

CROOKED LAKE TOWNSHIP—SPECIAL MTG.—Oct. 23, 2012

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

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

Discussed quotes to install the culvert on Sunset Hill Road, which includes additional work and materials.

MOTION SCHAUMBURG, 2ND THYEN TO ACCEPT MORITZ EXCAVATING QUOTE OF \$3,150, IT BEING THE LOWEST BID.

Discussed quote.

Motion was modified to read:

TO ACCEPT MORITZ EXCAVATING QUOTE FOR \$3,150 BASED ON THE WORK WILL INCLUDE COMPACTING—SENT TUESDAY OCT. 23RD, 2012. Voting: Thyen-yes, Schaumburg-yes, Glass-yes, Schloesser-yes, Williams-yes. Motion carried unanimously.

The Clerk is to send letters to Scott Kirkeby and Lake State Bank informing them of work to be done in their area on Sunset Hill Road in the near future.

Discussed email received from Darin Hoverson (area hydrologist, Park Rapids, Mn. phone 218-699-7297) that the Township will be receiving a restoration order for the work required to remove the fill that washed into Roosevelt Lake.

Discussed talking with two adjusters over Sunset Hill issues.

Discussed who would hire a contractor to remove fill from Roosevelt Lake.

The Clerk read a letter that had been mailed on Oct. 5, 2012 and received at 6:30 p.m. on Oct. 23, 2012 from Debbie Provence, Claims Administrator for MATIT. This was regarding the beaver dam opened on Sept. 28, 2012. She explained the coverage the Township had under their comprehensive liability coverage policy that the Township had with MATIT.

The Clerk was instructed to contact Debbie Provence and explain to her the latest developments in the situation and also ask her who would address the problem of removing fill.

Williams stated hydrologist has looked at the washed into Roosevelt Lake.

The Township has received an estimate as to what it will cost to remove the fill from Roosevelt Lake.

The Clerk was instructed to post a Special Mtg. notice for Tuesday, Oct. 30th if necessary.

MOTION MADE AND 2ND TO ADJOURN. Motion carried.

Glen Mechelke, Clerk