

(Unapproved Minutes)

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—January 13, 2011

The Meeting was called to order. Members present: Dave Schaumburg, Gene Williams, Lloyd Thyen, Rod Schloesser, Connie Glass, Joe Datzman & Glen Mechelke.

The Pledge of Allegiance was given.

MOTION SCHAUMBURG, 2ND WILLIAMS TO APPROVE THE DEC. 2010 MONTHLY MTG. MINUTES. Motion carried.

MOTION SCHAUMBURG, 2ND THYEN TO APPROVE THE NOV. 22, 2010 SPECIAL MTG. MINUTES. Motion carried.

The Treasurer's report showed a bank balance of \$185,113.88.

MOTION SCHAUMBURG, 2ND WILLIAMS TO APPOINT ROD SCHLOESSER AS CHAIRMAN. Motion carried.

MOTION SCHAUMBURG, 2ND WILLIAMS TO APPOINT LLOYD THYEN VICE CHAIRMAN. Motion carried.

The following duties were assigned:

Grounds and buildings—Gene Williams

Web site and canister—Connie Glass and Lloyd Thyen

Road and Bridge—Rod Schloesser and Dave Schaumburg—

Town Hall schedule—Lloyd Thyen

Cleaning activities—Dave Schaumburg

Misc.—Town Board.

Kelly Felton presented information on coalition for safe healthy communities and passed out pamphlets.

The sign program for Township roads is being worked to obtain the best prices on needed signs.

MOTION THYEN, 2ND SCHAUMBURG TO ORDER 9 ROAD SIGNS FOR THE TOWNSHIP AT A COST OF APPROXIMATELY \$360. Motion carried.

Discussed problem with the security light at the Library.

The Library Board has requested that the \$1200 provided by the Township for electricity etc to be made in two yearly payments of \$600 each, one in July and one in Dec.

Discussed children playing and jumping on the new fishing pier that is located at Luschers Park.

Discussed the need for reflectors on the fishing pier.

Discussed the recycling bins being full in the winter months.

Discussed the class 5 contract with Kingway Construction that was to be completed by Nov.

15th, 2010. Thyen will write a letter to Kingway Construction that the contract is now terminated.

Discussed expanding the Beulah pit to locate more rock for class 5.

Discussed the new speed signs located on Highway 6, north and south of Outing.

Discussed the need to test water wells located on Crooked Lake Township property.

Discussed Crooked Lake Township's new snowplowing policy.

Materials to improve the warming house, located at the Canister site, have been purchased.

Discussed bulbs that are needed in the Fire Hall sign fixture.

Discussed interest rates being received on Township C.D.'s.

Rod Schloesser has talked to several companies that produce class 5.

The Township is planning on putting class 5 on Longwood Point Road, Muchow Road, Wood Lake Road, W. Leavitt Road, North ½ of Peninsula Road in 2011.

There will be dog races in Outing on Feb. 12, 2011.

Discussed ATV's damaging Township roads.

Schaumburg and Schloesser attended the Thunder Lake Township meeting supporting the grant and aid trail system proposal.

Discussed Beaver control.

The grader loan was paid in full on 12-13-2010.

The Clerk needs the total wages paid to employees in 2010 and the Treasurer's yearly report for 2010 as soon as possible.

Insurance has been put on road signs for \$12,000 and Fire Dept. radios at \$47,900.

The Assessor has been notified of Supervisors eligible to attend the Equalization Mtg. that have obtained proper training.

Fourth quarter 2010 bills for grading to other Townships and Cass County will be sent out.

Discussed conflicts of interest.

A request to remove a problem tree on Plummer Point Road was received from concerned citizens.

MOTION THYEN, 2ND SCHAUMBURG TO PAY WARRANTS 13965—13989. Motion carried.

MOTION THYEN, 2ND GLASS TO ADJOURN. Motion carried.

Glen Mechelke, Clerk