

CROOKED LAKE TOWNSHIP—2ND MONTHLY MTG.—June 28, 2012

Members present: Rod Schloesser, Gene Williams, Dave Schaumburg, Connie Glass, 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 JUNE 14, 2012 MEETING MINUTES.

Motion carried.

The Treasurers report showed a bank balance of \$133,379.00.

Discussed the Library. The Township has no authority to build the Library.

MOTION MADE AND 2ND TO LOOK INTO THE POSSIBILITY OF ADDING ON TO THE TOWN HALL. Motion carried.

Discussed watercraft inspections.

MOTION MADE AND 2ND THAT THE POSTING OF A WATERCRAFT INSPECTOR BY EMILY CITY AT THE MINNESOTA DEPARTMENT OF NATURAL RESOURCES PUBLIC WATER ACCESS ON SOUTH ROOSEVELT LAKE SHALL NOT BE OBJECTED TO BY CROOKED LAKE TOWNSHIP.

WHEREAS THE PREVENTION OF THE INTRODUCTION OF AQUATIC INVASIVE SPECIES INTO THE WATERS OF CROOKED LAKE TOWNSHIP IS A GOAL WORTHY OF TOWN SUPPORT, AND

WHEREAS THE INFESTATION OF TOWN WATERS BY AIS WOULD BE DETRIMENTAL TO THE ECONOMIC WELL BEING OF THE TOWN, AND

WHEREAS THE MN DNR SPONSORED PROGRAM WILL TRAIN AND CERTIFY THE EMILY EMPLOYEES TO PERFORM AS WATERCRAFT INSPECTORS, AND

WHEREAS THE PUBLIC WATER ACCESS IS OWNED BY THE STATE OF MINNESOTA AND ADMINISTERED BY THE DNR, AND ACCESSED DIRECTLY OFF OF STATE HIGHWAY 6, AND

WHEREAS THE CITY OF EMILY WILL HAVE THE NORMAL MEASURES FOR ANY CITY EMPLOYEE IN PLACE TO INCLUDE LIABILITY INSURANCE, AND

WHEREAS THE TOWN ATTORNEY HAS STATED IN AN EMAIL THAT “THE RISKS ARE FAIRLY SMALL ANYWAY SO I AM NOT OVERLY CONCERNED,” AND

WHEREAS THE POSSIBILITY OF ANY LIABILITY FOR CROOKED LAKE TOWNSHIP REGARDING THE PROPOSED INSPECTION ACTIVITIES AT THIS SITE IS EXTREMELY REMOTE,

THEREFORE BE IT RESOLVED THAT CROOKED LAKE TOWNSHIP WILL NOT OBJECT OR REQSUIRE ANY FORMAL DOCUMENTTION REGARDING THE WATERCRAFT INSPECTION ACTIVITIES CONDUCTED BY CITY OF EMILY EMPLOYEES AT THE MN DNR PUBLIC ACCESS ON SOUTH ROOSEVELT LAKE.

Motion carried.

Discussed Peninsula Road project. More fill has been added in the last 1 ½ weeks to the Peninsula Road project.

Discussed meeting with Cass County Commission Jeff Peterson concerning high water levels of area lakes.

No wake signs are being installed at lake public accesses in Crooked Lake Township.

Cass County is eligible for aid to repair Cass County roads as a result of record rainfall.

Crooked Lake Township should keep track of Township roads expenses due to large amount of rainfall

Discussed action that could be taken, in regard to no wake concerns on area lakes, by Crooked Lake Township.

Discussed Sunset Hill Road.

Letters had been received from Lloyd and Shirley Singh and from Fredrick concerning drainage problems.

Discussed work that had been done in the past to try to correct drainage problems.

Discussed various ways to be looked at to address problems including raising road and additional ditching.

Discussed meeting at site at next Town Board Meeting.

MOTION MADE AND 2ND THAT NO ADDITIONAL TOWNSHIP FUNDS BE EXPENDED, INCLUDING SALARIES, MILEAGE OR MATERIEL, FOR ANY UNAPPROVED ROAD PROJECTS, INCLUDING THE CURRENT TENTATIVE PLANS FOR LOWER LONGWOOD LOOP AND SUNSET HILL ROAD. THIS ACTION IS RECOMMENDED DUE TO THE COST OF PURCHASING AND HAULING CLASS 5, AND UNEXPECTED EXPENSES ON THE PENINSULA ROAD PROJECT. Voting: Thyen-yes, Williams-no, Schloesser-yes.

Schaumburg-no, Glass-yes. Motion passed 3 to 2.

Discussed problems on Township roads caused by heavy rains.

Discussed bank deposits made by the Township.

Discussed beaver problems in Daggot Brooke between Lake George and Lake Washburn.

The privy at Luschers Park is complete and ready to open July 1st.

Schaumburg prepared Standard Service agreements for Luschers Park and received ok to implement them.

Discussed a letter from Troy Gilchrist concerning AIS inspections.

Discussed letters from Troy Gilchrist concerning which he described as option A and option B in regard to Thompson Road. He addressed costs to the Township for each option. How to proceed with Thompson Road will be discussed at July meeting.

Discussed various beaver dams existing in Crooked Lake Township.

Discussed variance request on Wood Lake.

MOTION MADE AND 2ND TO APPOINT THE FOLLOWING PERSONS AS ELECTION JUDGES IN CROOKED LAKE TOWNSHIP: THOMAS ANDRESEN, MARK SKJOISVIK, LU WILLIAMS, PATSY BERNHJELM, TOM BRINKMAN, JUDY MATHERNE, JANICE SKJOLSVIK, INGRID THYEN, SAMANTHA CROATT, MARLIS BRINKMAN, JAN JUREK, PAT OLESON. Motion carried.

Judge training dates in Backus have been arranged.

Patsy Bernhjelm has agreed to be head election judge. She suggested 6 judges at the primary election and 7 judges at general election.

Candidate filing will be published and posted.

Filing dates for Supervisors seat 2 and 4 and for Township Clerk will begin July 31st and end Aug. 14th at 5 p.m.

The recessed Annual Mtg. will be held July 31st at the Town Hall at 7 p.m.

Primary Election is Aug. 14, 2012 from 7 a.m. to 8 p.m. at Crooked Lake Town Hall.

We need to meet with Crosby Bank as soon as possible to arrange for financing of the new fire truck.

Discussed assessment searches. The Clerk is to continue handling them as they are handled now.

Levy requests need to be sent to the County by Sept. 14, 2012.

Ed Evans agreed to be representative on AIS committee.

Hubert Lindblad questioned Township policy of changing location of Township roads. He felt any costs involved should be paid for by individuals involved and not the Township.

The question was asked when Township Road repairs will be completed, due to heavy rains. Estimated that repairs should be completed in 2 weeks.

MOTION MADE AND 2ND TO ADJOURN. Motion carried.

Glen Mechelke, Clerk