

(Unapproved Minutes)

CROOKED LAKE TOWN BOARD MONTHLY MEETING JULY 14, 2016

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

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

MOTION GLASS 2ND BENNINGTON TO APPROVE THE JUNE 9TH, 2016 MINUTES. All in favor.
Motion carried.

The Treasurer's report was given. The checkbook balance is \$270,451.47.

A petition for a road vacation was received from Thomas and Raina Riedesel. There were several people present to discuss the road vacation. The Board will be taking public comment at a future Public Hearing regarding this petition.

MOTION SKJOLSVIK 2ND GLASS TO ACCEPT THE PETITION FOR VACATION OF ROAD FROM THOMAS AND RAINA RIEDESEL. All in favor. Motion carried

MOTION SKJOLSVIK 2ND GLASS TO HOLD A PUBLIC HEARING AT 6:30 PM ON AUGUST 11, 2016 REGARDING THE PETITION FOR VACATION OF ROAD RECEIVED FROM THOMAS AND RAINA RIEDESEL. THE LOCATION OF THE HEARING WILL BE AT THE SOUTHERLY 100' OF LAKE SHORE ROAD IN THE PLAT OF IOWANA HEIGHTS, SECTION 23, TOWNSHIP 139 NORTH RANGE 26 WEST CASS COUNTY MINNESOTA. All in favor. Motion carried.

The quality of the calcium chloride that was applied to the roads was discussed. The same product and ratio was used as last year. Glass recommended waiting till later in the summer next year to apply the calcium chloride.

A Clean-up Day Report was present by Glass. CLT cost for 2016 was \$4,613.62. Beulah Township will be billed \$351.31.

Bennington reported that several trees went down during the storms.

A culvert washed out on Bloodroot Lane and W Leavitt Lake Road had a washout.

The need for additional Class 5 due to road maintenance was discussed.

MOTION SKJOLSVIK 2ND GLASS TO SPEND UP TO \$1000.00 FOR CLASS 5 IF NEEDED. All in favor.
Motion carried.

The condition of Shady Lane was discussed. The Cass County Engineer will be called for advice.

The stabilizer ram off the back hoe is being repaired.

The AIS sign has been installed.

The library deck boards have been replaced, filters replaced in Town Hall and Library and the Stop Sign on Minnesota Street has been repaired.

Andrus Lake Road was discussed regarding ATV riders and the possibility of having signs installed.

A Thank You letter was received from the CLT AIS Committee for installation of the AIS signs and for the support and financial commitment to protect our waters.

A six month financial statement for the Outing Quick Response was presented by Bob Dahlsgaard. The taxing district will meet on July 27th.

The pedestrian signs were discussed.

The incident involving a little girl falling into a fire that the Outing Quick Response had and their actions was discussed and complemented.

There is nothing to report on the Anderson Road Vacation Petition.

MOTION SKJOLSVIK 2ND BENNINGTON TO ACCEPT DONATIONS FORM THE CHAMBER IN THE AMOUNT OF \$6000.00 FOR FIRE WORKS AND \$2000.00 FOR THE OUTING QUICK RESPONSE. All in favor. Motion carried.

The spending of the Park Fund money was discussed. The need for a Park Equipment Fund was also discussed.

Skjolsvik gave a Go North Initiative Program update. Three task forces have been formed – Quality of Life, Marketing and Economic Development. Marketing ideas are needed.

The filing for Township offices is August 2 – 16 at the Clerk's home. Township Supervisor Seat 2, Township Supervisor Seat 4 and Township Clerk will be voted on at the Tuesday, November 8, 2016 General Election.

Fourteen people have attended the Election Judge Training for 2016.

The location for the fireworks was discussed.

Clean up of trees on Woods Blvd was discussed.

MOTION SKJOLSVIK 2ND GLASS TO PAY WARRANTS # 16874-16932. All in favor. Motion carried.

MOTION GLASS 2ND SCHAUMBURG TO ADJOURN. All in favor. Motion carried.

Kim Hughes Deputy Clerk

