

CROOKED LAKE TOWNSHIP BI-MONTHLY MEETING JULY 25, 2013

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

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

MOTION SCHLOESSER 2ND SCHAUMBURG TO APPROVE THE JULY 11, 2013 MEETING MINUTES. Motion carried.

The Treasurer's report was given. The checking account checkbook balance is \$193,088.99.

The Road Inspection review on July 19, 2013 was presented by Schloeser:

Outing St:

Quinten: ATV Rut

Brookside: OK

W/Leavitt: Near 6941-Water- No. side in ditch-Culvert #4- Replace

Rocheleau: Access water onto Horbach

67th: Check #1 Culvert

Sunset: Tree in ditch- Check Cass- Move Ditch, East

Ziers: OK

Blood Root Trail: Logs on R/W- Needs Grading

Fawks Ridge: OK

Fehr's: Culvert # 5-6-Clean inlet/outlet #8-9 Too Small

Lois LN: #1 Culvert Clean-Grade Road &Ditch-Trailer on Road

Eastburn: OK

Peninsula: Tree on road

Bear Paw: Needs grading

Birchbay: Vehicle parked

Parsonage Rd & Trail: Needs grading

Plummer Point: Grade by 1st hill

Muchow: #2 Culvert

Longwood, L. Loop: #2- Zarea's have water

Andrus: Needs grading

Wood Lake-Smokey Hollow-Sheridan-SLLTRL: OK
S. LL RD: Tree by #485
Birch-Edith-Michigan-Wisc: Need grading
Woodsbay: Clean "3" openings
Roosevelt: Sandquist
Royal Oaks: Tree, call CWP

Several Road condition and issues were discussed.

The need for a new tractor was discussed.

MOTION SCHLOESSER 2ND GLASS TO SPEND UP TO \$45,000.00 FOR A TRACTOR WITH A FRONT END LOADER AND/OR SIDE BRUSHER. Motion carried.

The need to record the date when culverts are replaced was discussed. A Spreadsheet has been created for this purpose.

Bob Dahlsgaard presented the Outing Quick Response Financial Statement. There will be a Helicopter Loading Training drill done jointly with the fire department on September 10, 2013. An update on the status of the Remer Ambulance Service was given. By-laws have now been written for the Outing Quick Response and officers elected.

The Building & Grounds Inspection Report was discussed.

CROOKED LAKE TOWNSHIP
BUILDING & GROUNDS INSPECTION—July 8, 2013

Members present: Rod Schloesser, Lloyd Thyen Mark Skjolsvik, Dave Schaumburg & Glen Mechelke.

Fire Hall has issue with the vent.

Trees are on the septic drain field at the Fire Hall

Move materials away from the building at the Maintenance Bldg.
Could use timbers and rock around building.

A tarp should be obtained to put in front of the Salt Bldg. Bin.

Put more rock on the north side of the Fire Hall.

Hazardous waste storage Bldg., clean up inside, after September hazardous waste cleanup day. Be sure to lock.

The Canister Station should have more dumpsters at certain times.

The Chamber building has stored material outside on the west side. That should be removed to Pine River land fill.

Old doors on the south side of the old Fire Hall should be fixed with 16 gage panels where necessary.

Discussed the need for a new heavy-duty lawn mower. This should probably be put in the future budget.

The north side of the old Fire Hall was inspected. Discussed future use when the Library moves out.

One pine tree on the north side of the old Fire Hall needs cutting.

Inspected the new addition of the Town Hall.

Wells should be cleaned around the Town Hall and weeds sprayed.

The furnace in the basement of the Town Hall needs cleaning.

The outside of the Town hall needs touch ups in spots.

The sign No Life Guard on Duty at Luschers Park should be removed. Remove trash by pier.

The end of the boat landing dock at Luschers Park needs fixing. ~~Done~~
Another 5 ft. of unmowed grass should be left at lakeshore at Luschers Park

The green door at the privy in Luschers Park needs touch up. The other door in the Park Bldg should be painted green.

One net at the basketball court needs replacing. Spray weeds on court. Blow off pavilion concrete.

The board on the east side of playground equipment needs replacing. ~~Done++~~

Trash bags should be carried at the next Building & Grounds inspection.

The Board should consider moving the brush pile from Lushers Park.

Glen Mechelke, Clerk

The Cass County Recycling and Canister Station areas were discussed.

The need for a new lawn mower was discussed.

The playground equipment at Lusher's Park was discussed. Mark and Dave will look at the situation and if needed are authorized to remove the equipment for safety issues.

Fehr's Road was discussed.

A contract has been written and will be sent to Andy Moritz on the Peninsula Road Project. Completion Date by October 1st.

Schchaumburg gave an update on the Town Hall addition status.

Thyen gave an update on the AIS program. They had their first refusal at Lawrence Lake. The vinyl CLEAN, DRAIN and DRY sign was stolen. Four new signs are being ordered at a cost of \$220.00.

The removal of Class 5 gravel from the Jensen pit was discussed.

Skjolsvik reported the solar speed signs are included in the insurance policy.

Glass presented an updated Calcium Chloride report. The final total cost to the township was \$2970.71.

The Village Inn has asked to borrow tables and chairs for the Fun Run.

The hourly rate that is charged to the County when Nick and Dayton are working was discussed.

The letter received from the Office of the County Assessor regarding the Local Board of Appeal and Equalization was discussed. Crooked Lake wishes to

continue holding the Local Board of Appeal and Equalization and letter will be signed by clerk and chair stating such.

The method of payment to the Deputy Clerk was discussed.

The license plate for the new trailer has been received.

Thunder Lake Township has been billed for road work.

Beulah Township has been billed for cleanup day.

MOTION SCHLOESSER 2ND SKJOLSVIK TO PAY WARRANTS # 15276-15289. Motion carried.

MOTION SCHLOESSER 2ND GLASS TO ADJOURN. Motion carried.

Kim Hughes Deputy Clerk