

(Unapproved Minutes)

RECONVENED PUBLIC ROAD VACATION HEARING MEETING

CROOKED LAKE TOWN BOARD MONTHLY MEETING APRIL 14, 2016

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

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

The Public Meeting on the road vacation petition was reconvened.

Mr. Porter, Attorney for the petitioners addressed the board. He stated that due to a conflict of interest he did not feel the previous motion would hold up in court. He stated that the vacation of the roads would not harm the public and therefore should not be denied.

Glass withdrew her motion due to conflict of interest.

The fact the some of the adjoining property owners may be land locked in the future if these roads were vacated was discussed.

Other possible solutions were discussed.

All the adjoining property owners in attendance were against the petition.

Of property owners within the plat in attendance, one was against the petition and the other did not have a preference.

MOTION SCHAUMBURG 2<sup>ND</sup> THYEN TO ACCEPT THE PETITION FOR THE VACATION OF ALL OF NORTH STREET, ALL OF SOUTH STREET AND ALL OF WEST STREET AS DEDICATED IN THE PLAT OF ROOSEVELT SOO. Glass Recuse, Schaumburg Abstain, Thyen No, Skjolsvik No and Bennington NO. Motion Failed.

MOTION THYEN 2<sup>ND</sup> SKJOLSVIK TO DENY THE PETITION FOR THE VACATION OF ALL OF NORTH STREET, ALL OF SOUTH STREET AND ALL OF WEST STREET AS DEDICATED IN THE PLAT OF ROOSEVELT SOO. Glass Recuse, Schaumburg Abstain, Thyen Yes, Skjolsvik Yes and Bennington Yes. Motion carried.

The Finding of Facts was signed by the voting supervisors denying the petition.

MOTION SKJOLSVIK 2<sup>ND</sup> GLASS TO APPROVE THE MARCH 10, 2016 MINUTES. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$216,953.86.

Pat Faul gave the Notice of Appointment of Traci L. Groninga to the position of Deputy Treasurer of Crooked Lake Township.

Traci was present and welcomed by the board.

The ongoing issue with the IRS and actions taken by the Treasurer was discussed.

The Equalization Meeting scheduled for April 15 at Noon has been moved to the Fire Hall Conference Room. Signs will be posted on the Town Hall directing people to the Fire Hall.

Bennington reported that the Chevy pickup needs work.

Prices have been obtained for new grader tires but the old ones should be good thru 2016.

Bob Davy has started to trap some of the beavers on Woods Bay Road and South Lawrence Lake Road.

A Cut Above has finished removing the trees by the Fire Hall.

A letter from the doctor giving Dayton the OK to work with weight lifting restrictions of 20 pounds until June was received. However he is now having a medical issue and will be gone for approximately 1 month.

Various road issues were discussed.

The new lawn mower was picked up. The question of what to do with the old one was discussed.

The purchase of Class 5 and bids received was discussed.

MOTION BENNINGTON 2ND GLASS TO PURCHASE APPROXIMATELY 4,000 YARDS OF CLASS 5 FROM THE LOWEST BIDDER WHICH IS MORITZ CONTRACTING @ \$6.00 PER YARD. All in favor. Motion carried.

The roads that are scheduled to get Class 5 were discussed.

Ben Johnson was present to provide the township with information regarding his situation and his returning to work was discussed.

MOTION SCHAUMBURG THAT BEN DOES NOT MEET THE REQUIREMENTS AS LAID OUT IN THE TOWNSHIP'S ORIGINAL AD AND HE SHOULD NOT BE WORKING FOR CLT. Motion failed due to lack of 2<sup>nd</sup>.

The person that had volunteered to pursue getting new playground equipment at the park has withdrawn her offer.

The condition and safety of the present playground equipment was discussed.

MOTION SCHAUMBURG 2<sup>ND</sup> SKJOLSVIK TO HAVE THE TOWNSHIP EMPLOYEES REMOVE THE PLAYGROUND EQUIPMENT AT THE PARK. All in favor. Motion carried.

The disposal of the old playground equipment was discussed.

MOTION THYEN 2<sup>ND</sup> GLASS TO ACCEPT THE DONATION FROM THE CROOKED LAKE VOLUNTEER FIRE DEPARTMENT RELIEF ASSOCIATION IN THE AMOUNT OF \$6000.00 FOR THEIR MAJOR EQUIPMENT FUND. All in favor. Motion carried.

MOTION THYEN 2<sup>ND</sup> GALSS TO DONATE \$250.00 EACH TO THE FOLLOWING SERVICE ORGANIZATIONS ON A CONTRACT BASIS: FAITH IN ACTION FOR CASS COUNTY, SUPPORT WITHIN REACH, CRISIS LINE AND REFERRAL SERVICE AND FIRST CALL INFORMATON AND REFERRAL. All in favor. Motion carried.

MOTION BENNINGTON 2<sup>ND</sup> SCHAUMBURG TO ACCEPT THE RESOLUTION AUTHORIZING CONTRACT WITH MARK SKJOLSVIK. Skjolsvik Abstained, Thyen, Glass, Bennington, and Schaumburg Yes. Motion Carried.

MOTION THYEN 2<sup>ND</sup> SKJOLSVIK TO ACCEPT THE RESOLUTION AUTHORIZING CONTRACT WITH DAVE SCHAUMBURG. Schaumburg Abstained, Thyen, Glass, Bennington, and Skjolsvik Yes. Motion carried.

MOTION SCHAUMBURG 2<sup>ND</sup> THYEN TO ACCEPT THE RESOLUTION AUTHORIZING CONTRACT WITH PAT BENNINGTON. Bennington Abstained, Thyen, Glass, Skjolsvik, and Schaumburg Yes. Motion carried.

MOTION SKJOLSVIK 2<sup>ND</sup> BENNINGTON TO ACCEPT THE RESOLUTION AUTHORIZING CONTRACT WITH CONNIE GLASS. Glass Abstained, Thyen, Skjolsvik, Schaumburg, and Bennington Yes. Motion carried.

MOTION SKJOLSVIK 2<sup>ND</sup> SCHAUMBURG TO ACCEPT THE RESOLUTION AUTHORIZING CONTRACT WITH LLOYD THYEN. Thyen Abstained, Glass, Schaumburg, Bennington, and Skjolsvik Yes. Motion carried.

Skjolsvik will attend the County Haz Mat training on April 28<sup>th</sup>.

Thyen gave an AIS Committee report.

MOTION THYEN 2<sup>ND</sup> SKJOLSVIK TO APPROVE SENDING OUT POSTCARDS TO ALL PROPERTY OWNERS AT A COST OF \$800.00, TO APPROVE A DECONTAMINATION SIGN (2x4) AT A COST OF \$90.00 AND TO APPROVE BUYING MATERIALS FOR THE ZMEWS AND DECALS AT A COST OF \$120.00 FOR A TOTAL NOT TO EXCEED \$1010.00. All in favor. Motion carried.

The Crooked Lake Annual Clean-Up Day will be June 11, 2016 from 8:00 am till NOON.

The cost to the township regarding the road vacation petition was discussed. A check for \$200.00 has been put into escrow by the petitioners.

The difference between using Calcium Chloride or Magnesium Chloride on the roads was discussed.

MOTION GLASS 2<sup>ND</sup> SCHAUMBURG TO PROCEED WITH THE COUNTY WITH PUTTING CALCIUM CHLORIDE ON ROADS FOR DUST CONTROL AS IN PREVIOUS YEARS. All in favor. Motion carried.

The posting of the minutes and agenda on the website was discussed.

The Wi Fi in the Library and Fire Hall was discussed.

Dayton's current phone number was discussed.

The cutting of the grass was discussed.

The Chamber is willing to make a donation towards the new lawn mower if the township will cut the grass at the Draper property. This donation is only if the property can continue to be used for the fireworks.

The town hall parking lot was discussed. Andersen Brothers are redoing their quote. This is tabled until next month.

Skjolsvik attended the first "Go North" Initiative Foundation Training. He feels it is his position to look out for CLT.

Thyen signed the application for the ATV Raffle and the Gun Club Raffle.

The light in the back of the town hall was discussed.

MOTION THYEN 2<sup>ND</sup> GLASS TO DONATE \$250.00 TO THE CASS COUNTY HISTORICAL SOCIETY. All in favor. Motion carried.

The printer at the Fire Hall was discussed. Thyen will order a new toner.

Thyen received a call from Enbridge inquiring if the board wants a public meeting or someone to attend a board meeting. None of the board members felt it was necessary.

Grading of Plummers Point Road was discussed.

Woodlake Road was discussed.

The Notification of Adoption of Township General Retention Schedule was received back from the Minnesota Historical Society as acknowledged.

The transfer of money to the Park Expansion Fund was explained.

MOTION SKJOLSVIK 2<sup>ND</sup> GLASS TO PAY WARRANTS #16737-16769 AND #16789-16800. All in favor. Motion carried.

MOTION THYEN 2<sup>ND</sup> SKJOLSVIK TO ADJOURN. All in favor. Motion carried.

Kim Hughes Deputy Clerk

