

CROOKED LAKE TOWNSHIP—RECESSED MTG.—April 26, 2012

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

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

MOTION MADE AND 2ND TO APPROVE THE APRIL 12, 2012 MINUTES WITH THE FOLLOWING ADDITIONS: THE BOARD APPROVES THE BEER LICENSE FOR THE CROOKED LAKE FIRE DEPT. DANCE TO BE HELD AUG 11, 2012.

THE BOARD ALSO HAS NO OBJECTION TO OFFSITE GAMBLING FOR THE CROOKED LAKE FIRE DEPT. Motion carried.

The Treasurer's report showed a bank balance of \$104,380.73.

The Clerk is to send information to Virginia Knudson regarding purchasing of the new fire truck. Included in the information will be minutes of the April 12, 2012 meeting authorizing the purchase.

Discussed quotes for hauling class 5 from the Lone Wolf pit to various Township roads. One quote had not been received due to a mix up at the Outing post office.

Schaumburg read a letter that he had written to Dave Krage, USPS area manager N.E. Minnesota, regarding the incident.

Schloesser read a letter received from Township attorney Troy Gilcrest stating the contract had already been awarded at the April 12th meeting and could not be changed and did not advise any changes. A letter received from Shawn Fletcher of Fletcher Leasing Inc. was read. It stated that legal action is being considered in the matter.

Discussed road improvement contracts.

Discussed work being done on Township roads.

Discussed hauling of road material to Peninsula Road.

MOTION SCHAUMBURG, 2ND THYEN TO REVISE MOTION ON OCT. 13TH, 2011 TO HAVE R.L.S. TO CONTRACT AND HAVE PIT RUN FILL PROVIDED BY CROOKED LAKE TOWNSHIP. 650 YARDS TO PENINSULA ROAD AT \$9.42 PER YARD. THE CONTRACTOR WILL LOAD MATERIAL. THE TOWNSHIP GRADER WILL BE ON SITE TO LEVEL MATERIAL. THIS MATERIAL WILL BE HAULED FROM THE BEULAH PIT. THE TOWNSHIP RESERVES THE RIGHT TO CHANGE THE AMOUNT BY UP TO 20% WITH NO CHANGES IN COST PER YARD DUE THE CONTRACTOR. \$6,123.00 TOTAL WITH NO INCREASES AGREED TO BY R.L.S. Motion carried.

The Clerk was given the original wrapper, from the Post Office, of undelivered quote.

The Board agreed to amend the resolution concerning Thompson Roosevelt Road of Tingdale Bros., Lake Roosevelt Shores, Cass County, Minnesota. COPY ATTACHED.

Discussed survey from Terry Freeman. Platt of survey part of sec. 8 and 9 T139N R26W.

MOTION WILLIAMS, 2ND THYEN TO SEND INFORMATION OF RIGHT OF WAY NEEDED ON PENINSULA ROAD TO JAMES PATTERSON. Motion carried.

Discussed gravel contract signed by Debbie Jensen.

MOTION SCHAUMBURG, 2ND WILLIAMS TO ACCEPT CARPENTRY QUOTE ON THE PARK BUILDING FROM JIMS MASONARY IN THE AMOUNT OF \$1,540.00. Motion carried unanimously.

MOTION SCHAUMBURG, 2ND WILLIAMS WITH PERMIT AND SITE DESIGN COST INCURRED, INCREASE CROOKED LAKE TOWNSHIP PORTION AN ADDITIONAL

\$700, NOT TO EXCEED \$6,700.00. Motion carried unanimously.

Discussed renting equipment from larger contractors.

Discussed clean up day.

Discussed Family Safety Network contract in the amount of \$250.

The Clerk is to send information to Virginia Knudson in regard to Fire Truck contract.

The short course in Walker is to be held June 27th, 2012.

The Clerk is to send information regarding Lewis Lake to Troy Gilcrest.

Discussed rocks in Township road at Dick Beam property on Peninsula Road.

A question from the audience asked how to go about making the Clerk's position an appointed position rather than an elected position.

MOTION MADE AND 2ND TO MEET ON THE 2ND AND 4TH THURSDAYS AT 7 P.M. IN THE TOWNHALL IN MAY, JUNE, JULY AND AUG. TO CONDUCT TOWNSHIP BUSINESS. Motion carried unanimously.

MOTION WILLIAMS, 2ND SCHAUMBURG TO PAY WARRANTE 14570—14580. Motion carried unanimously.

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

Glen Mechelke, Clerk