

CROOKED LAKE TOWN BOARD MONTHLY MEETING MAY 14, 2015

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

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

MOTION GLASS 2ND SKJOLSVIK TO APPROVE THE APRIL 9, 2015 AND MAY 6, 2015 MINUTES. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$162,427.40. The balance in the Park and AIS funds were discussed.

MOTION SCHAUMBURG 2ND BENNINGTON TO ANNUALLY TRANSFER \$2500.00 INTO THE PARK FUND. All in favor. Motion carried.

Park Expansion Committee members were present to present a draft of a handout they have prepared. It shows a sample design of what the park could look like in the future if the property next to the existing park is purchased. It also showed a breakdown of costs to the taxpayers. They requested that the Township place a notice in the Northland Press reminding residents of the Recessed Annual Meeting on June 10, 2015 at 7:00 PM. Only registered voters will be eligible to vote at this meeting. The clerk will have a voter registration sign in list from Cass County.

Several residents on Plummer's Point Road were present to discuss the condition of their road. Schaumburg had taken three samples from different locations on the road to be analyzed. The results came back that the road had a high clay content. This was due in part to the grade of class five that was put on the road. The Township is looking into possible ways to correct the situation. One solution is to add rock to the existing road. Also a better turnaround is needed at the end of the road so it can be packed. The application of Calcium Chloride was discussed.

The possibility of applying Calcium Chloride to all of the Township Roads was discussed. The cost would be approximately \$107,000.00 annually. Glass will look into the benefits of having all roads treated.

Thyen presented information on financing for the Park Expansion if approved by the voters at the recessed Annual Meeting on June 10th. The cost to date regarding the Park Expansion was discussed.

MOTION THYEN 2ND SKJOLSVIK THE CLT TOWN BOARD PROVIDES THE FOLLOWING LEVY RECOMMENDATIONS TO THE ELECTORS OF CLT FOR 2016:

- 1) TO PROVIDE FINANCING FOR THE PURCHASE OF THE DRAPER PROPERTY AS AN EXPANSION OF LUSCHER'S PARK: GENERAL REVENUE- \$127,000; FIRE- \$85,000; ROAD AND BRIDGE- \$167,200; 10 YEAR

CERTIFICATE OF INDEBTEDNESS- \$43,000 PER YEAR; AND ONE-TIME COST OF PROCESSING THE COI- \$5,000. COST OF PROVIDING INFORMATION TO THE ELECTORS REGARDING THE POSSIBLE PURCHASE OF THE DRAPER PROPERTY- \$1,000.

TOTAL \$428,200. INCREASE FROM 2015 OF 17.79%.

OR

- 2) IF THE ABOVE LEVY IS NOT APPROVED BY THE ELECTORS, THE FOLLOWING LEVY PROVIDES CLT FUNDING: GENERAL REVENUE- \$127,000; FIRE- \$85,000; ROAD AND BRIDGE- \$167,200; COST OF PROVIDING INFORMATION TO THE ELECTORS REGARDING THE POSSIBLE PURCHASE OF THE DRAPER PROPERTY- \$1,000.

TOTAL \$380,200. INCREASE FROM 2015 OF 4.59%. All in favor. Motion carried.

MOTION GLASS 2ND BENNINGTON THE TOWN SUPERVISORS OF CROOKED LAKE TOWNSHIP DO HEREBY ADOPT A RESOLUTION APPROVING LIQUOR LICENSE APPLICATIONS FOR: ON AND OFF SALE FOR THE VILLAGE INN; ON SALE FOR PESTELLOS ON ROOSEVELT; OFF SALE FOR LAKE COUNTRY GROCERY AND LIQUOR; AND OFF SALE FOR THE SHADBERRY. All in favor. Motion carried.

MOTION THYEN 2ND BENNINGTON TO APPROVE THE FIRE DEPARTMENT APPLICATION TO HAVE 3.2 BEER SALES ON JULY 4TH, 2015 AT LAND O LAKES MARINE. All in favor. Motion carried.

AIS expenditures were discussed.

MOTION THYEN 2ND SKJOLSVIK TO APPROVE AIS ADS IN THE ECHO SHOPPER AT COST OF \$600.00 AND ORDER FROM WILDLIFE FOREVER 100 DOCKPLUGS AND 100 KEY CHAINS FOR \$420.00 AND SHIPPING CHARGES. FROM THE DNR PUBLICITY GRANT, CLT WILL BE REIMBURSED 50% OF THESE COSTS. All in favor. Motion carried.

Glass presented a draft of the Crooked Lake Township Employee Policy. Changes were discussed and she will bring a new draft to the next meeting. Employees will be given a copy before final approval by the board.

Road maintenance agreements have not been received back from Beulah and Thunder Lake Townships.

Skjolsvik reported that he had a request for the township to purchase more banquet tables for the town hall.

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MOTION SKJOLSVIK 2ND BENNINGTON TO PURCHASE ADDITIONAL 6 FOOT COMPOSITE BANQUET TABLES NOT TO EXCEED \$500.00. All in favor. Motion carried.

The removal of all but 4 of the wooden tables in the town hall was discussed.

Clean-up Day on June 13th was discussed. There are enough workers and an ad will be placed in the paper.

The lawn mowing tractor is fixed and ready to go. Some landscaping around the septic system was discussed.

Schaumburg gave the April Road and Bridge Report. The grader has been repaired, brusher guards complete and Class 5 delivered. There was some confusion over what roads get graded in CLT and what road work is shared between Emily and CLT. A discussion was held with employees regarding the confusion. Standing water complaint on Quentin was addressed. Five mail box posts have been purchased from Cass County @ 35.00 each and are available for residents to purchase at that price. Working with Nick on getting roads ready for cal-chloride. NDS pre-employment screening tests are completed. The first random test request from NDS pool also completed. A wish list for roads receiving class 5 this year was presented.

The Road Inspection will be done sometime in the month of June. Three supervisors or more will be doing the Road Inspection and no other business will be conducted. This is for inspection purposes only.

The Building and Grounds Inspection was discussed.

The Clerk will post a notice in the paper regarding the June 10th, 2015 recessed Annual Meeting.

The Short Course on June 24th in Walker was discussed. Must pre-register by June 10th. Bennington, Glass, Thyen, Mechelke and Schaumburg will attend. Cindy Miller, Deputy Treasurer, will let us know if she is attending. Thyen will send in the registration.

The RALALA gambling application has been signed.

The checks for the donations approved will be sent out along with signed contracts.

Thyen will contact Cass County and inform them that all correspondence for CLT should be addressed to PO Box 5 Outing MN.

The decontamination unit was discussed. The first day in operation will be May 22nd. The storage space for the unit was discussed. Thyen will be talking to the Lions concerning storage space for their organization.

Cass County was billed by the clerk for the 1st quarter of 2015 road work. A copy of the bill was given to the treasurer.

The residents present questioned the cost of the park expansion if passed. It was explained that the people at the Annual Meeting made a motion requesting the Town Board to explore the possibility of purchasing the property for the expansion. All discussion regarding this matter

will take place at the recessed Annual Meeting on June 10th. The voting procedure was explained that will take place at the meeting. Only registered voters will be allowed to vote.

MOTION SKJOLSVIK 2ND SCHAUMBURG TO PAY WARRANTS # 16230 – 16289. All in favor. Motion carried.

MOTION SKJOLSVIK 2ND BENNINGTON TO ADJOURN. All in favor. Motion carried.

Kim Hughes Deputy Clerk
