

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—Dec. 13th, 2012

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

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

MOTION THYEN 2ND SCHAUMBURG TO APPROVE THE NOV. 8TH MONTHLY MEETING MINUTES WITH THE FOLLOWING ADDITIONS:

“Add words (in italics) to the Nov. 8 minutes to modify the motion regarding DNR AMAs, to read as follows.”

MOTION THYEN 2ND SCHAUMBURG THAT CROOKED LAKE TOWNSHIP SUPPORT THE TWO DNR AMA PROPERTY ACQUISITIONS, ONE, Washburn Lake Section 5 (Patterson), AND TWO, Roosevelt Lake Section 33 (Eggers) Motion carried.

“MOTION: Add words (in italics) to the Nov 8 minutes to modify the motion regarding authorizations of Supervisors Thyen and Schaumburg to read as follows:”

MOTION THYEN, 2ND SCHLOESSER THAT THYEN AND SCHAUMBURG BE AUTHORIZED TO ACT ON ITEM 7, authorizing them to negotiate a contract to accomplish the work to comply with the Restoration Order, up to \$25,000, AND 8, as a backup, authorizing them to submit a letter to DNR HQS appealing the completion date, OF THE SUNSET HILL, ROAD SITUATION REPORT. Voting: Thyen-yes, Schloesser-yes, Glass-yes, Williams-abstained. Motion carried

MOTION MADE AND 2ND TO APPROVE THE NOV. 19, 2012 CANVASS BOARD MTG. WITH THE CORRECTION OF SPELLING OF MARK SKJOLSVIK’S NAME AND TERRI DATZMAN’S NAME. Motion carried.

The Treasurer’s report showed a balance in the checkbook of \$92,050.41

Discussed removal of fill from Roosevelt Lake in the Sunset Hill Road area. Time for removal has been extended to May 1, 2013.

Discussed Canister Station income.

MOTION THYEN 2ND SCHAUMBURG TO CHARGE \$25 FOR 5 CANISTER BAGS AND \$5 FOR 1 BAG BEGINNING JAN. 1, 2013. Motion carried.

Discussed Roosevelt Road and Thompson Road, located in document number A000 586 425, recorded at Cass County Court House.

On Friday, Nov 26th, 2012, from the Outing Post Office, the Township sent copies of Resolution 2012-1 along with exhibits A&B to all property owners of property abutting Roosevelt Road and Thompson Road in document number A 000586 425 recorded at the Cass County Court House.

Discussed PC, printer, DSL for the Maintenance Bldg.

MOTION SCHLOESSER, 2ND GLASS TO AUTHORIZE THYEN TO INVESTIGATE EQUIPMENT AND AUTHORIZE THE SPENDING OF UP TO \$1,000. Motion carried.

Schaumburg reported that they are moving ahead with plans for the Town Hall addition.

The large culvert on Sunset Hill Road has been installed.

The Town Hall and the Fire Hall carpeting has been cleaned.

The thermostat in the Town Hall is being worked on.

Gene Williams was given thanks for his many years of service on the Crooked Lake Town Board.

New recapped tires have been installed on the Township grader.

~~Discussed~~ the need to pay Cass County for fill taken from the Beulah pit.

MOTION GLASS, 2ND SCHAUMBURG: THE FOLLOWING MEMBERS OF OUTING QUICK RESPONSE, OUTING, MN. ARE AUTHORIZED TO SIGN CHECKS FOR THEIR CHECKING ACCOUNT AT THE UNITY BANK, CROSBY, MN. ON BEHALF OF OUTING QUICK RESPONSE.

ACCOUNT NAME: OUTING QUICK RESPONSE
CROOKED LAKE TOWNSHIP
P.O. BOX 34
OUTING, MN. 56662

ACCOUNT # 4003321

AUTHORIZED SIGNERS: ROBERT A. DAHLSGAARD, JR.
WILLIAM C. BERNHJELM
TERRI A DATZMAN
BEVERLY J. GAINES

ALLCHECKS DRAWN ON THIS ACCOUNT SHALL REQUIRE TWO (2) SIGNATURES, ONE (1) SHALL BE FROM A MEMBER OF OUTING QUICK RESPONSE, ABOVE, AND ONE (1) SHALL BE FROM A MEMBER OF THE CROOKED LAKE TOWNSHIP BOARD WHO ARE AUTHORIZED SIGNERS ON TOWNSHIP ACCOUNTS OF UNITY BANK. MEMBERS OF THE CLT BOARD AUTHORIZED TO SIGN CHECKS ARE COVER UNDER A SEPARATE RESOLUTION. Motion carried.

MOTION MADE AND 2ND TO PAY WARRANTS 14895—14963. Motion carried.

MOTION MADE AND 2ND TO ADJOURN. Motion carried.

Glen Mechelke, Clerk