

(Unapproved Minutes)

CROOKED LAKE TOWN BOARD MONTHLY MEETING MARCH 10, 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). Absent: Glen Mechelke.

MOTION GLASS 2ND SKJOLSVIK TO APPROVE THE FEBRUARY 11, 2016 MINUTES. Thyen, Glass, Bennington and Skjolsvik Yes. Schaumburg abstain. Motion carried.

The Treasurer's report was given. The checkbook balance is \$231,470.74.

The Park Expansion Fund was discussed.

MOTION THYEN 2ND GLASS TO TRANSFER \$591.77 FROM THE GENERAL FUND TO THE PARK EXPANSION FUND. All in favor. Motion carried.

Mr. Severson an attorney for the Anderson's was in attendance to present a petition requesting the vacation of three roads. The roads proposed to be vacated are described as: All of North Street, all of South Street and all of West Street as dedicated in the PLAT OF ROOSEVELT SOO.

MOTION SCHAUMBUG 2ND GLASS TO CONDUCT A HEARING AT 6:30 PM ON THE 14TH DAY OF APRIL 2016, AT 625 STATE 6 NE, OUTING MINNESOTA TO EXAMINE THE ROADS, RECEIVE PUBLIC COMMENT, CONSIDER THE PROPOSED ACTION AND ACT ON THE PETITION RECEIVED CALLING 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. All in favor. Motion carried.

The notice of hearing for the petition will be published in the April 5, 2016 edition of the Pine Cone Press.

MOTION THYEN 2ND GLASS REQUESTING A CHECK IN THE AMOUNT OF \$200.00 TO BE PUT IN ESCROW BY THE PETITIONERS FOR EXPENSES INCURRED BY THE TOWNSHIP FOR THE PETITION OF VACATED ROADS. All in favor. Motion carried.

The purchase of a new lawn mower was discussed. After checking with both MAT insurance and OSHA, there are no roll bar or seat belt requirements.

MOTION BENNINGTON 2ND GLASS TO PURCHASE THE JOHN DEERE SERIES X534 LAWN MOWER FOR \$6,726.00. All in favor. Motion carried.

Sanding on the roads due to ice was discussed.

The removal of the trees by the Fire Hall was discussed.

MOTION BENNINGTON 2ND SCHAUMBURG TO ACCEPT THE QUOTE FROM A-CUT ABOVE IN THE AMOUNT OF \$2000.00 FOR REMOVAL OF TREES AND STUMPS. All in favor. Motion carried.

An email received by Schaumburg with various questions regarding town work was discussed.

The purchasing of Class 5 was tabled.

The #7 culvert on Sunset Hill Road was discussed.

The septic tank at the shop had to be pumped.

The fuel tank on the dump truck was replaced and the Chevy pick-up was hauled to Auto Smith in Ironton for engine repair.

The damage and replacement of the grader tire was discussed.

Bennington met with the DNR forester to look at and discuss Beaver dams on Woods Bay, Sunset Hill and South Lawrence Lake Roads. It was suggested that we talk to the Game Warden. The Game Warden stated that we have to get rid of the Beavers before we do anything with the dams.

Interaction between town board members during the meeting with the DNR forester was discussed.

MOTION BENNINGTON 2ND GLASS TO HIRE BOB DAVY TO TRAP THE BEAVERS FROM THE BEAVER HOUSES ON WOODS BAY ROAD AND SOUTH LAWRENCE LAKE ROADS FOR AN APPROXIMATE COST OF \$300.00. All in favor. Motion carried.

Town records and retention was discussed.

MOTION THYEN 2ND SKJOLSVIK TO ADOPT THE MINNESOTA TOWNSHIPS GENERAL RECORDS RETENTION SCHEDULE FOR THE MANAGEMENT AND DESTRUCTION OF THE RECORDS IN THE TOWNSHIP'S POSSESSION. Thyen, Skjolsvik, Bennington and Glass Yes. Schaumburg abstain. Motion carried.

The Spring Short Course was discussed. It is being held on March 29th in Breezy Point, March 30th in Walker and March 31st in Grand Rapids. Members of the board may attend whichever one is convenient for them.

The Treasurer announced that she has appointed Tracie Groninga as the new deputy treasurer. Tracie will be doing some training with the treasurer.

Ben Johnson appeared before the board to discuss the administrative leave he has been placed on. He provided details of his situation. Future action was discussed along with his job description and the employee policy. At this time no action was taken until more information is obtained.

Calcium Chloride on roads was discussed.

MOTION GLASS 2ND SKJOLSVIK TO RUN AN AD IN THE PAPER INFORMING PROPERTY OWNERS THAT CALCIUM CHLORIDE WILL BE AVAILABLE FOR THEIR ROADS AT THEIR EXPENSE AND TO

CONTACT CONNIE GLASS OR ANY BOARD MEMBER IF INTERESTED. Thyen, Glass, Bennington and Skjolsvik Yes. Schaumburg No. Motion carried.

The clerk reported that the filing for township offices will be August 2nd – August 16th. There is mandatory clerk training on June 15th and 16th for the election. Election Judge training is July 14th and July 19th. The District Meeting is August 24th.

A check in the amount of \$19,274.70 was received for gas tax.

Skjolsvik had several questions regarding the playground equipment.

MOTION SKJOLSVIK 2ND GLASS TO PAY WARRANTS #16704-16736. All in favor. Motion carried.

MOTION SKJOLSVIK 2ND BENNINGTON TO ADJOURN. All in favor. Motion carried.

Kim Hughes Deputy Clerk