

(Unapproved Minutes)

CROOKED LAKE TOWNSHIP ANNUAL MEETING MARCH 13, 2018

The meeting was called to order at 7pm by the Clerk.

The Pledge of Allegiance was given.

Attendees were reminded that copies of the Agenda, Board of Audit Minutes, Road Report and the minutes from the 2017 Annual Meeting were available on the table. They were also reminded to sign in.

Reminded attendees that only those eligible to vote in Crooked Lake Township, had residency, were eligible to vote tonight.

Jack Schuller was nominated and elected Moderator, all were offered copies of agenda, dispensed with reading of Agenda.

Clerk read minutes from March 14, 2017 Annual Meeting.

MOTION GRACE SCHULLER, 2ND JUDY ABTS TO APPROVE THE MINUTES FROM THE MARCH 14, 2017 ANNUAL MEETING. ALL IN FAVOR, MOTION CARRIED.

The Clerk read Board of Audit Report.

AIS Report was given by Bob Holman. He began by remembering Ed Evans and his vision in 2012 which helped to establish AIS committee. DNR grant of \$10M helps fund Cass County with 2017 expenditures of \$446K. Fri-Sun inspectors at Lawrence, Washburn and Roosevelt with decontamination unit at tin building.

Outing Quick Response Report was given by Bill Bernhjelm. They currently have 10 members. They had 62 calls for emergency medical care with average of 3 responders answering each call.

Fire Department Report was given by Rolf Halstensen. They had 12 fire related calls and 26 medical assist calls. They are currently training 4 new members. They received \$4600 in training grants. Nearly finished with new kitchen.

Outing Volunteer Library Report was given by Carol Pierce. They recently lost 2 Board members, Ed Evans (treasurer) and Donna Wood (President). They are looking to fill those positions. They offer free Wi-Fi, printers available, 17,000 books in their collection. Donation to nearby libraries. Summer hours to begin May 1.

Emergency Planning Team Report was given by John Ryder. They started with a dozen individuals of varying professions and are currently at 35 volunteer Road Ambassadors. They have utilized a communication plan including NIXLE and CLT website. We have a Mutual Aid Agreement with Fifty Lakes and soon Emily with hopes to enlist other nearby communities. We are getting a list of local contractors and their equipment to use if necessary. Cass County called us role models.

MOTION BILL KORMAN, 2ND KURT HOFFMAN TO AUTHORIZE THE TOWNSHIP TO CONTRACT WITH VARIOUS SERVICE ORGANIZATIONS UP TO \$2000.00 TOTAL WITH A LIMIT OF \$250.00 EACH. ORGANIZATIONS SHALL SERVE LOCAL NEEDS IN CROOKED LAKE TOWNSHIP AND THE IMMEDIATE SURROUNDING AREA. ALL IN FAVOR, MOTION CARRIED.

MOTION TOM PIERCE, 2ND DICK OMANN TO AUTHORIZE THE USE OF TOWN FUNDS FOR COMMUNITY CELEBRATIONS TO RECOGNIZE VOLUNTEERS, SERVICE EFFORTS, PASSINGS, RETIREMENTS, ETC. OF TOWN OFFICIALS OR EMPLOYEES, NOT TO EXCEED \$200.00 PER EVENT. ALL IN FAVOR, MOTION CARRIED.

MOTION BOB HOLMAN, 2ND TOM PIERCE TO APPROVE THE TOWN BOARD RECOMMENDATION FOR THE FOLLOWING LEVIES FOR 2018 TO BE COLLECTED IN 2019: GENERAL REVENUE \$127,000, ROAD & BRIDGE \$167,200 AND FIRE FUND \$61,750, FOR A TOTAL GENERAL LEVY OF \$355,950. ALL IN FAVOR, MOTION CARRIED.

General Discussion/Business/Citizen Concerns:

A citizen stated they would like Board to consider having the parking lot at Town Hall complex black topped, or more gravel spread on parts toward old library. Carol Pierce mentioned striping parking spots for more efficient parking.

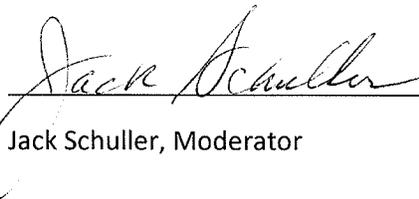
A citizen questioned the playground issue from 2017 Annual Meeting. Schaumburg stated money is being placed in a Park Fund, but there is not enough at the current time for the playground we would like. Another citizen mentioned Craig's List, but making sure there are no safety issues on used equipment.

MOTION TOM PIERCE, 2ND KETIH ALQUIST THAT THE 2018 ANNUAL MEETING BE HELD THE 2ND TUESDAY OF MARCH AT 7:00PM AT THE CROOKED LAKE TOWN HALL. ALL IN FAVOR, MOTION CARRIED.

MOTION JERRY HAGEL, 2ND ROLF HALSTENSEN TO ADJOURN. ALL IN FAVOR. MOTION CARRIED.



Terri Datzman, Clerk, Crooked Lake Township



Jack Schuller, Moderator