

Crooked Lake Town Board Monthly Meeting September 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, Kim Hughes (deputy clerk). Absent: Glenn Mechelke.

MOTION SCHLOESSER 2ND SKJOLSVIK TO APPROVE THE AUGUST 14, 2014 MINUTES. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$159,929.00. Tax and DNR money received was discussed.

Jackie Kratz appeared to discuss the water issue on her property. The township is waiting for suggestions from the county regarding solutions.

The Allis Chalmers tractor was listed on Craig's list and 11 bids were received and opened. The highest bid was received from Vernon Shields in the amount of \$852.00. Schloesser will contact him.

Thyen gave an AIS program update. He presented the minutes from the September 5, 2014 AIS committee meeting. The amount of money left in the Township AIS fund and the money still to be received from Cass County was discussed. Bob Holman was present to request money for the LWA in regards to the treatment of Milfoil that was found.

MOTION THYEN 2ND SCHAUMBURG TO PROVIDE \$500.00 IN AIS TOWNSHIP FUNDS TO THE VENDOR THAT IS WORKING WITH THE LAKE WASHBURN ASSOCIATION TO TREAT MILFOIL. All in favor. Motion carried.

Decontamination equipment and funds was discussed.

MOTION THYEN 2ND SKJOLSVIK TO APPROVE THE AIS COMMITTEE REQUEST TO CASS COUNTY TO SUPPORT DECONTAMINATION ACTIVITIES NEXT YEAR. All in favor. Motion carried.

Thyen reported that there will be an end of season get together at Lusher Park on Sunday September 14th at Noon for the inspectors, committee members and town board supervisors.

Schloesser reported that the Fehrs Road project has been completed. He met with two of the property owners on Brookside Pass regarding the placement of stakes. Both parties agreed on the placement. He is waiting for input from Cass County.

1969 Peninsula Road has been sold. There was an issue on Peninsula Road regarding the telephone company contractor and it was fixed with the grader.

A washout at 1418 Plummer Point Road was discussed.

Schaumburg gave a Building and Grounds update. Quotes still need to be obtained for the staining of the exterior of the Town Hall. The downspout still needs to be looked at. He contacted Anderson Brothers regarding the paving of the parking lot. They are going to draft some plans. The paperwork regarding the give back of road right of way by MNDOT needs to be looked at.

The drafting of an employee policy was discussed. Glass presented a revised draft of the City of Emily's policy for everyone to look at for input. The target date of the January meeting for a final draft was discussed.

Thyen asked the Town Board if they were interested in starting a Facebook page for the township. MAT has a Facebook page but the board felt that the Township website was sufficient at this time. It was felt the negatives far outweighed the positives.

The official township newspaper was discussed. Glass presented the statutory provisions governing who can be a qualified township newspaper and The Northland Press is a qualified newspaper for the township.

The letter received from David Steinke regarding Thompson Road was discussed. Thyen will try to arrange a meeting with Kevin Strand and David Steinke.

A donation request from Lakes Area Habitat was received. More information is needed and the request was tabled until next month.

MOTION THYEN 2ND SCHLOESSER TO PURCHASE 100 CUBIC YARDS OF CLASS 5 BETWEEN 8 TO 12 % CLAY AT NOT MORE THAN 16.50 PER CUBIC YARD FROM TWO CONTRACTORS FOR A TOTAL OF 200 CUBIC YARDS. All in favor. Motion carried.

The future paving of County Road 58 was discussed.

The Fall Conference will be October 2nd with registration at 7:30 am at the Bear Paw Theater in Backus.

Skjolsvik reported that he continues to receive correspondence from PUC regarding the Enbridge Pipeline issue.

Glass reported that all the Calcium Chloride Treatment has been paid for.

Schloesser reported on several equipment repairs and road issues taken care of.

The clerk will send a bill in the amount of \$170.00 to the party responsible for the damage to Ziers Lane on August 8th.

The treating of an entire road with Calcium Chloride by the township was discussed. This is not feasible due to cost.

The November Election Ballot has been approved. When the Canvassing Board needs to meet was discussed.

MOTION SKJOLSVIK 2ND GLASS TO PAY WARRANTS #15886-15932. All in favor. Motion carried.

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

Kim Hughes, Deputy Clerk