

CROOKED LAKE TOWNSHIP—RECESSED MTG.—May 26,2011

The Mtg. was called to order at 10 a.m. The Pledge of Allegiance was given.

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

The Quotes for class 5 hauling were opened and were as follows:

Dan Switzer bid \$6.64 per cubic yard, \$18,592 total for Longwood Point Road. Wood Lake Boulevard \$6.44 per cubic yard, total \$7,728.

Sanders Construction, Longwood Point Road \$7.95 per cubic yard, total \$22,260. Wood Lakes Boulevard \$5.85 per cubic yard, total \$7,020.

Rob Fossum, Longwood Point Road \$10 per cubic yard, \$28,000 total Wood Lakes Boulevard \$8.00 per cubic yard, total \$9,600.

Marc Ruyak-Outdoor Creations & Renovations, Longwood Point Road \$9.33 per cubic yard, \$26,124 total. Wood Lakes Boulevard \$7.20 per cubic yard, total \$8,640.

Roosevelt Lake Services Inc.-Longwood Point Road \$6.35 per cubic yard, total \$17,780 Wood Lakes Boulevard \$5.75 per cubic yard, \$6900 total.

Lyle Gains stated that there was not enough time given to complete the hauling. The time frame was too short.

There was much discussion and suggestions given for future quotes.

MOTION WILLIAMS, 2ND THYEN TO REJECT ALL QUOTES AND START OVER.

Motion failed 3 to 2.

MOTION GLASS, 2ND THYEN TO DO THE WOOD LAKES ROAD AND ACCEPT LOWEST BID FROM LYLE GAINS AT LOW BID OF \$5.75 PER CUBIC YARD TO BE COMPLETED IN TIME FRAME. Motion failed 0—5.

Discussed the high cost of proposed projects.

MOTION WILLIAMS, 2ND THYEN BECAUSE OF HIGH COSTS TO REJECT ALL QUOTES ON ROAD HAULING . Motion passed

Discussed the availability of clay for making class 5.

Williams and Schloesser collected samples from a pit of possible source of clay and found that it was only 19 per cent clay, which was inadequate.

Bob Dahlsgaard appeared to discuss the joint power agreement between the County of Cass and Cass County Public Safety responders.

MOTION WILLIAMS, 2ND SCHAUMBURG TO ACCEPT AND SIGN THE JOINT POWER AGREEMENT. Motion carried.

Bob Dahlsgaard gave a report on E.M.T. past involvement and activity.

Discussed the Short Course to be held June 2011 in Walker.

Discussed grading of roads and need of retrieving class 5 and material that was on the side of Township roads and in the ditches.

Discussed the need to establish ditches on both sides of Township roads.

Discussed calcium chloride application on roads.

The Board decided to inspect roads ending in lakes at a later date.

The Board proceeded to inspect the Township grounds and buildings.

Discussed the water problem in front of the Fire Hall.

Discussed the need of black top on the road entrance to the back of the Fire Hall.

New signs were recommended for the Canister Station area.

Black top needs work at the Town Hall.

The flower garden in front of the Town Hall needs attention. The lions might be a possible source of help.

The play station at Luschers Park heaved. Dead trees at the park need removal and stumps grinded. Part of the electric system at Luschers Park has been abandoned. An iron stake protruding from the ground near Luschers Park building should be taken care of.

MOTION SCHLOESSER, 2ND SCHAUMBURG TO ADJOURN. Motion carried.

The Meeting adjourned at 2 p.m.

Glen Mechelke, Clerk