

Crooked Lake Township Monthly Meeting August 14, 2014

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

Members present: Dave Shaumburg, Lloyd Thyen, Rod Schloesser, Mark Skjolsvik, Connie Glass, Pat Faul, Kim Hughes (deputy clerk). Absent: Glenn Mechelke.

MOTION SCHAUMBURG 2ND SKJOLSVIK TO APPROVE THE JULY 10, 2014 MINUTES. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$165,579.69. Faul reported that she had straightened out the disposal bill.

Jackie Kratz appeared before the board regarding the water issue she is having on her property. The dirt under her house is eroding due to water runoff. Schloesser will look at the situation.

Glass reported that she had attended the Remer Area EMS Special Taxing District Meeting and presented the minutes from that meeting. It is held once a year.

MOTION THYEN 2ND SCHLOESSER TO APPOINT CONNIE GLASS AS THE CLT REPRESENTATIVE ON THE REMER AREA EMS SPECIAL TAXING DISTRICT BOARD. All in favor. Motion carried.

Bob Dahlsgaard appeared before the board and presented the Outing Quick Response Financial Statement. The yearly donation from Chevron was discussed. The upcoming road closure on Highway 6 and emergency contingency plans were also discussed.

The CLT Board authorizes Bob Dahlsgaard to proceed with the necessary paperwork and forms to continue to receive the yearly donation from Chevron.

Thyen gave an AIS update. I-LIDS have been installed on both landings and are in working order. Donations have been received from both of the lake associations. There is a possibility of additional funds available from Cass County which would allow for expanded hours. Eastburn Lake was discussed in regards to recent findings.

MOTION THYEN 2ND SCHLOESSER TO CONCUR IN THE AIS COMMITTEE SENDING A PROPOSAL TO CASS COUNTY FOR OBTAINING APPROXIMATELY \$10,000.00 IN ADDITIONAL FUNDS FOR THIS YEAR. All in favor. Motion carried.

Schloesser reported that the permits and culverts have been obtained for Fehrs Road.

Brookside Pass was discussed.

The County will be blacktopping County Road 58 in 2015.

Two residents on Plummer Point Road contacted Schloesser with regards to the possibility of blacktopping their road. They will be having a meeting with all the residents on that road and will stay in contact with Rod.

Cutgrass Lane/Peninsula Road and the McQuillan property on Fehrs Road were discussed.

1969 Peninsula Road was discussed in regards to the culvert installed by the township.

Schaumburg reported on the Buildings and Grounds issues. The gutters have been cleaned out. The landscaping project has been completed. The columns that support the logs on the entrance to the library and a ramp on the front of the building was discussed along with staining of the Town Hall. The Town Hall addition staining has been completed. Additional blacktop for the parking lot was discussed and he will get an estimate of cost.

MOTION SCHAUMBURG 2ND THYEN TO SPEND \$700 FOR A RAMP ON THE FRONT OF THE BUILDING AND TO FIX THE COLUMNS THAT SUPPORT THE LOGS ON THE ENTRANCE TO THE LIBRARY. All in favor. Motion carried.

Discussed the email received regarding the parking lot and also questioning why the Northland Press is the authorized legal paper for the township.

An Employee Pay Policy was discussed. Schaumburg presented Emily's Policy for everyone to look at.

The need for canister station bags was discussed.

MOTION THYEN 2ND GLASS TO PURCHASE ORANGE BAGS INPRINTED WITH CLT AT A COST OF 2,428.63 FOR PURCHASE AND USE AT THE CANISTER STATION. All in favor. Motion carried.

Discussed the letter received from Cass County regarding the continuation of CLT having their own Board of Appeal. Thyen will sign and submit paperwork to continue with the Board of Appeal.

MOTION THYEN 2ND SCHLOESSER TO APPROVE THE FIRE DEPARTMENT EQUIPMENT PURCHASE FOR BUNKER GEAR NOT TO EXCEED \$2000.00. All in favor. Motion carried.

Glass reported that an invoice has been sent to the resident that had calcium chloride treatment after the fact. There is one person that still has not paid for their treatment.

Discussed equipment issues and trees that were down on various roads from the wind.

Discussed Ziers Lane and damaged caused by ATV'S. The people responsible will be billed for the repair work.

The amount to charge Beulah Township for the brusher was discussed.

The Allis Tractor and how much to ask for it when selling was discussed. It will be placed by the town hall with an asking price of \$800.00.

The money spent for grass mowing was discussed. It should be charged to the general revenue fund not road and bridge.

Schaumburg reported that he had attended the Cass County Board of Commissioners meeting. The township will be getting money from forfeited tax funds.

Thyen read a thank you letter from the Cass County Board of Commissioners for their meeting on July 15th at the CLT Hall.

Thyen delivered a check to Richard Nelles and has a signed statement from him regarding his driveway.

The Sandpiper Pipeline was discussed. Alternative routes are being looked at.

The certified township aid for 2015 will be \$5961.00.

The District 11 meeting will be August 27th with registration at 6:00 PM in Walker.

The primary election was held.

The second quarter township road work has been billed to Cass County, Beulah and Thunder Lake Township.

Beulah Township will be billed \$2100.00 for fire protection.

MOTION SKJOLSVIK 2ND GLASS TO PAY WARRANTS #15839-15885. All in favor. Motion carried.

MOTION SCHLOESSER 2ND THYEN TO ADJOURN. All in favor. Motion carried.

Kim Hughes, Deputy Clerk