

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—Feb. 14, 2013

Members present: Rod Schloesser, Connie Glass, Mark Skjolsvik, Lloyd Thyen, Dave Schaumburg, Pat Faul, Kim Hughes (deputy Clerk), Absent: Glen Mechelke

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

MOTION SCHAUMBURG, 2ND SCHLOESSER TO APPROVE THE JAN. 10, 2013 MONTHLY MTG. MINUTES. Motion carried

The Treasure's report was given. The checking account statement balance is \$155,886.59. Pat Faul reported that she had two possible people for Deputy Treasurer.

Discussed A.I.S. meeting attended by Thyen.

Discussed out standing checks.

Discussed purchasing a leaf blower for the Township.

MOTION SCHLOESSER, 2ND SCHAUMBURG TO PURCHASE A 18 H.P. BILLY GOAT LEAF BLOWER NOT TO EXCEED \$2500. Motion carried.

Discussed purchasing extended warranty on the leaf blower.

Discussed purchasing a trailer.

MOTION SCHAUMBURG, 2ND SCHLOESSER TO PURCHASE A 25K CAPACITY TRAILER NOT TO EXCEED \$5,500, SCHLOESSER, SCHAUMBURG & UNSHERWOOD TO COLLABORATE AND MAKE EXPENDITURE. Motion carried.

Discussed brushing roads in the winter and the cheaper rental rates available.

Merri Lysne presented a check from the Chamber for the Fire Dept.

Annual review for Nick Usherwood: Discussed all the in house repairs that he makes. Also discussed that he is an asset to the Township.

MOTION GLASS, 2ND SCHLOESSER TO INCREASE NICK USHERWOOD'S WAGE TO \$22 AN HOUR. Motion carried.

Discussed Sunset Hill Road culvert situation. It was frozen and has been thawed out. The situation will continue to be monitored.

Discussed a letter received from the Washburn Lake Association regarding property on Fehr's Road.

Discussed class 5 hauling. The project draft was presented. #9 will be changed and the contractor required to have their own scale. The turn around point was discussed on Plummer Point Road.

Discussed the Town Hall addition. Schaumburg is working on draft for the March meeting. Unity Bank has money available for 3.3% interest. The Township taxable market value is \$280,806,100.

Discussed a letter received from Strand's attorney to our attorney regarding Thompson Road. Thyen will talk to the Township attorney regarding the next step and costs involved.

Discussed C.D. available for class S project.

The Board of Audit Meeting is set for Tuesday Feb. 26th at 6 p.m.

The Annual Meeting will be March 12th. The clerk will make calls to postpone the meeting if necessary. The minimum request for road and bridge at the Annual Mtg. is \$135,826. Discussed repairs made on equipment and work on roads.

Dave Hughes will send a check for logs to the clerk for \$50.

Discussed computer and printer set up in the Maintenance shack.

Discussed need for C.B. to communicate with trucks hauling class 5.

Discussed agreement between the Township and Mike Pestello for use of his launch access regarding the Minnesota DNR restoration order.

Discussed the Minnesota Association of Townships website.

Connie Glass has updated the Township website.

Discussed purchasing new tables for the Town Hall.

MOTION SCHAUMBURG, 2ND SCHLOESSER TO PURCHASE 13 SIX FT. TABLES FROM EMILY ACE HARDWARE FOR \$643.38. Motion carried.

Discussed garage doors in the old Fire Hall.

Discussed tax-exempt letter needed for Emily Hardware.

Discussed old tables in the Town Hall.

Discussed Luscher Park privy.

Discussed contract between Minni.Dredge and Crooked Lake Township.

Discussed the letter received from Cass County Historical Society for financial assistance.

Discussed Short Course on April 3rd.

Thyen reported that the sign inventory is now completed and coordinated recorded.

Discussed who is responsible for replacing any damaged signs.

Discussed pick up of Township mail at the Post Office.

Discussed Crooked Lake Township picnic at the Town Hall in June.

Discussed the thermostat setting in the Town Hall.

The Board of Equalization Meeting is Thursday, April 18 at 12 noon at Crooked Lake Town Hall.

The Clerk sent in the following reports: Election survey report, voting information to EAC, work comp report, debt report to County, personal report to Mn. Assn. of Townships and County.

Thunder Lake was billed for culvert.

The 4th quarter 2012 grading and snow plowing was billed.

Discussed voting by mail

Discussed location of Eastburn Road.

MOTION SCHLOESSER, 2ND GLASS TO PAY WARRANTS 14995—15026. Motion carried.

MOTION SCHLOESSER, 2ND GLASS TO ADJOURN. Motion carried

Kim Hughes, Deputy Clerk