

(Approved Minutes)

CROOKED LAKE TOWN BOARD MONTHLY MINUTES – June 14, 2018

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

Members present: Lloyd Thyen, Connie Glass, Pat Bennington, Mark Skjolsvik, Dave Schaumburg, LeAnn Werner, Mindi Genz and Terri Datzman.

Board moved to parking lot, along with interested citizens. 2014 Anderson Bros. drawings of 26 and 23 parking spot blacktopping was discussed, along with extending blacktop even further. Will they coat existing blacktop, or replace? Can we get it when road is done in future? Discussion as to placement of new Outing Township signs donated by Chamber. MOTION THYEN, 2ND SKJOLSVIK TO APPOINT BENNINGTON AND SCHAUMBURG TO DECIDE WHERE TO PUT SIGNS. ALL IN FAVOR. MOTION CARRIED. Board moved back into Town Hall.

MOTION SKJOLSVIK, 2ND SCHAUMBURG TO APPROVE 05/10/18 BOARD MEETING MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: May beginning balance 390,821.26 plus receipts 6202.49 minus disbursements 20,203.53 plus outstanding checks 1105.54 is total of 377,925.54 balancing with the bank.

MOTION SKJOLSVIK, 2ND SCHAUMBURG TO APPROVE EMERGENCY OPERATIONS PLAN. ALL IN FAVOR. MOTION CARRIED. A copy will be added to 3 binders which will be stored at Town Hall, Maintenance Bldg, Fire Hall.

MOTION SCHAUMBURG, 2ND THYEN TO APPROVE ROAD AMBASSADOR RESPONSIBILITIES. ALL IN FAVOR. MOTION CARRIED. Road Ambassador Letter was updated and published.

Canister Station Employee Dan Madland would like to be used as a backup person. MOTION GLASS, 2ND SKJOLSVIK TO APPROVE HIRING MIKE CROATT AT \$15.00 PER HOUR AS PART-TIME CANISTER STATION EMPLOYEE. ALL IN FAVOR. MOTION CARRIED. Larry Barnes submitted notice to resign from lawn mowing position. Discussion as to replacement. MOTION THYEN, 2ND BENNINGTON TO APPROVE GLASS AND THYEN RUN AD FOR REPLACEMENT IF NEEDED. ALL IN FAVOR. MOTION CARRIED.

MOTION THYEN, 2ND SCHAUMBURG TO SIGN MUTUAL AID AGREEMENT WITH CITY OF EMILY. ALL IN FAVOR. MOTION CARRIED. Thyen to attend meeting with Fairfield Township, Fifty Lakes, Emily, possibly Little Pine and Beulah for Mutual Aid discussion.

Discussion on generator quote. Dave Olson and Schaumburg to meet, possibly with other electrical individuals to arrive at specs and present at July meeting. Discussion on hooking up maintenance generator to be prepared for possibility of storm damage and operate an Emergency Operations Center.

Road Supervisor Report: Beulah's Leavitt Lake culvert work done, need to replace culvert on Longwood Point Loop, Class 5 done on Longwood Point/Andrus, Calcium chloride treatment applied, Truck fuel tank installed, cleaned up downed trees, work done on AIS Hotsy, Barnes mowing and trimming done well. 2018 Clean Up Day complete and went well. Had increase in CLT residents as well as Beulah residents. Numbers will be presented in July.

County looking for a list of possible culverts needing to be replaced for possible funding. Will hold off on equipment needs until MAT Summer training June 27 held at Breezy Point. June 21 Emergency Management training in Walker – Board, Clerk and Treasurer to attend.

MOTION THYEN, 2ND BENNINGTON TO APPROVE AIS SURVEY TREATMENT EXPENDITURE POLICY. ALL IN FAVOR. MOTION CARRIED.

Bob Holman investigating Citizen Recognition Board.

MOTION THYEN, 2ND BENNINGTON TO APPROVE ELECTION JUDGE LIST AND INCREASE JUDGE PAY TO \$13.00 PER HOUR AND HEAD JUDGE PAY TO \$14.00 PER HOUR. ALL IN FAVOR. MOTION CARRIED.

Supervisor Report: Schaumburg has gotten 3 individuals on Playground Equipment Committee, looking for a couple more. Thyen had contact with Beulah clerk as to use of our board for their postings. We don't feel we have any available space.

Clerk report: received several nice thank-you's from May donations, will post at town hall when new bulletin board is installed. August 14 is Primary Day, clerk to be available at Library 1-5PM for receiving filing of available Supervisor seats 1, 3 and 5. 2017 Minnesota State Demographic Center Population estimate of 552 and household estimate of 282 seems satisfactory.

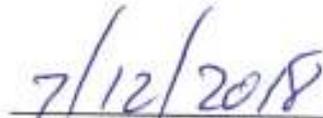
Citizen concerns: addressed new recycling bins' lids being too heavy. Run by Cass County. Employees to raise lids to enable people to access recycling.

MOTION SKJOLSVIK, 2ND THYEN TO ACCEPT CLAIMS #17939-18001 AND ACH 261 TO IRS AND ACH 262 TO PERA. ALL IN FAVOR. MOTION CARRIED.

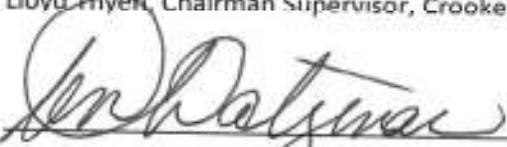
MOTION THYEN, 2ND GLASS TO ADJOURN AT 8:55PM. ALL IN FAVOR. MOTION CARRIED.



Lloyd Thyen, Chairman Supervisor, Crooked Lake Township



Date



Terri Datzman, Clerk, Crooked Lake Township



Date