

CROOKED LAKE TOWNSHIP MONTHLY MEETING APRIL 10, 2014

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

Members present: Dave Schaumburg, Lloyd Thyen, Rod Schloesser, Mark Skjolsvik, Connie Glass, Cindy Miller (Deputy Treasurer), Kim Hughes (Deputy Clerk). Absent: Glenn Mechelke and Pat Faul.

Schaumburg questioned the March 13, 2014 minutes regarding the 60 day time period to monitor employees timecards. The other supervisors agreed that this time period of 60 days was correct.

MOTION SCHLOESSER 2ND SKJOLSVIK TO APPROVE THE MARCH 13, 2014 MINUTES. Motion carried.

The Treasurer's report was given. The check book balance is \$85,836.45.

The Outing Gun Club Raffle application was submitted for approval. Thyen will sign and return.

A request from Todd Miller who owns the property at 6313 Woods Bay Road was received. He is requesting an exception to the road restrictions to have heavy equipment brought into his property for construction purposes.

MOTION SCHAUMBURG 2ND SCHLOESSER TO HAVE IN WRITING A STATEMENT FROM TODD MILLER ACCEPTING RESPONSIBILITY FOR ANY DAMAGES DONE TO THE TOWNSHIP ROAD DUE TO HIS CONSTRUCTION PROJECT AT 6313 WOODS BAY ROAD AND THAT HE WOULD BE WILLING TO REIMBURSE THE TOWNSHIP FOR ANY RESULTING DAMAGES DUE TO HIS CONSTRUCTION EQUIPMENT. HE ALSO IS REQUIRED TO CALL 792-5198 BEFORE ANY WORK BEGINS. Motion carried.

Sean and Tammy Walsh were present regarding Brookside Pass. Schloesser will contact Dave Emblom for suggestions on fixing the problem.

The Firemen's Dance on July 5, 2014 was discussed.

MOTION SCHLOESSER 2ND SCHAUMBURG TO APPROVE THE ONE DAY LIQUOR LICENSE FOR THE FIREMEN'S DANCE ON JULY 5TH 2014. Motion carried.

MOTION SCHLOESSER 2ND SCHAUMBURG TO RENT ONE PORTA POTTI FOR THE FIREMEN'S DANCE ON JULY 5TH, 2014 FROM JOE JOHNSON. Motion carried.

An AIS program update was given by Thyen. An email was received from Sue Ann Kyner who owns property next to Luscher Park. She is concerned about the installation of an I-LID at the public access boat ramp and the noise level it would produce. Her concerns were discussed. Decontamination equipment was also discussed.

2014 AIS PROGRAM

MOTION SCHLOESSER SECOND SKJOLSVIK TO APPROVE THE AIS COMMITTEE RECOMMENDATION TO SEND \$750 TO CASS COUNTY IN RETURN FOR MATCHING FUNDS AND LEVEL 1 WATERCRAFT INSPECTIONS AT CLT LANDINGS FOR \$14.40 PER HOUR. Motion carried.

MOTION SCHAUMBURG SECOND SKJOLSVIK TO APPROVE THE AIS COMMITTEE RECOMMENDATION TO AUTHORIZE INSTALLATION OF I-LIDS DEVICES AT LUSCHER'S PARK AND SOUTH ROOSEVELT BOAT LANDINGS AT RALALA EXPENSE. USE OF ELECTRICAL POWER AT RALALA INSTALLATION EXPENSE IS AUTHORIZED IF NECESSARY AT LUSCHERS AND PAYMENT BY CLT OF THE VERY MINIMAL COST OF ELECTRICITY IN THAT CASE, FROM CLT AIS FUNDS. Motion carried.

MOTION SCHLOESSER SECOND GLASS TO APPROVE THE AIS COMMITTEE PLAN TO IMPLEMENT THE 2014 DNR WATERCRAFT INSPECTION GRANT PROGRAMS AT CLT BOAT LANDINGS, CONTRACT WITH AN EMPLOYMENT AGENCY TO HIRE, TRAIN AND PROVIDE LEVEL 1 AND LEVEL 2 WATERCRAFT INSPECTORS AND PURCHASE SUPPLIES/EQUIPMENT AS NEEDED. EXPENDITURE OF UP TO \$1500 OF CLT AIS FUNDS FOR INSPECTOR HOURS IS AUTHORIZED. RENTAL OF DECONTAMINATION EQUIPMENT TO CONDUCT LEVEL 2 OPERATIONS IS AUTHORIZED FROM CLT AIS FUNDS. Motion carried

MOTION THYEN SECOND SKJOLSVIK TO APPROVE THE AIS COMMITTEE PLAN TO COORDINATE WITH MN DNR TO CONDUCT UP TO 388 HOURS OF DNR WATERCRAFT INSPECTIONS UNDER THE APPROVED GRANT AT SOUTH ROOSEVELT LANDING AT THE RATE OF \$8 PER HOUR. RALALA HAS AGREED TO DONATE UP TO \$3104 TO COVER THIS EXPENSE. Motion carried

MOTIONSKJOLSVIK SECOND SCHAUMBURG TO AUTHORIZE SUBMISSION OF A DNR "PUBLIC AWARENESS GRANT APPLICATION" BY CLT TO OBTAIN UP TO \$1200 IN MATCHING FUNDS FOR PUBLICITY MATERIALS, SIGNS, RADIO ADS, ETC. CLT AIS FUND EXPENDITURE UP TO \$1200 IS AUTHORIZED TO MATCH DNR GRANT IF APPROVED. Motion carried.

The Enbridge Pipeline Project was discussed. A request was sent to David Vegemast per the township residents request at the Annual Meeting. He was requested to represent the Township in future legal proceedings pro-bono regarding the Enbridge Pipeline Project. He responded turning down the request for good reason. Schloesser talked with the DNR and they stated that there is much work yet before they give Enbridge permission to proceed. Schloesser and Thyen met with Enbridge representatives to confirm that the route does not affect any township roads.

The Cass County Hazard Mitigation Plan was discussed. Thyen will contact the county and advise them that the town board has reviewed the plan and have no questions.

The culverts in the township look good at the present time.

Terry Usherwood has taken another full time job and is working for the township one day a week at the present time.

A safety meeting was held with Terry and Nick.

The water line to the shop is still a problem.

Discussed various roads and situations that have come up.

The road inspection was discussed. It was agreed that 2 supervisor's and an employee will inspect the roads this year.

Grace and Jack Schuller were present to discuss the turn around that is used at the end of their driveway. Schloesser will look at the problem.

Schaumburg has been meeting with Schloesser on a weekly basis to monitor work. As of April 1, 2014 \$48,447.00 has been spent on net pay to employees for this fiscal year. The Road and Bridge budget and expenses were discussed.

MOTION GLASS 2ND SCHLOESSER TO SET CLEAN-UP DAY FOR SATURDAY JUNE 14TH, 2014 FROM 8:00 AM TO NOON. THE PEOPLE NEEDED TO HELP WILL BE PAYED \$15.00 AN HOUR. EVERYTHING WILL BE COLLECTED THAT WAS COLLECTED LAST YEAR INCLUDING ELECTRONICS. Motion carried.

Friday, August 15th, 2014 the county will be having a household hazardous materials and electronics pick up day.

Glass gave an update on the Calcium Chloride Treatment. The Calcium Chloride has been ordered at 94 cents/gallon. Weather permitting it will be sprayed by Memorial weekend. The ATV Club wants a quote on the cost to do Morrison Lake Road.

MOTION SCHLOESSER 2ND GLASS TO DELIVER CALCIUM CHLORIDE TO THE RESIDENTS FOR 99 CENTS/GAL. Motion carried.

Lloyd and Nick finished the FEMA Report and will be mailing it.

The railing on the back and front door was discussed.

MOTION SCHAUMBURG 2ND SCHLOESSER TO HAVE NEW RAILINGS INSTALLED ON THE BACK AND FRONT STEPS FOR A COST NOT TO EXCEED \$1000.00. Motion carried.

Request for donations was discussed.

MOTION THYEN 2ND SCHAUMBURG TO DONATE \$250.00 TO THE CASS COUNTY HISTORICAL SOCIETY. Motion carried.

Discussed resolutions authorizing Supervisors to contract with CLT.

MOTION SCHAUMBURG 2ND SKJOLSVIK TO ADOPT INTERESTED OFFICER RESOLUTION FOR SUPERVISOR THYEN. THYEN ABSTAINS, MOTION CARRIED UNANIMOUSLY.

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The Board of Equalization Meeting will be April 17, 2014 at 12:00 PM. The amount to pay supervisors for this meeting was discussed.

The need to keep track of how much brushing is done outside of the road width was discussed.

The Lions will be at the May 8th meeting to discuss the location of their sign in the Town Hall.

The Senior's would like to use the Fire Hall again for their Plant and Bake sale on May 24, 2014.

The Township Tax Levy Certification has been sent in by the clerk.

Playground equipment in Luscher Park was discussed. Schaumburg and Skjolsvik will meet to establish a footprint.

The channel between Roosevelt and Lawrence lakes was discussed.

Beaver Dams were discussed. Thyen will contact property owners for permission to cross their land to inspect dam.

MOTION SCHLOESSER 2ND SKJOLSVIK TO PAY WARRANTS #15656-15689. Motion carried.

MOTION SKJOLSVIK 2ND THYEN TO ADJOURN. Motion carried.

Kim Hughes, Deputy Clerk