
(Unapproved Minutes)

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—Feb. 8, 2012

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

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

MOTION THYEN, 2ND WILLIAMS TO APPROVE THE JANUARY 12TH MINUTES.

Motion carried.

MOTION SCHAUMBURG, 2ND THYEN TO APPROVE THE FEBRUARY 1 RECESSED MTG. MINUTES. Motion carried.

The Treasurer's report showed a bank balance of \$184,260.51.

The Board reviewed Dayton Paulson's wages.

MOTION GLASS, 2ND THYEN TO INCREASE DAYTON PAULSON'S WAGES 50 CENTS PER HOUR. Motion carried unanimously.

Discussed Roger Old's service to the Township. Discussed an appropriate gift to be given to

Roger in appreciation for his years of service. MOTION SCHAUMBURG, 2ND GLASS TO PURCHASE A TIME CLOCK FOR \$50. Voting: Schaumburg-yes, Glass-yes, Schloesser-no, Williams-yes, Thyen-yes. Motion carried 4 to 1.

Discussed class 5 located at Lone Wolf pit. Discussed the verbal agreement concerning class 5 at the Lone Wolf pit and how to keep track of the amount that Crooked Lake Township is receiving. Gene Williams and Dave Schaumburg will draw up a contract for Debbie and Anderson Bros. to sign.

Schaumburg gave a report on the proposed rest room building at Luschers Park. He has drawn up quotes for contractors to be involved in the project.

Discussed possible causes that are interfering with proper working of speed sign located south of Outing.

Discussed volunteer services.

Discussed Cass Counties solid waste and recycling.

Beaver dams that could cause problems for Township roads have been inspected.

Discussed that the present meeting should be recessed to a date agreeable to Town Board members to complete Township audit for 2011.

Discussed which roads should be opened first when snow plowing is needed.

Discussed individual putting in 4 steel posts, to stop traffic going north to Lewis Lake. The road to Lewis Lake is a 66 ft. wide road and is dedicated to the public. The Clerk is to write a letter asking him to remove the posts.

The minimum amount to request for road and bridge for next year is \$135,084 in order for the Township to obtain gas tax money.

Census showed Crooked Lake Township population as 498 in 2000 and 560 in 2010.

Discussed the Annual Township Mtg. to be held March 13, 2012 at the Town Hall at 7PM

The Spring Short Course is to be held Wed. April 4th at Walker.

The Crooked Lake Township monthly meeting minutes of Jan. 12th, 2012 contains a statement that a committee of Williams, Thyen and Schaumburg was set up to provide recommendations for upgrading of roads. It should have read inspection committee.

MOTION GLASS, 2ND THYEN TO PAY WARRANTS 14452—14480. Motion carried unanimously.

MOTION THYEN, 2ND GLASS TO RECESS THE MEETING TO FEBRUARY 21ST AT 6 P.M. AT THE TOWN HALL. Motion carried.

Glen Mechelke, Clerk