

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—Nov. 10, 2011

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

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

THE MOTION WAS MADE AND 2ND TO APPROVE THE OCT. 13TH MONTHLY MEETING MINUTES. Motion carried.

The Treasurer's report showed a bank balance of \$419,203.86.

Brian Olds, representing the Crooked Lake Fire Dept., gave an update on proposed new equipment and upgrade of present equipment for the Crooked Lake Fire Dept.

Discussed the legal procedure for purchasing new equipment for the Fire Dept.

Discussed permit for work on Crooked Lake Township's Peninsula Road. A permit is required because of work in wetlands.

Discussed finishing the warming shed, which is located at the Canister Station site. A proposal had been received from Kemper Construction for labor and furnishing nails. Discussed proper certificate of insurance needed from whoever would do the work. The Township has the materials to complete the project. THE MOTION WAS MADE AND 2ND TO ACCEPT THE KEMPER PROPOSAL TO SUPPLY THE LABOR AND FURNISH NAILS TO FINISH THE WARMING SHED AT THE CANNISTER STATION FOR \$140. All Supervisors voted yes. Motion carried.

Discussed speed signs.

Discussed Peninsula Road project.

Discussed sampling of class 5 being produced by Anderson Bros of Brainerd.

Williams explained how class 5 was tested in order to obtain correct content.

Discussed the flag in Luschers Park.

Discussed signed class 5 contract with Anderson Bros.

The carpet in the Town Hall has been cleaned.

Luschers Park building and toilets were discussed.

Discussed road equipment disk.

Discussed a problem of culvert and driveway at a resident's property.

The grader and snowplow are ready for winter.

Third quarter billing for roadwork provided for Cass County and Beulah Township has been sent out.

Discussed ACLU—Minnesota Voting Rights Coalition, located in Bemidji.

Permission has been given from all owners, located at Peninsula Road project, to remove trees from Crooked Lake Township road right of way.

The Clerk has updated information matching Crooked Lake Township residents with road addresses and road addresses with current owners.

MOTION THYEN, 2ND GLASS TO PAY WARRANTS 14339—14365. All Supervisors voted yes. Motion carried.

MOTION WILLIAMS 2ND SCHLOESSER TO ADJOURN. Motion carried

Glen Mechelke, Clerk