

## Approved Minutes

### CROOKED LAKE TOWN BOARD MONTHLY MINUTES – December 13, 2018

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

Members present: Lloyd Thyen, Connie Glass, Mark Skjolsvik, Dave Schaumburg, LeAnn Werner, and Terri Datzman.

Absent: Pat Bennington

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

MOTION SKJOLSVIK, 2<sup>ND</sup> SCHAUMBURG TO ACCEPT 11/15/18 BOARD MINUTES AND 11/15/18 BOARD OF CANVASS MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: Beginning balance \$412,826.96 plus receipts \$29,122.25 minus disbursements \$36,647.12 with outstanding checks \$949.01 equals \$406,251.10. CD's maturing in December #300228 Fire Department fund \$13,635.64 and #32441 Fire Department Replacement Fund \$8883.99 will be cashed and deposited into checking for better interest. Fire Chief requested \$12,000 transfer from Fire Department fund to Fire Department Major Equipment fund. Werner met with Lucinda regarding creating a township budget, will be updating accounts and only use 2018 numbers to create a CTAS budget.

Bob Holman met with Kerrie of K&M Signs regarding Citizen Recognition Board. They will deliver and assist in mounting. Sand blasting is done outside March-April, as it needs warmer weather. Check has been cut for down-payment.

MOTION THYEN, 2<sup>ND</sup> SKJOLSVIK TO ADOPT RESOLUTION 2018-3, DESIGNATING 2019 POLLING PLACE TO BE CROOKED LAKE TOWNHALL. ALL IN FAVOR. MOTION CARRIED.

MOTION THYEN, 2<sup>ND</sup> SKJOLSVIK TO ADOPT RESOLUTION 2018-4, MN DOT MAINTENANCE AGREEMENT. ALL IN FAVOR. MOTION CARRIED.

Road and Equipment Report: Grader has been serviced, new tires installed on shop truck, set out Christmas lights for Chamber/Power company installation, all crushed concrete and class #5 has been delivered to shop, repaired 2 doors on old firehall/lions area, replaced cylinder on belly plow on dump truck, installed 2 new brake down springs on grader, built and ice breaker/roof over 6" well pipes at firehall, AIS pressure washer repaired.

Generator transfer switch should arrive 12/14, generator will be moved, Olson to install. Still watching for another generator and getting extra or larger propane tank.

Midwest Playscapes has discounts on Challenger Playstructure earth tones 5-12 and 2-5, \$23,887.00 plus installation of \$4500, total \$28,387.06. Fire Department had designated \$8000, Park fund has approx. \$3500, checking interest has earned \$5845, and Chamber has authorized \$5000 toward a playground. MOTION SKJOLSVIK, 2<sup>ND</sup> GLASS TO PURCHASE CHALLENGER PLAYSTRUCTURE 5-12 AND 2-5 FROM MIDWEST PLAYSAPES FOR \$28387.06 INSTALLED. ALL IN FAVOR. MOTION CARRIED.

Leger/Whitney cartway petition hearing will be published and is posted and will be held January 7, 2019 at 3PM at proposed site on Peninsula Rd.

All FEMA paperwork has been submitted to this point and meeting expected 12/17/18.

Woods Bay beaver dam agreement is being worked on.

CLT Road Sign Policy Revision is being worked on.

Usherwood and Thyen met with property owners at 1648 Plummer Pt. Rd. regarding berm and rocks in right-of-way. Homeowner has agreed to move it back 2ft. Also met with different homeowner on 1342 Plummer Pt. Rd. regarding debris left from CLT trimming operations – will be cleaned up in spring, logs to be taken by neighbor.

Land-O-Lakes Marina suggested repairing docks would be preferential to replacement at this time. Docks have been repaired, Chamber has agreed to reimburse the cost of \$2397.50.

Theft of north speed sign, MATIT has agreed to cover at cost of \$4476 for a new sign and installation. MOTION SKJOLSVIK, 2<sup>ND</sup> GLASS TO PAY DEDUCTIBLE OF \$250 PLUS DIFFERENCE OF \$252 FOR NEW SPEED SIGN. ALL IN FAVOR. MOTION CARRIED.

Thunder Lake Township has met with Thyen to consider joining Multi-party Mutual Aid Agreement. They have a couple of reservations and may consult an attorney. Will have to see if Emily, Fifty Lakes, possibly Fairfield, and possibly Little Pine interested.

MOTION THYEN, 2<sup>ND</sup> SKJOLSVIK TO APPROVE FIRE DEPARTMENT PURCHASE OF ICE AUGER EQUIPMENT \$816.96 FROM OUTING STATION PLUS A WASHER/EXTRACTOR AND DRYER FOR BUNKER GEAR, COST NOT TO EXCEED \$9000 – OUT OF FIRE/BUILDING IMPROVEMENT FUND. ALL IN FAVOR. MOTION CARRIED

Supervisor Reports: Thyen reports Class 5 and Crushed Concrete and hauling contracts received, Fehrs Rd. homeowner agreed to remove posts, recycling container with hole was replaced, grab bars/railing on townhall still needs to be done. On behalf of Crooked Lake Township we'd would like to thank David Schaumburg for 12 years as a Supervisor to our community. The Crooked Lake Township Board would like to thank Cindy Miller, Julie Lohse, Therese Kunz, Darlene Moga and Kathie Huettl for many dedicated hours towards getting a playground for the children of Crooked Lake Township.

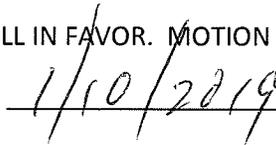
Clerk Report: Checked and updated Supervisor/Treasure/Clerk/Deputies information updated to MAT. Oath taken by Glass and Donnay, need to meet Bennington.

Citizen Report: Fishing Contest January 19. Privy contract with Joe Johnson Septic, would Chamber want it open at Fireworks?

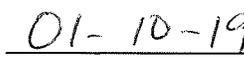
MOTION SKJOLSVIK, 2<sup>ND</sup> GLASS TO AUTHORIZE CLAIMS 17828-17861 WITH CHECK #18298-18331 AND PAYROLL CHECK #18267-18297, AND IRS ACH275 \$3867.25 AND PERA ACH276 \$1407.93. ALL IN FAVOR. MOTION CARRIED.

MOTION SCHAUMBURG, 2<sup>ND</sup> GLASS TO ADJOURN AT 8:20PM. ALL IN FAVOR. MOTION CARRIED.

  
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Lloyd Thyen, Chairman Supervisor, Crooked Lake Township

  
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Date

  
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Terri Datzman, Clerk, Crooked Lake Township

  
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Date