

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES – September 10, 2020

The meeting was called to order at 7PM and The Pledge of Allegiance was given.

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

Citizens present: Jan Skjolsvik, Perry May, Bob Holman, Gary Langer

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

MOTION SKJOLSVIK, 2ND BENNINGTON TO ACCEPT 08/13/20 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: beginning balance \$438,024.65 +receipts \$29,401.33 – disbursements \$101,434.65 (outstanding checks \$ 5,406.48) = ending balance \$371,397.81, balanced to bank. To bring the Park fund out of the negative I recommend we transfer \$8,000.00 out of the general fund and put it into the Park fund. The current balance of the park fund is -\$7431.97. The average electric bill for the park is \$25.00-\$30.00 per month. We would then have the balance of \$568.03 to cover well over a year's worth of monthly electric bills and a little extra to cover any other small expenses that may come up. MOTION THYEN, 2ND SKJOLSVIK TO MAKE A TRANSFER OF \$8000. TO THE PARK FUND FROM THE GENERAL FUND AS TREASURER RECOMMENDS. ALL IN FAVOR. MOTION CARRIED. A CLVFD 4 yr. cd for \$8460. Rolled over in August 2020, we didn't get a notice for that. Werner called the bank and found other customers didn't receive notice as well. From now on we will get a phone call that notice is in mail. Werner to call the bank and see if we can cash without penalty due to their error, or see what penalty would be.

CLVFD Report: - Fire Chief, Nick Usherwood: 636 Growler has been painted, lights and sirens installed. incidents: fire-1, medical-6. Training: Electric Vehicles and Airbags

OQR Report: -Chief Terri Datzman: August calls: medical-5, chest pain-2, trauma-2, motor vehicle accident-1, lift assist-2 for a total of 12. Training with Cuyuna Medical Center on respiratory emergencies.

Note: The Treasurer, CLVFD, OQR and Road Reports are now on agenda and are reviewed during meeting.

Road Pieces ending in lakes were DNR access points. They were turned over to the County, who turned them over to the Township. If maintained, could be considered a road. Need to inspect that they are clear of neighbor's items, last inspection 2011. Maps with locations will be forwarded to the Board, recommendation is to do nothing with them at this time.

5622 Fehrs Rd. had a homeowner complaint regarding it being a wetland, County informed Board it is not a wetland.

Regarding Property access/easement to lake lots in OBRIENS PLAT ON ROOSEVELT & LAWRENCE LAKE after the platted road was vacated. Board has been in contact with Jessica Watts from Cass County, we are hoping a road vacation of 1991, redone in 2017 was done properly regarding easement.

AIS updated Board on recent costs incurred regarding AIS survey/treatments. MOTION SKJOLSVIK, 2ND GLASS TO PAY \$1100 FOR TREATMENT ON LAKE WASHBURN, AND \$5000 FOR TREATMENT ON ROOSEVELT LAKE TO PLM FROM AIS FUND. ALL IN FAVOR. MOTION CARRIED. PLM surveyed Lawrence(some milfoil found), Levitt, Smoky Hollow, bill going to AIS committee for review. Costs are rising for AIS survey/treatment.

Peninsula Rd. prospective property buyer looking for more property to make it buildable. Some of an old road runs through this piece. Thyen consulted Reno and MAT legal expert Fenske, it could be transferred through a "road vacation" to them when they become property owners, this may come up later.

MOTION GLASS, 2ND SKJOLSVIK TO ADOPT NEW EMPLOYEE POLICY WITH CHANGE "ANY WEEKLY OVERTIME AND/OR COMPENSATORY TIME NEEDED SHALL HAVE PRIOR APPROVAL BY A SUPERVISOR". ALL IN FAVOR. MOTION CARRIED.

Resident requested some "ATV slow-down" signs be placed by Royal Oaks. Discussion as to many roads having same problem. Perry May will be attending Carlton County Moose Lake ATV discussions as to speed issues and will let Board know of solutions raised, possibly a mailing to residents, FB notice, etc.

MOTION GLASS, 2ND SKJOLSVIK TO SPEND UP TO \$500 ON SLOW DOWN SIGNS WHEN ATV CLUB ORDERS. ALL IN FAVOR. MOTION CARRIED.

MOTION TO APPROVE RESOLUTION 2020-17 ACCEPTING DONATIONS FROM CHAMBER \$6970 AND \$920 TO REIMBURSE COST OF CALCIUM CHLORIDE ON SUNSET HILL RD FOR ATV CLUB AND OLDS LIFT AND DOCK SPRING DOCKS INSTALL BILL. ALL IN FAVOR. MOTION CARRIED.

Road and Equipment Report: Class 5 is done, working on mowing ditches, Extra work on washouts with Rain A resident from Andrus Lake road emailed us again regarding water in the ditch

CARES money received in amount of \$13,975, CLVFD AND OQR TO MEET ON ALLOWABLE COVID EXPENSES BEING COVERED.

Culvert on Longwood Pt. may run around \$190,000 double concrete box culvert (our portion approx.\$10,000). Old one needs to be replaced, but NOT a safety hazard at this time, Board is being proactive. 9/23/20 at 10AM some of Board will meet at site with Erickson Co. Tom Wilson and DNR rep. Daren Hoverson to check flow.

Supervisor Reports: DONNAY- received salt shed permit, work to begin first week of November, regarding boat ramp installed 1990 at Luscher's, had a 20 yr agreement with DNR to place the ramp, but not maintain it. Has thaw/freeze damage. Board approved pursuing information with DNR towards another agreement (called a plank agreement), library decking material deteriorating from winter salt use looking at composite boards.

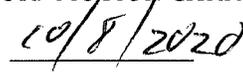
Clerk Report: gave out mugs w/Cass Cty Assoc of Townships information & their financial statement & read information on mail election instructions, reviewed precinct summary- State Primary,

MOTION SKJOLSVIK, 2ND BENNINGTON TO AUTHORIZE CLAIMS: SEPTEMBER PAYROLL CHECK NUMBERS 19194-19206, TOTAL \$8,800.26. SEPTEMBER CLAIMS: CLAIM NUMBERS 18456-18480, CHECK NUMBERS 19207-19227, 19229-19231 TOTAL \$60,567.47. ACH331 TO IRS \$2,200.98 & ACH332 TO PERA \$1,442.23. ALL IN FAVOR. MOTION CARRIED.

MOTION DONNAY, 2ND BENNINGTON TO ADJOURN AT 8:55PM. ALL IN FAVOR. MOTION CARRIED.



Lloyd Thyen, Chairman Supervisor, Crooked Lake Township



Date



Terri Datzman, Clerk, Crooked Lake Township



Date