

(Unapproved Minutes)

CROOKED LAKE TOWN BOARD MONTHLY MEETING DECEMBER 10, 2015

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

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

It was noted by Chairman Thyen that Mark Skjolsvik was absent from the meeting to attend the Region 5 Economic Council meeting on behalf of the township.

MOTION GLASS 2ND BENNINGTON TO APPROVE THE NOVEMBER 12, 2015 MINUTES. All in favor. Motion carried.

Thyen will send a copy of the approved minutes from the November meeting to Unity Bank.

The Treasurer's report was given. The checkbook balance is \$157,406.55.

Faul had printed out the cash control statements from the last 3 years. The following were the amount at the end of November for each year: 2012-\$87,845.66, 2013-\$23,659.08, 2014-\$129,581.60 and 2015-\$157,406.55. She deposited the check from the County from the levy as follows: Fire Fund-\$36,582.99, General Fund-\$56,103.51 and Road and Bridge Fund-\$66,338.07.

New signature cards are needed at Unity Bank. Faul will need copies of driver licenses and she will have all the paperwork available to sign at her house.

Rolf Halstensen gave a CLVFD update. 5 people have gone to Fire Fighter I training and will be completed with Fire Fighter II training in about a month.

The Fire Relief Association Audit was passed.

MOTION THYEN 2ND BENNINGTON TO APPROVE THE PURCHASE OF A TRASH PUMP NOT TO EXCEED \$600.00. All in favor. Motion carried.

MOTION THYEN 2ND BENNINGTON TO ACCEPT THE DONATION FROM THE FIRE DEPARTMENT OF \$1000.00 TO BE USED FOR THEIR HOLIDAY ASSEMBLY. All in favor. Motion carried.

Bennington reported on various equipment repairs and road work completed. The equipment is ready for the winter.

The beaver dams on Woods Bay Drive have been checked.

MOTION BENNINGTON 2ND GLASS TO REPLACE THE BROKEN LEAF SPRING ON THE LEFT SIDE OF THE DUMP TRUCK AT A COST NOT TO EXCEED \$1300.00. All in favor. Motion carried.

MOTION BENNINGTON 2ND GLASS TO REPLACE THE PLOW LIFT ON THE CHEVY TRUCK AT A COST NOT TO EXCEED \$800.00. All in favor. Motion carried.

The water drainage problem on County Road 58 was discussed. It is caused by the water runoff from Sunset Hill Road. The County needs to be contacted before we do anything and anything done needs to be coordinated with them.

New flags have been ordered.

Schaumburg questioned the amount of crushed concrete that was delivered. He measured the pile and feels it is short. Bennington will talk to the contractor.

The drug program coordinator was discussed. The Chairman will be the first point of contact. He will then notify the Road Supervisor who will notify the employee.

Propane for the Town Hall has been ordered.

Schaumburg has not heard from the tree removal company that was agreed on last month.

The insurance certificate for Rice Contracting was received. We still need form 134 before sending them a check.

The Clerk recommends the Board of Audit meeting not be held in conjunction with the monthly meeting this year.

Beulah Township, Thunder Lake Township and Cass County have been billed for road work.

Thank You was received from citizens in attendance for the fine job done on Eastburn and Fehr's Road and also for taking care of the trees on Plumbers Point Road.

Jack Schuller asked for permission to take 2 pails of sand to put in front of the mail boxes.

MOTION SCHAUMBURG 2ND BENNINGTON TO PAY WARRANTS #16563-16618. All in favor.
Motion carried.

MOTION GLASS 2ND SCHAUMBURG TO ADJOURN. All in favor. Motion carried.

Kim Hughes Deputy Clerk