

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MINUTES – March 14, 2019

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

Members present: Lloyd Thyen, Mark Skjolsvik, Connie Glass, Pat Bennington, LeAnn Werner, and Terri Datzman. Absent: Tim Donnay

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

MOTION SKJOLSVIK, 2ND BENNINGTON TO ACCEPT 2/14/19 MINUTES AND TOWN BOARD OF AUDIT MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: Beginning balance \$474,318.36 plus receipts \$46,952.84 – disbursements \$65,709.56 (outstanding checks \$640.00) = ending balance \$456,201.64, which balances to the bank. Unity Bank had a merger and there are two bank statements this month. The park fund has a negative balance of \$4995.99 due to paying for new equipment (labor still to be paid for) and for charging 2018 Crow Wing Power bills for park light to park fund instead of general fund. Whitney/Leger Cartway fund has a balance of \$11,476.42 after tonight's claims are approved. Check is included in tonight's claims to return this amount to Breen & Person, Ltd. Trust.

MOTION THYEN, 2ND GLASS TO APPROVE A MUTUAL AID AGREEMENT WITH THUNDER LAKE TOWNSHIP WITH THE CURRENT LANGUAGE INVITING THEM TO ACCEPT. ALL IN FAVOR. MOTION CARRIED.

Agree to participate with GoNorth and Region 5 Community Welcome Group.

Discussion regarding whether there is a policy covering CLVFD equipment purchases. Fire Chief Usherwood gave a CLVFD report, which will be filed by clerk with minutes. MOTION THYEN, 2ND SKJOLSVIK TO PERMIT BEER SALES AT THE FIREMAN'S DANCE JULY 6, 2019. ALL IN FAVOR. MOTION CARRIED. Discussion on propane heater for firehall to qualify for dual fuel. MOTION GLASS, 2ND SKJOLSVIK TO AUTHORIZE CLVFD TO PURCHASE A REZNOR 400K PROPANE HEATER NOT TO EXCEED \$4098.00 PLUS ELECTRIC LABOR AND UNIFORMS NOT TO EXCEED \$2500.00. ALL IN FAVOR. MOTION CARRIED. Discussion on generator for firehall. MOTION SKJOLSVIK, 2ND THYEN TO AUTHORIZE THE PURCHASE OUT OF EMERGENCY OPERATIONS FUND, A 25k OLYMPIAN GENERATOR, 2-TRANSFER SWITCHES, LABOR - COST NOT TO EXCEED \$8500. ALL IN FAVOR. MOTION CARRIED. Nice job on recruiting 5 new firefighters! MOTION GLASS, 2ND SKJOLSVIK TO AUTHORIZE CLVFD TO PURCHASE 3 SETS OF BOOTS- COST NOT TO EXCEED \$1320.00 AND 11 PAIR OF STRUCTURE GLOVES- COST NOT TO EXCEED \$825.00. ALL IN FAVOR. MOTION CARRIED.

Road and Equipment Report: Steamed water line going into shop, fixed lock on privy door, starting to steam culverts, snow removal, Usherwood tested skid steers, discussed pros and cons, and provided several sell offers/quotes,. MOTION SKJOLSVIK, 2ND BENNINGTON TO PURCHASE JOHN DEERE 325G COMPACT TRACKED LOADER, TILT DECK TRAILER, SET OF USED FORKS AND GRAPPLES - TOTAL NOT TO EXCEED \$70,000. ALL IN FAVOR. MOTION CARRIED.

Woods Bay beaver dam agreement, CLT sign policy still being worked on. FEMA application complete, waiting on payment. MN DOT will install north speed sign when they are available.

Whitney/Leger and Patterson Trust agreed on an easement instead of cartway. MOTION THYEN, 2ND SKJOLSVIK TO TERMINATE THE LEGER CARTWAY MATTER BASED ON THE PETITIONER'S WITHDRAWAL OF THE PETITION AND TO AUTHORIZE THE RETURN OF THE REMAINING PORTION OF THE ESCROW, \$11,476.42 TO BREEN & PERSON, LTD. TRUST. ALL IN FAVOR. MOTION CARRIED.

Regarding multi party Mutual Aid Agreement - Emily not interested in agreement with townships beyond those that adjoin their area. Thyen to discuss with Yetzer, Fairfield. Should CLT do same as far as Fairfield and Little Pine?

Annual Meeting Review: Compliments to Thyen on "State of the Township" -information covered township activities well.

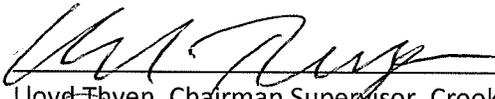
Supervisor Reports: Connie - process starting on calcium chloride. Beulah township possibly working on Morrison Lake Road. ATV club prefers to wait to put chemical down. Will let Beulah handle their roads this year. Thyen asked about attendance at MAT Spring Short Course, 5 to attend, Werner to prepare \$250 payment.

Clerk Report: signed authorization for Outing Gun Club for raffle application

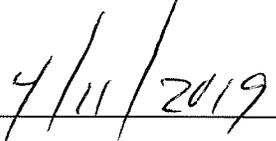
Citizen Report: citizen wants CLT to review snow plowing policy

MOTION SKJOLSVIK, 2ND THYEN TO AUTHORIZE CLAIMS #17913-17938, CHECK #18380-18405 AND PAYROLL CHECKS #18369-18379, ACH 282 TO IRS - \$1814.12, ACH283 TO PERA - \$1204.94. ALL IN FAVOR. MOTION CARRIED.

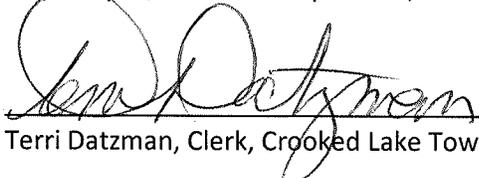
MOTION THYEN, 2ND BENNINGTON TO ADJOURN AT 9:15PM. ALL IN FAVOR. MOTION CARRIED.



Lloyd Thyen, Chairman Supervisor, Crooked Lake Township



Date



Terri Datzman, Clerk, Crooked Lake Township



Date