

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—May 12, 2011

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

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

MOTION THYEN, 2ND GLASS TO APPROVE THE APRIL 2011 MONTHLY MTG. MINUTES WITH THE ADDITION THAT THE RATE OF PAY FOR ALL CANISTER STATION EMPLOYEES BE \$15 PER HOUR. Motion carried.

MOTION THYEN, 2ND WILLIAMS TO APPROVE THE APRIL 14, 2011 TREASURER'S REPORT. Motion carried.

The May 12, 2011 Treasurer's report showed a bank balance of \$141,892.01.

MOTION SCHAUMBURG, 2ND THYEN TO APPROVE THE MAY 12, 2011 TREASURER'S REPORT. Motion carried.

Dan Switzer appeared with information concerning a septic system that he will be installing in Crooked Lake Township. He asked if there were any Township regulations he was required to follow and if they had any questions or objections to the system he would be installing. There were none.

Discussed application of calcium chloride on Township roads.

Discussed the sample draft of request for quotes on Township roads to haul class 5. A few changes were made. Quotes will be due May 25, 2011. The winning quote would require that Longwood Point Road be completed by June 10th and the Wood Lake road be completed by June 17th.

Discussed the lack of clay in area for making class 5 for the Township.

Discussed charging for fire calls.

Discussed the Town Hall rental policy.

Beaver dams have been removed on Daggot Brook between Lake George and Lake Washburn. It was suggested that Daggot Brook be inspected periodically for beaver dams.

The L.P. tank purchased by Crooked Lake Township has been delivered.

The new Township road signs have been delivered.

A letter of resignation has been received from Lona McDonald.

Volunteer Service Statement and Agreement sheets are available at the Library.

Discussed speed signs.

Discussed Canister warming house.

Darrel Wegscheid, RaLaLa representative, gave information on signs that will be erected concerning invasive species, milfoil etc in area lakes. Discussed where the signs should be located.

Discussed the need of culvert on Peninsula Road.

MOTION SCHLOESSER, 2ND THYEN TO INCREASE ROGER OLD'S SALARY 3%. Motion failed.

The 1ST quarter billing for the 2011 snow plowing and grading has been sent out. The amounts are: Beulah Township-\$680, Cass County-\$1827.50, Thunder Lake-\$170.

Discussed posting all jobs in the Township when they become available.

MOTION SCHAUMBURG, 2ND WILLIAMS TO HIRE JILL FAILBANKS TO REPLACE LONA MCDONALD TO DO TOWNSHIP CLEANING. Motion carried.

MOTION THYEN, 2ND WILLIAMS TO PAY WARRANTS 14112—14149. Motion carried.

MOTION THYEN, 2ND SCHLOESSER TO RECESS THE MEETING TO 10 A.M. MAY 26, 2011 AT WHICH TIME QUOTES WILL BE CONSIDERED, BUILDING AND GROUNDS WILL BE INSPECTED AND ROADS ENDING IN LAKES WILL BE INSPECTED AND ANY OTHER CONCERNS. Motion carried.

Glen Mechelke, Clerk