

## Approved Minutes

### CROOKED LAKE TOWN BOARD MONTHLY MINUTES – July 12, 2018

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

Members present: Lloyd Thyen, Connie Glass, Pat Bennington, Mark Skjolsvik, Dave Schaumburg, LeAnn Werner, and Terri Datzman.

Note: Meeting is being recorded and retained by the Clerk for preparation of minutes and will be deleted.

MOTION SKJOLSVIK, 2<sup>ND</sup> SCHAUMBURG TO ACCEPT 06/14/18 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: Looking into email from Auditors Office, found error from March 2017 regarding firefighter reimbursements coded into CTAS, also disaster assistance needs to be receipted in different CTAS account.

Enbridge asking to lease ball field on Cty. 48 for worksite. MOTION SKJOLSVIK, 2<sup>ND</sup> GLASS TO DECLINE ENBRIGE REQUEST TO LEASE BALLFIELD. ALL IN FAVOR. MOTION CARRIED. Regarding Enbridge road use agreement, still waiting on Cass County to provide paperwork language.

State Hwy. 6 reconstruction: Luke Wehseler, MN DOT to meet with Brian Olds regarding sidewalk slope for dock removal. Would like Luke to meet with local business owners, general public and Town Board to see plan.

Schaumburg to contact Robert Munsch to request putting Crooked Lake sign on their extended right-of-way near Eastburn Rd. Otherwise on south side of Ziers Rd., to include trimming trees on north side for visibility.

Mutual aid agreement in place with Fifty Lakes and Emily, waiting to see if Emily secured other townships for involvement.

Discussion on emergency generators. Thyen looking into collective member with state discount. MOTION SCHAUMBURG, 2<sup>ND</sup> SKJOLSVIK, TO ACCEPT DAVE OLSON'S QUOTE FOR INSTALLATION OF TOWN'S EXISTING GENERATOR - NOT TO EXCEED \$600. ALL IN FAVOR. MOTION CARRIED. Discussion on both Firehall and Townhall to be Emergency Operations Center. MOTION SKJOLSVIK, 2<sup>ND</sup> GLASS, TO PURCHASE A DUAL FUEL, 10K GENERATOR, TRANSFER SWITCH AND PARTS, PLUS DAVE OLSON'S ELECTRIC INSTALLATION - NOT TO EXCEED \$2500. ALL IN FAVOR. MOTION CARRIED.

Road and Equipment Report: 6/22 cleaned gutters on townhall and repaired flag issue, sprayed for weeds on township grounds, 6/30 Balvin called in for storm work, mowing ditches, overhanging trees on Bear Paw Rd., repair washouts on roads from heavy rain, removed 2 large pine trees So. Lawrence Trail/Road. Work on Cty. 58 from trees down and beaver dams. Contact needs to be made with Cass County Highway Dept. requesting gravel being placed on Cty. Rd. 58 due to extensive potential damage to our equipment from large rocks. MOTION BENNINGTON, 2<sup>ND</sup> SKJOLSVIK TO PURCHASE THE RECLAIMER FOR \$17,750, HOSES FOR \$500 AND PUSH BLADE FOR FRONT OF GRADER APPROX. \$6000, TOTAL NOT TO EXCEED \$24,250. ALL IN FAVOR. MOTION CARRIED.

MOTION THYEN, 2<sup>ND</sup> SCHAUMBURG TO APPROVE AIS COMMITTEE TO SPEND UP TO \$500 ON INFORMATION COASTERS. ALL IN FAVOR. MOTION CARRIED.

MOTION THYEN, 2<sup>ND</sup> SCHAUMBURG TO APPROVE AIS COMMITTEE'S RECCOMENDATION TO PAY VENDOR \$4432.79 FOR MILFOIL TREATMENT ON ROOSEVELT LAKE. ALL IN FAVOR. MOTION CARRIED.

Discussed names for Citizen Recognition Board: To be honored posthumously. Looking for citizens who have made significant contribution to Crooked Lake Township.

MOTION GLASS, 2<sup>ND</sup> THYEN TO HIRE BILL DALLUHN AT \$15 PER HOUR FOR POSITION OF MOWING, TRIMMING AND LIGHT MAINTANANCE. ALL IN FAVOR. MOTION CARRIED.

Calcium Chloride Treatment Report costs total \$14,546.87 with resident reimbursement of \$13,187.40 received.

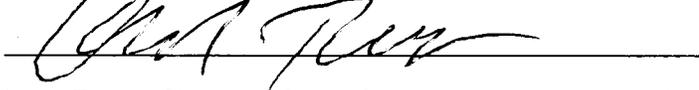
Extensive 2018 Clean-up Day report given with comparisons to 2015-2017. Drop offs from CLT @ 179, up 40 from 2017. Beulah drop offs @31, up 9 from 2017. Total disposed of 27.09 tons, net CLT cost \$6407.67.

Supervisor Reports: Schaumburg to purchase bulletin boards. Blacktop work at Town Hall tabled until find contractor on Hwy. 6 project and join in to save finances. Thyen purchased toner for Town Hall copier.

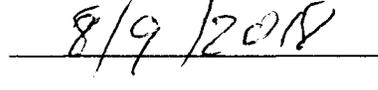
Clerk's Report: Household Hazardous Waste day is Thursday, August 9 from 1PM to 3PM, Auditor recommends getting receipts for all purchases when submitting claims for reimbursement.

MOTION SKJOLSVIK, 2<sup>ND</sup> BENNINGTION TO PAY CLAIMS 17682-17723, CHECKS #18002-18041 AND MAKE PAYMENT TO IRS \$2151.30, PERA \$1404.07 AND STATE OF MN \$810.08. ALL IN FAVOR. MOTION CARRIED.

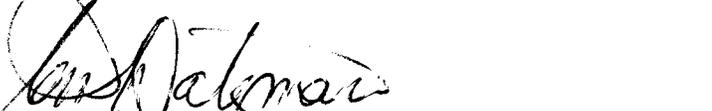
MOTION SKJOLSVIK, 2<sup>ND</sup> BENNINGTION TO ADJOURN AT 9:10PM. ALL IN FAVOR. MOTION CARRIED.



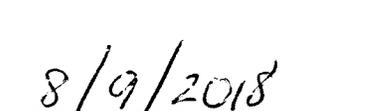
Lloyd Thyen, Chairman Supervisor, Crooked Lake Township



Date



Terri Datzman, Clerk, Crooked Lake Township



Date