

(Unapproved Minutes)

CROOKED LAKE TOWN BOARD MONTHLY MINUTES OCTOBER 13, 2016

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

Members present: Lloyd Thyen, Connie Glass, Dave Schaumburg, Pat Bennington, Pat Faul and Kim Hughes (Deputy Clerk). Absent: Glen Mechelke and Mark Skjolsvik.

MOTION BENNINGTON 2<sup>ND</sup> GLASS TO APPROVE THE SEPTEMBER 8, 2016 MINUTES. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$282,463.04.

Discussion regarding Unity Bank was tabled until next month.

The email received from the Crooked Lake Firefighter's Relief Association regarding the donation of time and use of equipment was discussed.

MOTION THYEN 2<sup>ND</sup> BENNINGTON TO APPROVE IN CONCEPT THE CROOKED LAKE FIREFIGHTER'S RELIEF ASSOCIATION REQUEST FOR THE USE OF TOWNSHIP LABOR AND TOWNSHIP EQUIPMENT TO IMPROVE THE PARKING AREA ACROSS FROM LUSCHER'S PARK AND ACCEPT DONATIONS FROM THE RELIEF ASSOCIATION TO PAY FOR INSTALLATION OF ELECTRIC SERVICE AND A SECURITY LIGHT AT THE PARKING AREA SO IT CAN BE USED FOR THE 2017 FIREMAN'S DANCE. RELIEF ASSOCIATION TO PROVIDE ALL MATERIALS, INCLUDING THE CRUSHED BLACKTOP FOR THE PARKING AREA. All in favor. Motion carried.

The purchasing of an additional 4,000 yards of Class 5 was discussed. Two quotes were received. Anderson Brothers at \$8.50 per yard and Moritz Contracting at \$6.00 per yard.

MOTION BENNINGTON 2<sup>ND</sup> THYEN TO ACCEPT MORITZ CONTRACTING QUOTE OF \$6.00/YARD FOR AN ADDITIONAL 4,000 YARDS OF CLASS 5. All in favor. Motion carried.

The storm debris at the ball field was discussed. Two quotes were received. Rice Contracting to burn the debris for \$5000.00 and YTS to grind the debris for \$11,703.88.

MOTION BENNINGTON 2<sup>ND</sup> GLASS TO HAVE RICE CONTRACTING BURN THE STORM DEBRIS AT THE BALL FIELD FOR THE AMOUNT OF \$5000.00 AFTER IT SNOWS. All in favor. Motion carried.

The Disaster Declaration signed by the Governor regarding reimbursement for expenses from the storm was discussed.

The gate at the Ball Field has been fixed. It is now locked and keys have been given to the EMT's and the Fire Department. Residents may call the township if they need to have it unlocked to dump debris from the storm.

Glass will work on placing an ad in the paper regarding what can be dumped and the last day dumping of debris can take place.

MOTION GLASS 2<sup>ND</sup> BENNINGTON TO PLACE AN AD IN THE PINE CONE PRESS ANNOUNCING THE BALL PARK WILL BE CLOSED FOR DUMPING STORM DEBRIS EFFECTIVE NOVEMBER 1, 2016. THE COST NOT TO EXCEED \$100.00. All in favor. Motion carried

Repairs needed on the tractor used for brushing due to safety issues was discussed.

Summit Fire did their yearly inspection of all fire extinguishers and exit lights.

Sheriff Tom Burch was contacted regarding the Jake Brake problem. Signs will be installed.

The filters at the Town Hall have been replaced.

The petition received from the Hirdler Family was discussed. The Township Attorney prepared a resolution regarding the petition and recommends the Township does not accept the petition.

MOTION THYEN 2<sup>ND</sup> GLASS TO ADOPT THE RESOLUTION RECOMMENDED TO THE TOWNSHIP ATTORNEY REGARDING THE HIRDLER FAMILY PETITION. All in favor. Motion carried. Resolution adopted.

The Petition is hereby rejected as not being a valid petition within the scope of Minnesota Statutes, section 164.07. The Petition shall be returned to the petitioners without further action by the Town Board.

Recognition for the retiring clerk Glen Mechelke was discussed. He has served 56 years as Township Clerk.

A resolution establishing a First Responder Unit for Crooked Lake Township was discussed.

MOTION SCHAUMBURG 2<sup>ND</sup> THYEN TO ADOPT THE RESOLUTION ESTABLISHING A FIRST RESPONDER UNIT FOR CROOKED LAKE TOWNSHIP. All in favor. Motion carried. Resolution adopted.

MOTION THYEN 2<sup>ND</sup> SCHAUMBURG THAT THE JURISDICTION FOR THE FIRST RESPONDER UNIT ALSO INCLUDE BELUAH TOWNSHIP IN ADDITION TO CROOKED LAKE TOWNSHIP. All in favor. Motion carried.

PARA was discussed.

A Cass County Deputy was present to ask if anyone had any questions or concerns.

The Anderson Road Vacation petition appeal was discussed. The Judge ordered the Township thru the Attorney to provide administrative records. Thyen has satisfied all of the requirements. There will be a hearing on this matter on November 21, 2016 at the Cass County Court.

The CLT orange garbage bags have been removed from Outing Hardware. An invoice will be sent for money owed for bags sold.

A new smaller plow truck was discussed.

The broken Library post were discussed. They are being taken care of.

Schaumburg will attend the Cass County /Cities/Township Area Shelter –Training-Sheltering Functional Exercise on October 20<sup>th</sup>.

An Emergency Management Plan in Crooked Lake Township was discussed. The involvement of the First Responder Unit and the Fire Department was also discussed.

The question of a Methane Gas issue when burning the Ball Field was discussed. The Fire Department has a Methane Meter.

The installation of a CLT sign at the bottom of the Chamber sign was discussed.

The question regarding the Board of Appeal was tabled until next month.

The Board of Canvass after the election will be held on November 15, 2016 at 7:00 PM.

All the election judges need to fill out W4's before they can be paid.

MOTION THYEN 2<sup>ND</sup> GLASS TO PAY WARRANTS #17021-17053. All in favor. Motion carried.

MOTION GLASS 2<sup>ND</sup> BENNINGTON TO ADJOURN. All in favor. Motion carried.

Kim Hughes Deputy Clerk