

Crooked Lake Town Board Monthly Meeting December 11, 2014

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

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

Rod Schloesser gave a short speech regarding his leaving the Town Board after 16 years. He thanked Connie and the board for the cake and refreshments that were being served tonight.

The meeting was recessed to honor Rod and his 16 years of service to the Town Board. Several residents were in attendance for this occasion.

The meeting was resumed.

MOTION SCHLOESSER 2ND SKJOLSVIK TO APPROVE THE NOVEMBER 13, 2014 MINUTES. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$129,581.60. Pat gave an update on the unemployment claim that has been filed. She will be filing an online appeal regarding the determination of liability. She also reported on the audit she is working on with the IRS. The distribution of money received from road work done for Cass County and other townships was discussed. It should be going into the equipment fund instead of road and bridge.

Rolf was present to give an update on the fire department. There are 4 new fire fighters that will be attending training. Dean Horbach will be retiring. He explained the equipment warrant and the truck payment warrant that will be paid. He asked that the monthly rug rental at the fire hall be cancelled.

MOTION SCHLOESSER 2ND GLASS TO SPEND \$4500.00 FOR FIRE FIGHTER TRAINING. All in favor. Motion carried.

Brian Olds was present to report that he will now be the Gambling Manager and Dana Keil will be the new Relief Association President. He reported on donations made from gambling.

The reorganization meeting on January 8th was discussed. Schloesser is willing to offer advise if needed before that time.

The Chamber has asked if Township employees can help in the future with the Christmas lights that are put up on the electric poles if needed.

Thyen gave an AIS update. A proposal for Cass County has been drafted. It would have the County funding a decontamination station located in the town complex which is a central location and managing all 3 of the major landings. The proposal will be sent in January.

The Employee Policy was discussed. Connie is still waiting for everyone's input. A timeline needs to be set at the January organizational meeting.

Schaumburg attended a meeting in Pine River regarding the Enbridge/Sandpiper/Line 3 pipeline. He presented information regarding response times if an emergency should occur. Enbridge has purchased the Blosberg property north of town. The possibility of having a presentation in Crooked Lake Township was discussed. The Township has already done everything they can by sending a resolution as directed by the people attending the last annual meeting.

Dave Olson will be installing the new battery in the speed sign north of town.

The Minnesota Association of Townships Officer list was presented for everyone to sign.

Schloesser reported on various equipment repairs that were made and sanding of roads that was done. Nick has been on vacation and Ben has been checking the phone. He met with Thunder Lake Supervisors and employees regarding forks for the front end loader. A call was received from Joel Erickson on Edith Street and he will meet with him on 12/13.

Schaumburg reported that the carpet has been taken care of.

The bill that was sent for repairs to Ziers Road was discussed. Payment has not been received. The clerk will send out a 2nd bill certified/return receipt.

The roof pitch and the sign for the library was discussed.

Beulah Township will be holding their monthly board meetings the 2nd Tuesday of the month at the CLT Town Hall.

The audit report is due 1/31/15 to avoid penalties.

The charge for assessment forms received was discussed. The charge will remain at \$30.00 each.

MOTION SKJOLSVIK 2ND THYEN TO PAY WARRANTS #16016-16065. All in favor. Motion carried.

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

Kim Hughes, Deputy Clerk