

## CROOKED LAKE TOWNSHIP—RECESSED MTG.—Aug 4,2011

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

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

MOTION THYEN TO REQUEST A BOND OR OTHER SECURITY IN THE AMOUNT OF \$10,000. The motion died with no second.

MOTION SCHLOESSER, 2<sup>ND</sup> THYEN TO REQUEST A BOND OR OTHER SECURITY IN THE AMOUNT OF \$15,000. Voting: Thyen yes, Glass yes, Schloesser, yes, Williams no, Schaumburg, no. The motion carried 3 to 2.

MOTION SCHAUMBURG, 2<sup>ND</sup> SCHLOESSER A HEARING ON THE CARTWAY PETITION SHALL BE HELD AT THE CROOKED LAKE TOWN HALL ON AUG. 31 AT 7 P.M., WHICH MAY BE CONTINUED. Motion carried.

MOTION SCHAUMBURG, 2<sup>ND</sup> SCHLOESSER TO ADOPT THE FOLLOWING RESOLUTION The resolution is attached. And is dated Aug. 4, 2011 and signed by Rod Schloesser and Glen Mechelke. Motion carried

MOTION SCHLOESSER, 2<sup>ND</sup> SCHAUMBURG TO SET UP A SPECIAL MEETING TO VIEW THE HODDER PROPERTY LOCATED AT ABE LAKE TO DETERMINE IF HE ALREADY HAS ACCESS TO HIS PROPERTY AND REVIEW A POSSIBLE CARTWAY ROUTE IF HE DOES NOT HAVE ACCESS TO HIS PROPERTY. THE MEETING TO BE HELD AUG. 24<sup>TH</sup> AT 8 A.M.. MEET AT THE HODDER PROPERTY: SEC. 3 TOWNSHIP 139 RANGE 26 CASS COUNTY, MINNESOTA.

Motion carried.

Discussed dock damage to the Township dock located adjacent to Highway 6 in down town Outing.

Discussed damage to Luscher Park satellite.

Discussed Steve Pederson's letter to the Township concerning the septic system located on the Township road right of way known as Fehrs Road. Schloesser and Williams had expressed to Pederson that they felt that it was a Cass County zoning issue. Thyen agreed to contact Bob Wright of the Cass County Zoning Dept.

Discussed letters from Jerry Lamon and Joshua Stevenson regarding damage done to Cass County property when gravel exploration was done. The Township agreed to follow Land Dept. recommendations for correction.

MOTION WILLIAMS, 2<sup>ND</sup> SCHAUMBURG TO APPROVE ACCESS FOR RICHARD AND LUANN GREGORY ON EXISTING DRIVE FROM SOUTH LAWRENCE LAKE ROAD TO THEIR PROPERTY. Motion carried.

Discussed Paff's variance request.

Discussed deputy Treasurer for the Township.

Discussed amount of meeting time to be charged against the Hodder account. \$25 will be charged by each Board member involved in the meeting on Aug. 4<sup>th</sup>.

The Treasurer requested that Board members submit claims on separate claim sheets for time involved in the Hodder petition.

Discussed Daggot Brook beaver dam.

Hodder gave the Township a check of \$15,000, which was turned over to the Township Treasurer for security acceptable to the Township of Crooked Lake for cart way establishment.

The Clerk was given a damage deposit check for use of the Town Hall by David Carey to be returned to David Carey.

MOTION THYED, 2<sup>ND</sup> WILLIAMS TO ADJOURN. Motion carried.

Glen Mechelke, Clerk