

(Unapproved Minutes)

CROOKED LAKE TOWN BOARD MONTHLY MEETING JUNE 9, 2016

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

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

MOTION SKJOLSVIK 2<sup>ND</sup> THYEN TO APPROVE THE MAY 12, 2016 MINUTES. Glass abstained, Thyen, Schaumburg, Bennington and Skjolsvik No. Motion failed.

MOTION SCHAUMBURG 2<sup>ND</sup> THYEN TO APPROVE THE MAY 12, 2016 MINUTES WITH THE CORECTION OF THE DATE THE EMPLOYMENT EXEMPTION FOR IGNITION INTERLOCK FOR BEN JOHNSON WAS SIGNED BY PAT BENNINGTON. THE DATE SHOULD BE MARCH 14, 2016. All in favor. Motion carried.

MOTION SCHAUMBURG TO CORRECT THE MINUTES FROM MAY 12, 2016 TO READ THAT THE EXEMPTION FORM WAS ALSO SENT TO THE DEPARTMENT OF PUBLIC SAFETY WITHOUT TOWNSHIP BOARD AUTHORIZATION. Motion failed due to lack of 2<sup>nd</sup>.

The Treasurer's report was given. The checkbook balance is \$187,286.65. PERA withholding for Ben Johnson was discussed.

MOTION SKJOLSVIK 2<sup>ND</sup> SCHAUMBURG TO MAKE A PAYMENT TO PERA IN THE AMOUNT OF \$2416.78. All in favor. Motion carried.

Ben will be required to repay the township his portion of the PERA payment.

A representative from the Emily Police Department was present to ask if Crooked Lake Township was interested in a contract with the City of Emily for police protection. The pros and cons of this were discussed along with costs.

Fire Chief Rolf was present to discuss the upcoming Fireman's Dance. It may have to be held back at the Fire Hall for safety reasons. They will look into it. He explained the warrants for the fire department. There is one more payment for the fire truck and a final payment will be made in December.

The certificate of liability insurance has been received from the fireworks contractor.

The Calcium Chloride was applied to the roads. Glass will give a report next month. She is still waiting for some of the payments.

The employment exemption for ignition interlock that was signed by Bennington was discussed. Thyen spoke to the insurance company regarding this document.

MOTION GLASS 2<sup>ND</sup> BENNINGTON TO RATIFY THE SIGNATURE OF PAT BENNINGTON ON THE EMPLOYMENT EXEMPTION FOR IGNITION INTERLOCK. Schaumburg NO, Thyen, Glass, Bennington and Skjolsvik YES. Motion carried.

Ben Johnson's driver's license has been reinstated. His returning to work was discussed.

The Road Inspection has been completed. A copy is filed with the minutes.

Bennington stated that if anyone has any issues with roads in the future, please contact him or Glass directly. He would rather get the information first hand.

Discussed road work done on Plummer Point, Wood Lake and West Leavitt Lake Roads.

The dock at Luscher's Park and the AIS Hotsey machine have been fixed.

The AIS sign was installed.

The brushing and mowing of Draper Tower and Pikus Road for the DNR was discussed.

The three emails regarding Plummer Point Road were discussed. The role that the supervisor's play in supervising employees and the job description of employees was also discussed.

MOTION THYEN 2<sup>ND</sup> GLASS THAT THE 3 DOCUMENTS WHICH INCLUDE THE MAY 16<sup>TH</sup> EMAIL FROM DAVE SCHUAMBURG, THE MAY 18<sup>TH</sup> EMAIL FROM NICK USHERWOOD AND THE MAY 31<sup>ST</sup> EMAIL FROM ROGER RICHTERS BE ADDED TO THE MINUTES AND MADE PART OF PUBLIC RECORD BEING FILED WITH THE MINUTES BUT NOT PUT ON THE WEBSITE. Glass and Bennington NO, Thyen, Schaumburg and Skjolsvik YES. Motion carried.

Copies of the emails can be obtained from the clerk's office.

Clean-Up Day is set for Saturday June 11<sup>th</sup>. Workers are lined up and the hope is that it will go faster this year.

Liability Insurance for the First Responders was discussed. They have purchased their own insurance at a cost of \$1600.00 due to them not being controlled by the Town Board. A legal opinion needs to be obtained regarding this issue.

The First Responders yearly costs were discussed.

The pedestrian signs were discussed. Three new signs have been ordered.

The future retirement of a township official was discussed.

A resident asked if they could purchase Class 5 from the township. Class 5 cannot be purchased by residents.

The Road Vacation Petition appeal was discussed. Their Attorney is sending a letter to the Township regarding this. They have spoken with the Township Attorney.

The township has received a survey request from Enbridge regarding a staging area for the building of the pipeline.

MOTION SCHAUMBURG 2<sup>ND</sup> GLASS TO ALLOW ENBRIDGE TO SURVEY PARCEL 12-015-3402 AND NOT DESTROY THE GROUNDS. All in favor. Motion carried.

Donations received were discussed.

MOTION THYEN 2<sup>ND</sup> SKJOLSVIK TO ACCEPT THE DONATIONS FROM THE FIRE RELIEF ASSOCIATION IN THE AMOUNT OF \$1026.00 TO PAY FOR THREE PEDESTRAIN SIGNS AND FROM THE CHAMBER OF COMMERCE IN THE AMOUNT OF \$3638.77 TO PAY FOR FIRE WORKS. All in favor. Motion carried.

Skjolsvik reported that we need to look into emergency management. He will be meeting with Rolf to discuss this.

MOTION THYEN 2<sup>ND</sup> SKJOLSVIK TO APPROVE THE AIS COMMITTEE REQUEST OF ONE YEAR OF SIGN RENTAL AT THE COST OF \$900.00, UP TO \$750.00 FOR SIGNS AND UP TO \$150.00 FOR TWO ADDITIONAL SIGNS. All in favor. Motion carried.

A threat to a supervisor that was received was discussed. The supervisor is handling it himself for now. He will advise the board if needed.

Glass made a request that all supervisors remain in the building until the meeting is adjourned.

The paying of the workers at the Clean-Up Day was discussed. A check needs to be issued to each person from the township.

Schaumburg reported that the lights have been repaired at the Fire Hall and the Town Hall. The doors have been taken care of.

Joe Johnson's Park Privy Contract has been signed and sent to the county.

Skjolsvik continues to attend the Go North Initiative meetings.

Compliments were received regarding the condition of Plumbers Point Road, Woodlake Blvd and Eastburn Road.

The amount of money left in the AIS fund was discussed.

Changes made on the insurance policy were discussed.

The short course is June 29<sup>th</sup> in Walker. Thyen will handle the registration.

MOTION SCHAUMBURG 2<sup>ND</sup> THYEN TO APPROVE LIQUOR LICENSES FOR THE PICKLED LOON SALOON ON AND OFF SALE, THE VILLAGE INN ON AND OFF SALE, SHADBERRY OFF SALE AND LAKE COUNTRY GROCERY OFF SALE. All in favor. Motion carried.

The permit for the fireworks has been signed.

The ink for the printer has been purchased.

Thyen has created a new claim form for warrants. He will email everyone a copy.

The Building and Grounds Inspection was discussed.

The hiring of someone for the gardening was discussed.

MOTION SCHAUMBURG 2<sup>ND</sup> SKJOLSVIK TO HIRE SUE KYNER TO FILL THE PART TIME EMPLOYEE POSITION FOR WEEDING AT A COST OF \$12.00/HOUR UP TO 10 HOURS A MONTH FOR 5 MONTHS. All in favor. Motion carried.

Insurance cannot be purchased for the pedestrian crossing signs.

The clerk has billed Cass County, Beulah and Thunder Lake Township for the 1<sup>st</sup> quarter of 2016.

Lushers Park has been assigned an address of 6458 Outing Street NE. The need to apply for a 911 sign was discussed and at this time determined to be not necessary.

MOTION SKJOLSVIK 2<sup>ND</sup> GLASS TO PAY WARRANTS # 16814 – 16873. All in favor. Motion carried.

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

Kim Hughes Deputy Clerk.