE COMMUNITY FUND ACCOUNT. All in favor. Motion carried.

Deputy Treasurer, Cindy Miller, has resigned. Her name should be removed from all Crooked Lake Township accounts. Following are designated signing authorities for Crooked Lake Township accounts and certificates of deposit at Unity Bank, N.A., Crosby, MN: Chairman Lloyd Thyen, Vice Chairman Dave Schaumburg, Clerk Glenn Mechelke, Deputy Clerk Kim Hughes and Treasurer Pat Faul. There is currently no deputy treasurer.

The Treasurer reported on the ongoing 5 year IRS issue. The accountant that was hired looked at all the documents received. We should not owe anything. A letter was sent to the IRS Certified Return Receipt and a reply has not been received yet.

Crooked Lake Township's share contribution to GoNorth was discussed. The amounts received from other Townships, Cities and individuals was discussed along with where the grant money comes from.

MOTION SKJOLSVIK 2ND GLASS TO CONTRIBUTE \$1700.00 TO THE GONORTH PROJECT. Yes- Glass, Thyen, Bennington and Skjolsvik. Abstain- Schaumburg. Motion carried.

Skjolsvik will be the point of contact for GoNorth.

Rolf Halstensen gave a CLVFD update. Grants received, the Relief Association audit, plans to increase retirement amounts, the 5 firefighters in training and their January 12th Christmas Dinner were discussed. Payments on the fire truck were made and Enbridge will be having training in March. Maintenance costs on various equipment was also discussed.

The grader needed a new cylinder.

Four roads were disked and they look great. The Skidster work was completed.

The slow children signs were put back up on Sunset Hill Road.

MOTION BENNINGTON 2ND THYEN TO PURCHASE A NEW CHAIN SAW FOR UP TO \$300.00. All in favor. Motion carried.

The application of crushed concrete on parts of the township roads was discussed.

MOTION BENNINGTON 2ND SKJOLSVIK TO PURCHASE 832 YARDS OF CRUSHED CONCRETE NOT TO EXCEED \$10,000.00 DELIVERED. Yes-Bennington, Skjolsvik, Thyen, Glass. No-Schaumburg. Motion carried.

MOTION THYEN 2ND GLASS TO ACCEPT THE DONATION FROM THE FIRE DEPARTMENT OF \$8,000.00 INTENDED FOR THE MAJOR EQUIPMENT FUND AND THE DONATION FROM THE CHAMBER OF \$9820.00 INTENDED FOR DOCK REMOVAL (\$820.00), ATV PAVING DOWNTOWN (\$8,000.00) AND PORTABLE TOILETS (1000.00). All in favor. Motion carried.

AIS expenditures were discussed.

MOTION THYEN 2ND SKJOLSVIK TO PURCHASE THREE 18X24 METAL SIGNS WITH DECONTAMINATION AND EDUCATIONAL INFORMATION FOR \$200.00 AND 25 11X17 POSTERS FOR \$25.00 WITH A TOTAL NOT TO EXCEED \$250.00. All in favor. Motion carried.

There will not be any grants available for AIS from the DNR next year but money will still be available through the county.

Skjolsvik attended a Grant Resource and Writing class at Central Lakes College.

The north speed sign is working again.

The parking lot cracks have been sealed and a thank you note received from Anderson Brothers.

The water has been drained from the new hose bib and the shut offs are working now.

The propane tank needs to be cleaned and painted.

Quotes were received for tree cutting.

MOTION SCHAUMBURG 2ND GLASS TO HIRE TOM'S TOTAL TREE SERVICE TO TAKE CARE OF THE TREE WORK NEEDED FOR AN AMOUNT NOT TO EXCEED \$1150.00. All in favor. Motion carried.

A letter was received from MN Public Facilities Authority PFA regarding waste water projects.

Thyen has been in contact with Enbridge. They are still committed to building the pipeline.

The R5DC meeting will be December 10th, 5:30-7:30, in Staples which is the same night as the next town board meeting. Skjolsvik is willing to attend but then will not be in attendance at the December Town Board Meeting.

The pedestrian crossing sign got hit but it is not broken just banged up.

The Privy has been shut down for the season.

The decontamination unit is stored in the fire hall.

Happy Birthday was sung to Pat Faul.

MOTION SKJOLSVIK 2ND GLASS TO PAY WARRANTS #16514-16562. All in favor. Motion carried.

MOTION SKJOLSVIK 2ND GLASS TO ADJOURN. All in favor. Motion carried.

Kim Hughes Deputy Clerk