

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—July 12, 2012

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

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

MOTION SCHAUMBURG, 2ND WILLIAMS TO APPROVE THE JUNE 26TH, 2012 MINUTES WITH THE ADDITION THAT THYEN WILL BE THE TOWN BOARD REPRESENTATIVE ON THE AIS COMMITTEE. Motion carried.

The Treasurer's report showed a checkbook balance of \$130,657.45.

Discussed obtaining better rates on Township C.D.'s.

Signature card is to be updated with only the Chairman, Vic Chairman, Clerk and Treasurer to be on the signature card.

The meeting was recessed so that the Board could meet and examine problems on the Sunset Hill road at the problem area.

The meeting was re-convened at culvert 5 on Sunset Hill Road located north of 01053.

The west edge of #5 culvert is located at the property line. The road is to be moved to the east.

Plans are to raise the road one foot or more in areas of 01053 and 01069 and continue north.

Ditching will also be done in that area to divert water to the north. Swamp is located on the east side of road at 01069. Phone base B215 will have to be moved a minimum of 8 ft. to the east.

The Clerk is to notify Consolidated Telephone Company. Both sides of the road will be ditched.

The Town Board returned to the Town Hall to continue the Board meeting.

A suggestion was made to begin ditching this fall on the Sunset Hill Road.

The culvert on Sunset Hill Road to be placed as far east as possible.

Discussed other culverts to be put on other Township roads.

Discussed building project that would consist of an addition to the Town Hall. Plans are being worked on. The Board would appreciate input.

Discussed no wake on area lakes.

Peninsula Road is shaping up.

More class 5 should be stock piled at the Town Hall.

MOTION MADE AND 2ND TO HAVE CLASS 5 FROM THE JENSEN PIT WEIGHED AND DELIVERED TO THE MAINTAINENCE BLDG. NOT TO EXCEED \$5000. Motion carried unanimously.

Discussed access roads in Bob Chapman's area on Eastburn Road.

Discussed what action should be taken to resolve Thompson Road issue. Options will be further studied.

Longwood Point Trail has water over the road.

Many calls have been received about large boats and large wakes on North Roosevelt, Washburn and East Lake.

Discussed canisters.

Service agreement for Luschers Park has been signed for the balance of 2012 and 2013.

Glass provided clean up day costs.

Discussed acknowledgment for use of gambling funds from Outing Chamber of Commerce.

Discussed amount of garbage generated on 4th of July weekend.

The loan from the bank, for the new fire truck, has been signed.

Discussed a citizen's concern of a place being rented on Andrus Lake.

The County charges \$85 per hour for grader and operator. This is the same as Crooked Lake Township charges. Election judges will take additional training when ballot counting machines are delivered.

MOTION MADE AND 2ND TO APPOINT BEV GAINS AND NANCY ALQUIST AS ELECTION JUDGES. Motion carried.

Filing for Township offices begins July 31, 2012 and ends Aug. 14th at 5 p.m. Filing notices have been posted.

MOTION MADE AND 2ND TO PAY WARRANTS 14666 TO 14725. Motion carried.

MOTION MADE AND 2ND TO ADJOURN. Motion carried

Glen Mechelke, Clerk