

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MINUTES – October 11, 2018

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

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

Absent: Connie Glass, Mark Skjolsvik.

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

MOTION BENNINGTON, 2<sup>ND</sup> SCHAUMBURG TO ACCEPT 09/13/18 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: Ending bank balance 405,110.74. The 4 CD's that matured in September were cashed in and deposited to checking account.

Park Equipment Group consisting of Kathie Huettl, Therese Kunz, Julie Lohse, Darlene Moga and Cindy Miller recommended Lookout Point in earth tone colors. Same type set as Fifty Lakes. Price \$28,257.06 plus install of \$4500. for total of \$32,757.06. Also presented smaller version, Mega Tunnel Junction at \$21,115.14 plus install of \$4500. For total of \$25,615.14. Price increases by 4% after 12/25/18. Discussion that area needs frost footings, on clay. This will be taken up November 2018 meeting.

MOTION THYEN, 2<sup>ND</sup> BENNINGTON TO ACCEPT MOA FOR MAINTENANCE OF CASS COUNTY CSAH 58. ALL IN FAVOR. MOTION CARRIED. Township will no longer be maintaining Cty. 48 and Cty. 55.

Roads and Equipment Report: continuing to fix roads from June/July storm, tree clean-up from recent wind/snow, new blades on lawn mower, started brushing roads, replaced starter on red truck, will be able to work on roads getting in better shape as soon as it dries up a bit, Glass and Bennington attended storm damage meeting in Baxter, FEMA to contact us to enter information digitally, need approx. 2000 yards of class 5 and 500 yards of crushed concrete. Usherwood and Bennington attended class on road signage - need to take up at November meeting. Have some trees hanging over roads. MOTION BENNINGTON, 2<sup>ND</sup> SCHAUMBURG TO AUTHORIZE UP TO \$2000 TO ADDRESS THE PROBLEM OF TRIMMING THREATENING OVERHANGING BRANCHES/TREES. ALL IN FAVOR. MOTION CARRIED.

Regarding generator install: have cable for firehall, outfitted with manual transfer switch. Townhall generator will be moved to existing propane tank area. Will run cable under building and add transfer switch. Schaumburg to send electronic version of generator quote sheet, as well as Anderson blacktop proposals to Thyen.

Regarding cartway from October 11 meeting, have not received security deposit, no more communication.

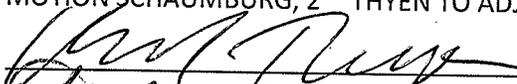
Supervisor Reports: Thyen attended "All Hazards Preparedness" and will add books to our Emergency 3-ring binders.

Clerk Report: 10/24 election supplies to be delivered, 11/05 Poll Pad and roster pick-up in Walker, election 11/06. Reminder that November Town Board meeting will be held 3<sup>rd</sup> Thursday (11/15/18) including canvass results of election.

Citizen Input: Resident on Plummer Point Rd. has placed large rocks and dirt in road right-of-way. Will consult with our attorney. Longwood Point Rd. in great shape, thank you Usherwood and Balvin!

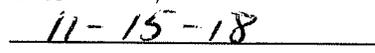
MOTION SCHAUMBURG, 2<sup>ND</sup> THYEN TO AUTHORIZE CHECKS #18151-18180, AND ACH270 TO IRS \$1639.03, ACH271 TO PERA \$1126.30, ACH272 MN STATE QUARTERLY \$914.39. ALL IN FAVOR. MOTION CARRIED.

MOTION SCHAUMBURG, 2<sup>ND</sup> THYEN TO ADJOURN 8:24PM. ALL IN FAVOR. MOTION CARRIED.

  
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Lloyd Thyen, Chairman Supervisor, Crooked Lake Township

  
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Date 11/15/2018

  
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Terri Datzman, Clerk, Crooked Lake Township

  
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Date 11-15-18