

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—June 14, 2012

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

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

MOTION MADE AND 2ND TO APPROVE THE MAY 24TH, 2012 MINUTES. Motion carried.

The Treasurer's report showed a checking account balance of \$70,693.66.

Carol Pierce, representing the Outing library, presented a new library proposal for 2012.

Discussed cost per square foot to build the library. Discussed septic system for the library.

Discussed electrical wiring for the building. Discussed septic system would be donated.

Discussed grants that might be available up to \$30,000. The approximate cost of the building should be submitted to Town Board members.

Discussed Emily A.I.S. inspections.

Discussed ownership of docks at Luschers Park and Roosevelt Lake.

Discussed at what locations boat inspections would be made. The Board is waiting for Emily to decide where they are going to make inspections.

Discussed roads ending in lakes.

Discussed fire truck loan status. Date of estimated arrival of the fire truck is Aug. 11, 2012.

Discussed Peninsula Road improvement project.

Discussed Thompson Road. The lawyer asked the Township what procedure the Township wanted him to follow on Thompson Road.

Clean up day report was given. Ad copies were \$96. Discussed taking in TV's and computers at clean up day.

Calcium Chloride was put on roads. The total amount was 4513 gal.

Discussed Township road signs.

Discussed service agreement for Luschers Park new privy facility.

MOTION WILLIAMS, 2ND SCHAUMBURG FOR THE TOWNSHIP TO SIGN A SERVICE AGREEMENT WITH AL'S SEWER SERVICE FOR JULY, AUGUST AND SEPTEMBER OF 2012 AT THE RATE OF \$100 PER-MONTH FOR WEEKLY CLEANING PUMPING AND MAINTENANCE OF THE NEW PRIVY FACILITY IN LUSCHERS PARK, AND ALSO SIGN A SERVICE AGREEMENT WITH DUNBAR'S SEWER SERVICE FOR MAY, JUNE, JULY, AUGUST AND SEPTEMBER 2013 AT THE RATE OF \$100 PER MONTH FOR WEEKLY CLEANING PUMPING AND MAINTENANCE OF THE NEW PRIVY FACILITY IN LUSCHERS PARK. DUNBAR WILL REMOVE OLD HANDICAPPED FACILITY JULY 1ST, 2012. Motion carried.

Discussed various concerns raised at the roads ending in lakes inspections. The following locations will be reevaluated: 275-280-285-320.

Discussed north access to Andrus Lake.

All truck hauling slips and daily weight tickets were in order for class five taken out of the Loan Wolf pit. Truck hauling slips and load tickets has been turned over to the Clerk.

Discussed information now on the Township web site.

Discussed questions being asked about the Peninsula Road project.

Permit has been received to trap beaver between Lake George and Washburn Lake on Daggett Brook.

Rick Kemma has given the Township permission to cross his property to address beaver dams on his property.
Discussed right of entry authorization for watercraft inspection. The Township will sign forms.
A question was asked from the audience if the Township intends to do work on Lower Loop Road on Longwood Point.
The Township does not intend to relocate the road.
Discussed docks at Luschers Park and Roosevelt Lake.
The estimate of Crooked Lake Township's population and households is 556, population and 281 households.
Discussed liquor license in Crooked Lake Township.
The recessed Annual Mtg. is to be reconvened on June 19, 2012 at the Town Hall at 7PM.
Discussed the new fire truck.
MOTION THYEN, 2ND SCHLOESSER TO RECOMMEND AN ADDITIONAL \$32,000 PER YEAR FOR FIVE YEARS TO COVER COST OF NEW FIRE TRUCK. Motion carried.
The summer short course is to be held at Walker on June 27, 2012—leave the Town Hall at 7AM.
MOTION MADE AND 2ND TO PAY WARRANTS 14622—14664 Motion carried unanimously..
MOTION MADE AND 2ND TO ADJOURN. Motion carried.

Glen Mechelke, Clerk