

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—July 14, 2011

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

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

MOTION SCHAUMBURG, 2<sup>ND</sup> WILLIAMS TO ACCEPT THE JUNE 9<sup>TH</sup>, 2011 MTG. MINUTES. Motion carried.

The Treasurer's report showed a bank balance of \$229,838.93.

Discussed locating clay and rocks to make class 5. Anderson Bros. Construction Co. of Brainerd provided a gravel testing/research job cost estimate in a packet.

MOTION SCHAUMBURG, 2<sup>ND</sup> WILLIAMS TO DO EXPLORATION AND DRILLING AS LAID OUT IN THE PACKET, NOT TO EXCEED \$8,500. Motion carried.

Roads ending in lakes will be inspected on Wed. July 20, 2011. Meet at the Town Hall at 7a.m.

Discussed charging property owners for Fire Dept. calls. No action was taken.

Two drafts were presented for Town Hall rental policy. No action was taken.

Discussed Tri city Calcium Chloride application and resident's reaction.

Discussed Historic Trade Route celebration to be held in Outing on Sat. Aug. 13<sup>th</sup>, 2011 from 9a.m. to 5p.m.

Discussed weed problems in Crooked Lake Township.

The water well at the Fire Hall has been tested.

MOTION WILLIAMS, 2<sup>ND</sup> SCHLOESSER WHERE AS THE CROOKED LAKE VOLUNTEER FIRE DEPT. BEING A MEMBER OF THE CUYUNA RANGE FIRE FIGHTERS ASSN. OF MINNESOTA AND WHERE AS THE STATE OF MINNESOTA REQUIRES THAT THE LOCAL GOVERNING BODY PASS A RESOLUTION TO ALLOW MUTUAL AID BE IT RESOLVED WITH A MOTION TO GRANT SAID MUTUAL AID. Motion carried.

MOTION WILLIAMS, 2<sup>ND</sup> SCHLOESSER TO CORRECT PLATTED SIXTY-SIX FOOT ROADS AS ROAD REPAIRS ARE REQUIRED WITHIN CROOKED LAKE TOWNSHIP. THE SIXTY-SIX FOOT PLATTED ROADS SHALL HAVE A ROAD SURFACE OF TWENTY-FOUR FEET AND A DITCHING AREA OF TWENTY-ONE FEET MEASURED FROM EXISTING SURVEY STAKES. CULVERTS MUST HAVE TWELVE INCHES OF COVER WITH SLOPES OF 1/8 TO 1/4 INCH PER FT. AND APRONS WHERE STREAMS ARE INVOLVED. Motion carried 4 to 1.

MOTION SCHAUMBURG, 2<sup>ND</sup> THYEN TO EXTEND THE \$100 PER MONTH PAYMENT TO THE LIBRARY TO JULY 2012. Motion carried.

Discussed the time line for installing new required road signs in Townships.

MOTION SCHAUMBURG, 2<sup>ND</sup> SCHLOESSER TO ACCEPT ANDERSON BROS. QUOTE ON REPAIR TO THE APRON ON THE EAST SIDE OF THE FIRE HALL IN THE AMOUNT OF \$4,207.72. Motion carried.

Discussed the west side of the Fire Hall.

Discussed getting results of boring samples for rocks and clay in various locations as soon as possible.

The Town meeting should be recessed to a future date. This will be Aug. 4, 2011 at 7p.m. at the

**Town Hall.**

Discussed clean up day. Beulah Township's share is \$308.86.

Employee's job description for the Canister Station has been prepared.

Discussed finishing the warming house at the Canister Station.

Discussed quotes for new signs at the Canister Station and which signs are needed.

A safety meeting was held with Roger and Dayton.

Discussed the possibility of a septic system on Township road right of way.

The Board authorized selling of old batteries.

Discussed Pfaff variance.

**MOTION SCHAUMBURG, 2<sup>ND</sup> THYEN TO ALLOW FIRE DEPT RELIEF ASSN. TO INCREASE RETIREMENT ALLOWANCE FROM \$300 PER YEAR TO \$550 PER YEAR. Motion carried 3-0 Schloesser and Williams abstained from voting.**

The Clerk presented the Board with information regarding a petition received from Baker Law office in Walker, Mn. to establish a cart way for access to the northwest quarter of the southeast quarter of sec. 3—139—26 owned by Dale Hodder. This same issue was addressed previously and the Town Board, at that time, felt access was possible through property he already owned that connected with this property. Two Town Board members are going to again inspect this situation to determine if he already has access. If they feel that he does not have access the Township attorney will be contacted to assist in the cart way procedure.

The Clerk provided Supervisors with census information.

Jerry Lehman, of the Cass County Land Dept., provided Crooked Lake Township with information showing there is access through the Wandrus Estates development providing access to the County land north of the development.

**MOTION SCHAUMBURG, 2<sup>ND</sup> THYEN TO PAY WARRANTS 141178—14231. Motion carried.**

**MOTION SCHAUMBURG, 2<sup>ND</sup> THYEN TO RECESS THE MTS. TO AUG. 4<sup>TH</sup> 2011 AT THE TOWN HALL AT 7 P.M. Motion carried.**

Glen Mechelke, Clerk