

**CROOKED LAKE TOWNSHIP—RECESSED M<sup>T</sup>G.—Feb. 1, 2012**

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

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

Discussed Crooked Lake Township maintenance personal position description dated June 2005. Revisions were made including deleting clean Town Hall and other areas as directed by the road supervisors.

Discussed time clocks.

Discussed advertising opening for a grader operator.

**MOTION GLASS, 2<sup>ND</sup> WILLIAMS TO HIRE NICK USHERWOOD AS FULL TIME EMPLOYEE FOR THE TOWNSHIP. Motion carried unanimously.**

Usherwood will give ideas and recommendations at the next Town meeting.

**MOTION GLASS, 2<sup>ND</sup> THYEN THAT OUR FULL TIME EMPLOYEE, NICK USHERWOOD, IS TO RECEIVE 15 DAYS P.T.O. (PAID TIME OFF) FOR 5 YEARS WITH A REVIEW AFTER 5 YEARS FOR POSSIBLE INCREASE OF P.T.O. Motion carried unanimously.**

A letter has been received from Roger Olds stating that he is retiring as of Dec. 16<sup>th</sup>, 2011.

Discussed that something should be done for Roger Olds for his retirement.

Discussed Township storage office in the Fire Hall containing Township officer's mail boxes.

The door has been found left open several times.

Discussed changing code on lock.

Discussed a back up worker for snow plowing.

Discussed Peninsula Road project. Verbal approval has been received from John Ringle's office, at Environmental Services, that a permit is not needed for the Peninsula Road project.

Discussed Township class 5 located at the Lone Wolf pit.

**MOTION SCHAUMBURG, 2<sup>ND</sup> THYEN TO RECIND THE PREVIOUS MOTION OF SENDING AN INVOICE TO CASS COUNTY CONSTRUCTION FOR GLASS 5. Motion carried unanimously.**

Discussed F.W. Water meeting to be held in Staples on Feb. 27<sup>th</sup> at 10 A.M. to noon. Several Township officials plan to attend.

Discussed a letter to be sent to Mn. Dot. concerning striping of Highway 6 south of Outing and north of Outing.

Work Comp. report to M.A.T. has been sent in.

The Board of Audit will be set up at the Feb. regular monthly mtg.

A resignation letter has not been received from Joe Datzman.

Discussed credit card bill.

Discussed laws concerning open meeting law.

**MOTION MADE AND 2<sup>ND</sup> TO ADJOURN. Motion carried unanimously.**

Glen Mechelke, Clerk