

CROOKED LAKE TOWNSHIP MONTHLY MEETING JULY 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, Pat Faul, Kim Hughes (Deputy Clerk). Absent: Glenn Mechelke.

MOTION SCHLOESSER 2ND GLASS TO APPROVE THE JUNE 12, 2014 MINUTES. Motion carried.

The Treasurer's report was given. The check book balance is \$151,814.93. The balances of various funds were discussed along with disbursements and receipts. There are 4 people that still need to pay for their calcium chloride.

The Treasurer's new printer was discussed.

A letter received from the IRS regarding Social Security payments was discussed. Faul is working with them on getting the information they need.

Two Thank you letters were received. One from Pat and John Sandquist regarding the great job on their drainage ditch and one from Our Savior's Lutheran Church for the use of the tables.

Rolf gave a report on the Fireman's Dance. It was very successful. Over 750 people attended. They will be having a dinner for the people who helped. Reimbursement for Firefighter training was discussed. Two firemen will be retiring this year.

MOTION GLASS 2ND SCHAUMBURG TO TAKE FROM THE TABLE THE ISSUE OF PAYING CLAIMANT NELLES' CONTRACTOR \$225 FOR THE REPAIR OF HIS DRIVEWAY WITHOUT THE TOWN ADMITTING ANY LIABILITY. Glass, Schaumburg, Skjolsvik, Thyen voting Yes. Schloesser voting No. Motion carried.

The MAT Attorney was queried regarding payment to the claimant and advised that payment to avoid further action on the claim was authorized. The email to and from the attorney are attached to the minutes of this meeting.

MOTION SCHAUMBURG 2ND GLASS TO WITHDRAW PREVIOUS MOTION. All in Favor. Motion carried.

MOTION SCHAUMBURG 2ND GLASS TO PAY CLAIMANT NELLES \$225 TOWARDS THE REPAIR OF HIS DRIVEWAY, AS LONG AS HE AGREES WITH AND SIGNS THE FOLLOWING STATEMENT: "I UNDERSTAND THAT THE TOWN IS PAYING ME \$225 TO AVOID ANY FURTHER ACTION ON THIS CLAIM AND ADMITS NO LIABILITY IN THE CASE. I ACCEPT THIS PAYMENT AS FULL AND COMPLETE SATISFACTION OF ANY CLAIM FOR ANY DAMAGE TO MY PROPERTY AS OF THIS

DATE." DATE _____ Signed _____. Glass, Schaumburg, Skjolsvik, Thyen voting Yes. Schloesser voting No. Motion carried.

Cutgrass Lane/Patterson property on Peninsula Road was discussed. The Township has never maintained this road so it is not a township road. Schloesser and Thyen will meet with Patterson.

Thyen gave an AIS Program update. One I-Lid has been installed but is not working yet. An invoice has been sent to the DNR with the documentation needed. Donations will start to come in from the Lake Associations.

#1 culvert on Fehrs road was discussed. Thyen has sent in an application to work on it. A response from the DNR is forthcoming.

MOTION SCHLOESSER 2nd SKJOLSVIK TO REPLACE #1 CULVERT ON FEHRS ROAD AND HAVE CASS COUNTY CONSTRUCTION COMPLETE THE WORK. All in favor. Motion carried.

Water runoff on Fehrs Road/McQillan property was discussed. This was tabled until next month.

A pay policy for full and part time employees was discussed. Thyen will put the two policies together into one document and bring the draft to the next meeting.

Glass gave a Clean-up Day report which is filed with the minutes. Beulah Township will be billed 7% of the total costs which reflects the percentage of their drop-offs.

The ATV Trail sign for County Road 58 usage has been installed on the county right of way.

The transmission leak on the Chevy Pickup and new tires for the Case Loader was discussed.

MOTION SCHLOESSER 2ND GLASS TO FIX THE TRANSMISSION LEAK ON THE CHEVY PICKUP FOR A COST NOT TO EXCEED \$1000.00. All in Favor. Motion carried.

MOTION SCHLOESSER 2ND SKJOLSVIK TO PURCHASE NEW TIRES FOR THE CASE LOADER WITH THE COST NOT TO EXCEED \$3000.00. All in Favor. Motion carried.

The old Allis Chalmers Tractor was discussed. It will be advertised for sale on Craig's List.

The cost of diesel fuel was discussed.

Dan Switzer who is the township's representative for the Remer Ambulance District will be moving out of CLT so a replacement will need to be appointed. Glass will attend the meeting on July 30th with Switzer to obtain information regarding this position.

Connie reported that she hung up flyers for the Household Hazardous Waste Disposal Day on August 15th 1:00-3:00. She received 3 complaints regarding Sunset Hill Road and all of them were taken care of.

Mick Davis submitted a letter of resignation from his position as seasonal part-time employee effective July 1st. With his resignation the township now has one full-time and two part-time employees.

Various road work and repairs done were discussed. The new Sanvik blades on the grader work great.

The clean-up of the park was discussed. Possibly the Chamber can help with this after big weekends or volunteers can be sought.

A1 Painting should be finishing the staining around the 15th of the month.

The revised list from the Building and Grounds Inspection was discussed. The gutters on the NE corner are plugged. Also the drain tile is plugged and needs to be fixed. There are some dead trees that need to be taken down. The carpet in the town hall has been cleaned and the locks fixed.

A culvert for Mr. Singh was discussed. He will have to purchase the bands.

Enbridge Pipeline was required to submit owner's names of land that the proposed pipeline would cross.

Kendal and Susan Estvold 1862 Coontail Drive are requesting a variance.

A letter was received from the Environmental Services Department regarding a hearing on July 21st for proposed amendments to the Cass County Land Use Ordinance and Cass County Subdivision Ordinance.

The election judges are being trained. Filing begins July 29 and ends August 12. There are 3 supervisor positions open. The Primary Election is August 12. Election equipment will be delivered August 1 at 2:30 PM. Roster and Ballots will be picked up August 11.

MOTION SCHLOESSER 2ND SKJOLSVIK TO PAY WARRANTS #15775-15837. All in Favor. Motion carried.

MOTION SCHLOESSER 2ND SKJOLSVIK TO ADJOURN. All in Favor. Motion Carried.

Kim Hughes, Deputy Clerk.