

Crooked Lake Township Monthly Meeting November 14, 2013

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

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

MOTION SCHLOESSER 2ND GLASS TO APPROVE THE OCTOBER 10, 2013 MEETING MINUTES. Motion carried.

Thyen feels that the minutes should be more detailed on discussion items.

The Treasurer's report was given. The check book balance is \$42, 749.08. An indebtedness report was included in this month's information.

Peninsula and Roosevelt Shores are completed. Some potholes need to be filled and straw/fabric placed. We are still waiting for payment of a culvert from a resident on Peninsula Road.

Fehrs Road was discussed. Cass County Construction will be submitting an estimate for remaining work.

The water problem on Lower Longwood Point Road was discussed.

The ATV trail was discussed. An email was received from Dave Enblom and Joshua Stevenson regarding culvert sizes. The removal of wood from the trail was also discussed.

There was an Emergency Preparedness County Meeting held on November 13th. We were not able to have anyone in attendance.

Schaumburg gave a town hall addition report. Schaumburg and Thyen will be meeting with Jim Cummings regarding misc. items that need to be completed including railings. There are a couple of unfinished items that Northern Lakes Electric needs to take care of. There will still need to be some landscaping done in the spring.

\$1.00 was received from the Outing Volunteer Library for a one year lease of the town hall addition. A signed copy of the lease was also received. The electricity in the town hall addition will be paid for by the library. Thyen will be checking on wireless connection and the phone in the library.

The Outing Chamber has donated \$2500.00 to the library for lap top computers.

Thyen gave an AIS update. The DNR has been billed almost \$7000.00 for reimbursement of hours worked. All the data has been submitted. The equipment and signs are stored in the basement of the town hall.

The web site was discussed. Glass will be updating.

A gutter contract was received from Jamey's Seamless Gutters.

Schloesser held a safety meeting on October 24th.

Various equipment and repairs were discussed.

The use of the old fire hall for storage of equipment was discussed.

Mick is done working for the year. Nick will be gone January 17 – February 4th. Rod will talk to Dayton regarding his intention of returning to work.

The need for fenders on the grader was discussed due to all the chemicals used on the roads instead of salt.

MOTION SCHLOESSER 2ND SCHAUMBURG TO PURCHASE REAR FENDERS FOR THE ROAD GRADER NOT TO EXCEED \$1800.00. THE PURCHASE TO BE MADE AFTER THE DECEMBER MEETING. Motion carried.

A private party asked for permission to cross the ball field to get wood purchased by Putnam & Resold. Ok with Cass County Land Department and Ok given by Schloesser.

A letter was received from the DNR regarding the lease that expired in September 30, 2012.

Salt sand was discussed.

A letter was received from MDH stating that the water was good at the town hall.

A letter was received from waste water management regarding our plans on sensitive areas. We have no current plans so there is no need to reply.

CTC will be reimbursing us for our expenses regarding the fiber optic project. They will be sending checks to the township and the Fireman's Relief Association.

The amount of money given yearly to the Fireman's Relief Association was discussed.

The town hall parking lot was discussed.

Grace Schuller asked if the township was going to fix the ridge going into the library from the inside of the town hall. It is a hazard. Township will look at getting it fixed.

The pipeline was discussed. No new information has been received.

The Crow Wing Cooperative optional load management program agreement was signed and returned.

The clerk billed for 3rd Quarter 2013 township work. Cass County Highway Department was billed \$8,330.00 and Beulah Township \$1700.00.

MOTION SCHLOESSER 2ND GLASS TO PAY WARRANTS #15439-15481. Motion carried.

MOTION SCHLOESSER 2ND THYEN TO ADJOURN. Motion carried.

Kim Hughes, Deputy Clerk