

(Unapproved Minutes)

CROOKED LAKE TOWNSHIP BOARD RECONVENED MONTHLY MEETING MINUTES JULY 24, 2017

Members present: Lloyd Thyen, Connie Glass, Pat Bennington, Mark Skjolsvik, Dave Schaumburg, Traci Groninga and Kim Hughes.

The reconvened meeting of July 13, 2017, was called to order by Chairman Thyen.

Five applicants were interviewed by Thyen, Skjolsvik and Hughes for the Treasurer position. A specific set of questions was asked to all five applicants and each interview was a half hour. All applicants were given a copy of the Treasurer duties. The recommendation to hire is based on a combination of the five applicants resume and interview.

MOTION SKJOLSVIK 2ND THYEN BASED ON THE COMBINATION OF RESUME AND INTERVIEW TO OFFER THE POSITION OF CROOKED LAKE TOWNSHIP TREASURER TO LEANN WERNER WITH STARTING SALARY OF \$500.00 MONTHLY PLUS \$100.00 FOR MEETING AND \$25.00 FOR INTERNET. All in favor. Motion carried.

Discussed the interim Treasurer continuing in her duties for 1 month during the transition/ training period. The new treasurer position will be effective August 1, 2017. Getting training for the new treasurer possibly at MAT was discussed.

The Volunteer Service Statement and Agreement signed by the Road Ambassadors was discussed. Schaumburg and Thyen will work on removing some of the language in the agreement and replacing it with a new agreement. All pervious forms will be marked invalid by the Clerk and replaced with the new forms.

The Cass County Association of Townships Board of Directors meeting held on July 19, 2017 was discussed.

Noxious weeds was discussed. The County is revamping their spraying.

Emergency Operations training was discussed.

Community Outreach Day on August 23rd was discussed.

The meeting on October 5, 2017, of the Cass County Association of Townships was discussed.

Schaumburg and Bennington looked at locations to place the Outing sign facing north on Highway 6. A Crooked Lake Township sign to be placed with the Outing sign was discussed.

A public hearing will be held on August 1, 2017, by the Cass County Board of Commissioners regarding the management of the public rights-of way under Cass County's jurisdiction.

The designation of four wheeler trails was discussed.

Glass reported that Cass County is helping to support our Clean-up Day. They are helping pay some of the costs of the American Disposal bill.

The sidewalk meeting regarding the Highway 6 construction project in 2020 was discussed.

The maintenance guys will be helping with moving tables, chairs etc. for the August 5, 2017, "Love Our Waters" event.

490 Birch Ave water problem and dead tree was discussed. The township cannot take down the tree. A tree removal person will be contacted.

The Fire Department needs to borrow a truck and driver to pick up an ATV side by side.

Discussed getting a load of black dirt for fixing pot holes.

Birch Bay Drive and the resident questioning why the township does not maintain their part of the road was discussed. Thyen has talked to the County and will be getting in touch with the resident.

Discussed the fact that this is a continuation of the monthly board meeting so there will not be any additional pay to the supervisors.

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

Kim Hughes Clerk Crooked Lake Township