

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—Aug. 9, 2012

Members present: Rod Schloesser, Gene Williams, Connie Glass, Dave Schaumburg, 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 JULY 26TH MONTHLY MTG. MINUTES.

Motion carried.

The Treasurer's report showed a checking account balance of \$307,539.33.

A resident asked when Plummers Point Road would be fixed.

Plummers Point Road will be fixed when time permits. Other roads have priority.

Discussed Sunset Hill Road washouts.

Consolidated Telephone pedicel has been removed from culvert 5 area on Sunset Hill Road.

Christine Friederichs, who lives on Sunset Hill Road, questioned why roadwork, which was promised as far back as 2005, has never been completed. She read minutes, that appeared in Township records, stating what the Township intended to do at that time.

The Town Board has met at that site this spring and has plans to attempt to resolve drainage problems in that area.

Discussed F.E.M.A. application. Discussed amount of time spent on F.E.M.A. application.

Discussed Annual Meeting and recessed Annual Meetings.

Discussed setting up a committee to work on possible Town Hall building expansion. Two Town Board members will be on the committee.

Discussed the septic system located on Township road right of way on Fehrs Road.

MOTION MADE AND 2ND TO ALLOW SEPTIC SYSTEM TO REMAIN ON TOWNSHIP ROAD RIGHT OF WAY. Voting: Thyen yes, Williams no, Schloesser yes, Glass yes,

Schaumburg yes. Motion carried 4 to 1.

Discussed the number of employees in Crooked Lake Township.

MOTION MADE AND 2ND TO HIRE NICK DAVIS AS A PART TIME EMPLOYEE AT \$16.75 PER HOUR. Motion carried.

Discussed a letter from the office of the State Auditor, questioning why street maintenance current expenditures had increased and park and recreation had decreased.

Pat Faul will send information to the auditor.

Discussed problems where Sunset Hill Road enters Cass County 58.

Discussed the canister station.

Discussed needed supplies for the Township.

Discussed class 5 hauling from the Jensen pit to the stockpile by the Maintenance Bldg.

Discussed brushing of Township roads. A brusher will be rented for 2 weeks at \$2,500 per week.

Discussed calcium chloride and hazardous waste day.

Discussed sand that was washed into Roosevelt Lake. Wave action should take of this.

New signature cards are being sent to the Crosby Bank.

Discussed Beulah Township's billing for work done by Crooked Lake Township for June flood damage.

\$5,000 is being received from Beulah Township to help pay for the new fire truck.

Cost for the new camera, damaged while examining June flood damage, is being investigated.

Dayton will set up voting booths for the primary election.

MOTION MADE AND 2ND TO PAY WARRANTS 14734 TO 14766. Motion carried.

MOTION MADE AND 2ND TO ADJOURN. Motion carried

Glen Mechelke, Clerk