

CROOKED LAKE TOWNSHIP MONTHLY MEETING JUNE 13, 2013

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

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

MOTION SCHLOESSER 2ND SCHAUMBURG TO APPROVE THE MAY 9, 2013 MONTHLY MEETING MINUTES. Motion carried.

The Treasurer's report was given. The checking account statement balance is 208,300.40.

Pat Faul presented the new financial report which shows the account numbers year to date comparison.

Fehrs Road was discussed. Letters will be sent to affected property owners, Cass County and the President of the Lake Washburn Association, informing them that the Town Board will be going to the location at 5765 Fehrs Road on June 27th at 7:00 PM to evaluate the situation.

The Blower and Steamer have been purchased. A trailer in the amount of \$7000.00 has also been purchased and will be delivered.

A packer for packing down the edges of the roads was discussed. Cass County has one for use.

The dredging project on North Roosevelt has been completed. 73 yards of lake wash was removed. The DNR will send a certificate of compliance after they have inspected the project. Work has been done to repair any damage at Pestellos landing. This project was covered by the Township's Insurance.

The Peninsula Road project was discussed.

Class 5 hauling and Short Road hauling was discussed. Everything went smoothly.

The Town Hall addition site is being prepped. The project is running a month behind due to weather conditions

MOTION SCHAUMBURG 2ND GLASS TO ORDER AN ADDITIONAL ONSITE PRIVY FOR WORK CREWS ON THE TOWN HALL ADDITION. Motion carried.

The AIS program was discussed. The two sites being monitored are at the Washburn Campground and Luscher's lake accesses. To date 104 hours have been put in at the Washburn Campground with 120 boats in and 27 out. Luscher's access has had 76 boats in and 38 out

with 100 hours used. Crooked Lake Township is the only township that has a program like this. Bob Holmen from Washburn Lake was present to applaud the township for doing this. The cost for this are offset by the DNR and the two lake associations.

The Cleanup Day on June 8th was once again a success. Connie will have a report at a later date on the final figures.

The Calcium Chloride will be delivered on Tuesday June 18th. This is a change from a previous date.

The Summer Short Course is June 26th in Walker.

The road and building inspections were discussed. Dates need to be set.

Skjolsvik has been reviewing the Township insurance policy. Everything seems to be in order. He will be providing correct physical addresses for all the township property. Whenever a new piece of equipment is purchased that needs insurance, the township needs to make sure the insurance company is notified.

The ATV trail was discussed. Crooked Lake Township has completed everything regarding this trail.

An email was received from the Fire Chief regarding a motion made at the last meeting that needs a change. This was tabled until the next meeting.

Several people have requested that CLT start a compost pile. Properties that CLT has that could be used for this were discussed.

There was discussion of establishing property lines on CLT land. Schloesser will contact Dennis Housa regarding locating property lines.

Mick had an injury to his left hand that required medical treatment. Injury report has been sent in.

Discussed rumor that CLT wants to close Teddy Bear Acres at the end of Woods Bay Road.

The removal of the remaining Class 5 from Debbie's pit was discussed.

Dave Emblom, Cass County Engineer, has asked if CLT would blade County Road #48 West to #55 and then north approximately 3 ½ miles. Schloesser will ask him to send a formal request.

The hiring of a part time grader operator was discussed.

The Road and Bridge fund, equipment fund and the gas tax money were discussed.

There are 7 culverts that need to be opened, repaired or replaced.

Discussed call and email from Doug Tull on Andrus Road. Rod and Connie both drove out to look at the situation. Pictures were taken. Rod talked to Crow Wing Power and was told there are not any high voltage electric lines buried in that area.

Many volunteered hours were spent on the Town Hall flower beds. CLT would like to thank Jane Davis and Judy DeZurik for their hard work.

The privy at Luscher Park has been opened. A shield/plate was put over the vent closest to the pavilion to deflect water.

The garage door in the old fire hall was discussed. The cable has spun and needs repair. Schaumburg will contact the door company to repair. Additional repairs to the door will also be made.

Plummer Point Road and turn around was discussed.

A Thank You was received from Harold O'Brien and Family for the memorial sent.

The bound copy of the Certificate of Indebtedness was received.

A new computer has been purchased for the treasurer.

Thank you to the Seniors for the attention given to cleaning out their closet.

The Shadberry Liquor license was renewed.

MOTION SCHLOESSER 2ND GLASS TO ALLOW AUTOMATIC RENEWAL OF LIQUOR AND GAMBLING LICENSES BY THE CLERK, CHAIRMAN AND ONE SUPERVISOR IF NO PROBLEMS HAVE OCCURRED IN PREVIOUS YEAR. Motion carried.

CLT has been billed again by the credit card company for the computer protection. They will not forgive the charges because it was ordered with automatic renewal.

1st Quarter snow plowing has been billed to Cass County, Beulah and Thunder Lake Townships.

April 1st, 2012 estimated population for CLT was 555 with 281 households.

MOTION SKJOLSVIK 2ND SCHLOESSER TO PAY WARRANTS #15147-15218. Motion carried.

Next Meeting will be June 27 at 7:00 PM. We will meet at the Town Hall and proceed to Fehrs Road and then back to the Town Hall to continue the meeting.

MOTION GLASS 2ND THYEN TO ADJOURN. Motion carried.

Kim Hughes Deputy Clerk