

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MINUTES – May 10, 2018

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

Members present: Lloyd Thyen, Connie Glass, Pat Bennington, Mark Skjolsvik, Dave Schaumburg, LeAnn Werner, and Terri Datzman.

Note: Meeting is being recorded and retained by the Clerk for preparation of minutes and will be deleted.

MOTION SKJOLSVIK, 2ND BENNINGTON TO ACCEPT 04/12/18 MINUTES AND 04/17/18 BOARD OF EQUALIZATION MINUTES. ALL IN FAVOR. MOTION CARRIED

Treasurer Report: interest was added to CTAS on CD's, which hadn't been done since 2015. All the CD's still need to be put into clerk's CTAS. IRS federal tax for May 2018 of \$1681.99 will be sent as well as PERA for May of 2153.60. Received Relief Association audit letter, Rolf is aware.

MOTION THYEN, 2ND SKJOLSVIK TO APPROVE APPROX. \$1800 APIECE FOR 4 FIREFIGHTERS FOR BUNKER GEAR AND \$300 FOR 1 SET BOOTS, GLOVES, TOTAL APPROXIMATELY \$7500. ALL IN FAVOR. MOTION CARRIED.

Putnam to log approx. 36 acres, needs to use township property, will repair it to look as good/better. MOTION SCHAUMBURG, 2ND SKJOLSVIK TO ALLOW PUTNAM LOGGING TO ACCESS 200FT OF TRAIL ON TOWNSHIP PROPERTY TO LOG. ALL IN FAVOR. MOTION CARRIED.

MOTION GLASS, 2ND BENNINGTON TO INCREASE LARRY BARNES HOURS TO INCLUDE LAWN SERVICE POSITION WITH \$.50 RAISE TO \$15.50 EFFECTIVE 05/10/18. ALL IN FAVOR. MOTION CARRIED. Will work under Usherwood direction, this will be in addition to Canister hours.

MOTION GLASS, 2ND SKJOLSVIK TO ACCEPT JOB DESCRIPTION FOR LAWN SERVICE - PART TIME POSITION. ALL IN FAVOR. MOTION CARRIED.

Emergency Planning binders nearly complete. Mutual aid agreement in place with Fifty Lakes. City of Emily hiring new clerk, we will contact for an agreement. New Road Ambassador picture taken. Letter was written similar to last one. Hope to see in Northland Press, Press Citizen, RALALA and Washburn Lake Assoc. newsletters. Needed some tweaking. Board to give input, Thyen and Skjolsvik to complete by 05/14/18 with Schaumburg to submit to these groups. Purpose to inform people in area of Emergency Planning and Ambassador interest. Emerg. Mgmt Div. of the Cass Cty. Sheriff's Office & the Cass Cty. Assoc. of Townships Module 4: Tabletop Exercise held Thurs. June 21, 9am-noon – Supervisors, Treasurer and Clerk encouraged to attend. This is open to the public as well. Will be drafting a back-up generator - quote letter.

Road and Bridge Report given. Swenson Aggregate to haul class 5 by June 15. Looked at road on Lower Loop/Longwood Point Road with water issue. Recommendation is for homeowner to unplug the existing 4-6" pipe or replace with a larger culvert in his private driveway. Clerk to send minutes to homeowner with recommendation.

MOTION THYEN, 2ND SKJOLSVIK TO TABLE THE REQUEST FROM ENBRIDGE TO SIGN AN AGREEMENT REGARDING USE OF TOWN ROADS FOR HAULING DURING THEIR ANTICIPATED PIPELINE CONSTRUCTION, UNTIL THE MN PUBLIC UTILITIES COMMISSION HAS APPROVED THEIR PERMIT AND CASS COUNTY HAS AN AGREEMENT, WHICH WE CAN USE TO MODEL OUR AGREEMENT WITH ENBRIDGE. ALL IN FAVOR. MOTION CARRIED.

Service Contracts. Electors approved to total of \$2000 and not more than \$250 each organization. Approved 5 in April. MOTION THYEN, 2ND SCHAUMBURG TO APPROVE \$250 EACH SERVICE CONTRACTS WITH EMILY FOOD SHELF AND LAKES AREA DIVE TEAM. ALL IN FAVOR. MOTION CARRIED. Total of 7 service contracts at \$250ea. = \$1750 plus donations authorized by statute being given to Cass County Historical Society and Cass Cty. Fair, \$250 ea. = \$500

MOTION THYEN, 2ND BENNINGTON TO ACCEPT NEW AGGREETMENT FOR MAINTENANCE OF BEULAH TOWN ROADS. ALL IN FAVOR. MOTION CARRIED. If maintaining our township road, will continue and maintain Beulah section. Will be given direction by Beulah Road Supervisor if maintenance to be done. They've asked for a culvert to be replaced. We already have that size culvert, Usherwood to check what we paid for it and bill same price.

MOTION THYEN, 2ND SKJOLSVIK THAT, IN CASE OF NEW LIQUOR LICENSE, WE SEE SHERIFF AND THE COUNTY ATTORNEY SIGNED AGREEMENT BEFORE WE SIGN TOWNSHIP CONSENT FORM. FOR RENEWALS, WE DON'T NEED TO SEE THESE DOCUMENTS. ALL IN FAVOR. MOTION CARRIED.

MOTION SCHAUMBURG, 2ND SKJOLSVIK TO CONFIRM THE CONSENT FOR ON SALE AND OFF SALE LIQUOR LICENSE APPLICATIONS FOR JC2 INVESTMENTS FOR THE VILLAGE INN, SIGNED BY SUPERVISORS THYEN AND GLASS. ALL IN FAVOR. MOTION CARRIED.

MOTION THYEN, 2ND SCHAUMBURG TO CONSENT TO THE ON SALE LIQUOR LICENSE APPLICATION FOR ALYSSA HARRISON FOR THE CLEARWATER LODGE AND FOR THE OFF SALE LIQUOR LICENSE APPLICATION FOR WAYNE JORGENSON FOR THE SHADBERRY, INC. ALL IN FAVOR. MOTION CARRIED.

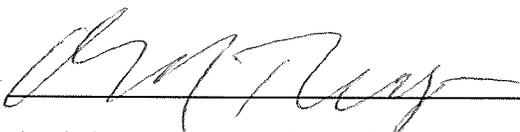
Discussion to create a wall, possibly in Town Hall to honor citizens who have made a difference in our community. Board is interested in looking into this.

Will look at parking lot for Town hall at June meeting.

Supervisor Reports: Glass – June 9 is clean-up day. Need more staff. Calcium chloride is proceeding with some payments being received. Will be applied mid-June. Discussion on packer / reclaimer for roads. Bennington made contact with Andy Anderson: MOTION BENNINGTON, 2ND SKJOLSVIK TO PURCHASE FUEL TANK AND TOOL BOX FOR PICK-UP AT \$300. ALL IN FAVOR. MOTION CARRIED. Schaumburg signed 3 yr. renewal with Joe Johnson Septic Service and has printed contract. Adams Pest Control coming out 05/15/18 at 11AM for Town hall. Wants to create a "playground committee of citizens" to look into needs. Thyen filed road vacate recording, has MATIT renewal (discrepancies cleared up and OQR covered for liability- total with firefighters to number under 25 personnel), wants larger bulletin board for town hall notices.

MOTION THYEN, 2ND SKJOLSVIK TO ACCEPT CLAIMS 17618-17657, POS FOR MCAFFEE AND IRS, PERA ACH. ALL IN FAVOR. MOTION CARRIED.

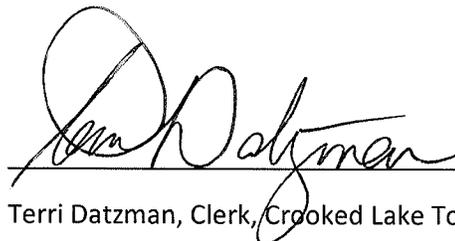
MOTION THYEN, 2ND SKJOLSVIK TO ADJOURN AT 9:15PM. ALL IN FAVOR. MOTION CARRIED.



Lloyd Thyen, Chairman Supervisor, Crooked Lake Township



Date



Terri Datzman, Clerk, Crooked Lake Township



Date