

(Unapproved Minutes)

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—Feb. 10, 2011

The Meeting was called to order.

Members present: Rod Schloesser, Dave Schaumburg, Lloyd Thyen, Connie Glass, Gene Williams, Glen Mechelke, Joe Datzman. Pat Faul was also in attendance.

The Pledge of Allegiance was given.

MOTION SCHAUMBURG, 2<sup>ND</sup> WILLIAMS TO APPROVE THE JANUARY MONTHLY MEETING MINUTES WITH THE ADDITION THAT GENE WILLIAMS AND DAVE SCHAUMBURG ALSO HAVE WEED INSEPECTOR DUTIES. Motion carried.

The Treasurer's report showed a bank balance of \$170,332.64.

Kim Johnson, of Dustcoating Inc., presented a quote for supply and applying magnesium chloride to Township roads. She also stated that there was a change of ownership at Dustcoating. The quoted price of magnesium chloride was 0.702 per gallon.

Discussed the use of ATVs with in the right of way of Highway 6.

MOTION SCHAUMBURG, 2<sup>ND</sup> THYEN TO ADOPT THE FOLLOWING RESOLUTION AS RESOLUTION 1-11.

Be it resolved by Crooked Lake Township, Cass County Minnesota that:

1. Limited use permit 1103—0021 for the purpose of an ATV two way trail within the right of way of Truck Highway No. 6 is hereby approved.
2. The Chairman and Clerk of Crooked Lake Township are authorized to execute the said permit on behalf of the Township of Crooked Lake.

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Rod Schloesser, Chairman

I, Glen Mechelke, Clerk Township of Crooked Lake hereby certify that the above is an exact copy of a resolution adopted at the Crooked Lake Township meeting on Feb. 10, 2011.

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Glen Mechelke, Township Clerk.

Motion carried

Discussed the Treasurer's position. Joe Datzman verbally resigned as Treasurer. The Board asked him to provide a written resignation.

MOTION THYEN, 2<sup>ND</sup> WILLIAMS TO ACCEPT JOE DATZMAN'S RESIGNATION. Motion carried.

MOTION WILLIAMS, 2<sup>ND</sup> THYEN TO APPOINT PAT FAUL AS CROOKED LAKE TOWNSHIP TREASURER. Motion carried.

Discussed dust coating of Crooked Lake Township roads.

MOTION SCHAUMBURG, 2<sup>ND</sup> THYEN TO GO WITH CASS COUTIES CONTRACT WITH UNIVAN WHO USE CALCIUM CHLORIDE TO PROVIDE DUST CONTROL FOR TOWNSHIP ROADS. Motion carried.

Discussed Class 5 contract with Kingsway Construction of Little Falls, Mn. Thyen wrote a letter to Kingsway Construction terminating contract. Discussed new contracts for producing class 5.

Discussed invasive species.

2/12/2011

Discussed speed signs

RaLaLa sent notice to Crooked Lake Township that they had applied for a gambling license.

MOTION THYEN, 2<sup>ND</sup> GLASS ACNOWLIGING THAT THEY HAD BEEN NOTIFIED BY R.A.L.A.L.A THAT R.A.L.A. HAD APPLIED FOR A GAMBLING LICENSE AND AUTHORIZED THE CLERK TO SIGN ACNOWLIGEMENT. Motion carried.

The Canister Station warming house has been upgraded.

Discussed the reflectors for the dock in Lushers Park. Lighting glows as long as they are cleared of snow. Discussed that moving of the dock summer and winter would not be advisable. Discussed installing the dock so that there would be more room for swimming.

Discussed web site.

The windshield in the pickup truck has been replaced.

New lights will be installed at the Library.

Discussed clean up day.

Discussed speed sign adjustments that will be done in the spring.

Discussed that the Township has a \$100 deductible for insurance losses.

The Equalization Meeting will be held April 19<sup>th</sup>, 2011 at 12 noon in the Crooked Lake Town Hall.

The minimum Road and Bridge levy for next year is \$142,098.

The short course will be held Wed. March 30<sup>th</sup> at Northern Lights.

The summer short course will be held on Wed. June 29<sup>th</sup> at Northern Lights.

Fourth quarter billing for Township snow plowing and grading has been sent out to Beulah Township (\$1020), Cass County (\$2745) and Thunder Lake (\$255).

The Board of Audit Mtg. will be held on Thursday Feb. 24<sup>th</sup> at 5 p.m. in the Crooked Lake Town Hall.

The Fire Chief gave the Fire Dept. report.

MOTION WILLIAMS, 2<sup>ND</sup> SCHAUMBURG AUTHORIZING THE FIRE DEPT. TO SPEND UP TO \$3500 FOR GEAR. Motion carried.

MOTION THYEN, 2<sup>ND</sup> WILLIAMS AUTHORIZING THE FIRE DEPT. TO APPLY FOR A LIQUOR LICENSE FOR THE JULY 9<sup>TH</sup> FIREMEN'S DANCE. Motion carried

Rod has ordered free OSHA notices to be put up in the Maintenance Bldg.

A resident questioned the Town Board as to what was happening with the Paul Kroehnert request for a conditional use permit.

With the information received from Cass County it appears, according to the map received, that the permit does not intend to follow the existing driveway on the Kroehnert property, but move the road to the south. The Clerk was instructed to convey this concern to Paul Fairbanks.

MOTION THYEN, 2<sup>ND</sup> WILLIAMS TO PAY WARRANTS 13992 TO 14025. Motion carried. MOTION WILLIAMS, 2<sup>ND</sup> THYEN TO ADJOURN. Motion carried.

Glen Mechelke, Clerk