

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—April 12, 2012

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

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

MOTION SCHAUMBURG, 2ND THYEN TO APPROVE THE MARCH 8TH MTG. MINUTES. Motion carried.

MOTION SCHAUMBURG, 2ND THYEN TO APPROVE THE MARCH 15TH MINUTES. Motion carried.

The Treasurer's report showed a bank balance of \$171,304.96.

Discuss off site gambling. There was no objection to approve.

MOTION SCHAUMBURG, 2ND WILLIAMS TO APPROVE OFF SITE GAMBLING. Motion carried.

MOTION SCHAUMBURG, 2ND WILLIAMS TO HIRE TROY GILCREST AS OUR ATTORNEY TO REPRESENT THE TOWNSHIP ON THE THOMPSON ROAD ISSUE. Motion carried

In put was given by members of the audience, attending the meeting, concerning the Thompson Road.

The Clerk opened gravel hauling quotes, which were as follows.

Rice Contracting, Rice, Mn:

Longwood Point Rd, Longwood Point Lane & Muchow Rd.---	\$31,000
Wood Lake Blvd.-----	\$10,860
Andrus Lake Road-----	\$ 6,776
200 yds to Township stock pile-----	\$1,700
TOTAL DOLLAR QUOTE-----	\$50,336

Schrupp Excavating, Pine River, Mn.

Longwood Point Rd, Longwood Point Lane & Muchow Rd.---	\$34,000
Wood Lake Blvd.-----	\$10,200
Andrus Lake Road-----	\$ 6,600
200 yds to Township stock pile-----	\$15,000
TOTAL DOLLAR QUOTE-----	\$52,300

Mank Ruyak, Remer, Mn.

Andrus Lake Rd.-----	\$8,668
200 yds to Township stock pile-----	\$1,800

Anderson Bros. Construction, Brainerd, Mn.

Longwood Point Rd., Longwood Point Lane & Muchow Rd.---	\$40,720
Wood Lake Blvd.-----	\$13,296
Andrus Lake Rd.-----	\$10,076
200 yds to Township stock pile-----	\$ 1,688
TOTAL DOLLAR QUOTE-----	\$65,780

MOTION SCHAUMBURG, 2ND GLASS TO ACCEPT RICE CONTRACTING OF RICE, MN.

QUOTE OF \$50, 336. Motion carried unanimously
Discussed Peninsula Road and Thompson Road.

Discussed obstructions in right of ways of Crooked Lake Township roads.

Discussed errors in surveys concerning Crooked Lake Township roads.

Discussed land descriptions involving Crooked Lake Township roads.

MOTION SCHLOESSER, 2ND SCHAUMBURG TO EMPLOY A SURVEYER TO LOCATE THE CENTER LINE OF PENINSULA ROAD FROM HEGMAN'S PROPERTY NORTH TO INCLUDE THE NORTH EAST CORNER OF VON GRUBER PROPERTY. Motion carried.

Discussed fire truck financing.

Discussed contract for health services.

MOTION SCHAUMBURG, 2ND THYEN TO SET UP A CONTRACT FOR \$250 WITH FAMILY SAFETY NETWORK. Motion carried unanimously.

Discussed highway sign regulations.

Discussed part time employees.

Discussed withholding from part time employees pay checks.

MOTION SCHAUMBURG, 2ND GLASS TO HIRE UP TO FOUR PERSONS AT \$15 PER HOUR TO ASSIST WITH TOWNSHIP WORK. Motion carried unanimously.

MOTION SCHAUMBURG, 2ND WILLIAMS CROOKED LAKE DID RECEIVE A SECOND QUOTE FROM EMILY SAND AND GRAVEL ON CLASS 5. AT \$5.85 PER YD. ANDERSON BROS QUOTE WAS LOWER AT \$5.50 PER YD. PURCHASING 9000 YDS CLASS 5 MODIFIED FROM ANDERSON BROS. LOCATED IN THE LONE WOLF PIT. Motion carried unanimously.

Quotes for the rest room building at Luscher's Park were opened.

Quotes for concrete work:

J.P. Construction, Emily, Mn.----Total Quote, \$3,481.25

Emily Masonary----Total Quote, \$4,816.00

Electrical Quotes:

Dave Olson Electric----Total Quote, \$735.00

Northern Lakes Electric----Total Quote \$788.85

Carpentry Contractor Quote:

K.L.W. Construction----Total Quote \$2,313.00

MOTION GLASS, 2ND SCHLOESSER TO REJECT CARPENTRY QUOTE. Motion carried unanimously.

MOTION SCHAUMBURG, 2ND THYEN TO GO AHEAD WITH CONSTRUCTION OF ABOVE GROUND FACILITY IN LUSCHERS PARK AND AWARD CONCRETE CONTRACT TO JIM'S MASONARY IN THE AMOUNT OF \$3,481.25 AS QUOTED. ELECTRICAL CONTRACT TO DAVES ELECTRIC IN THE AMOUNT OF \$735.00 AS QUOTED WITH PERMIT AND CROOKED LAKE TOWNSHIP PORTION NOT TO EXCEED \$6000.00. Motion carried unanimously.

All surface water sewer in down town Outing have been checked.

Crooked Lake Township clean up day will be June 9, 2012 from 8A.M. to noon at Crooked Lake Township canister station.

Calcium chloride has been ordered.

Dayton Paulson has received medical clearance.

Another letter has been written to Borden's office that Hodder cart way account has been closed.

A certificate of indebtedness is being worked on.

The Clerk is to send Thompson Road information to Troy Gilcrest.

Information is to be sent to Virginia Knudson in regard to certificate of indebtedness.

Short Course registration for the summer Short Course will be sent in.

MOTION MADE AND 2ND TO PAY WARRANTE 14518—14569. Motion carried unanimously

MOTION MADE AND 2ND TO RECESS THE MTG. TO APRIL 26 AT 7 P.M. AT CROOKED LAKE TOWN HALL. Motion carried.

Glen Mechelke, Clerk