

(Unapproved Minutes)

CROOKED LAKE TOWN BOARD MONTHLY MEETING MAY 12, 2016

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

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

MOTION SKJOLSVIK 2ND BENNINGTON TO APPROVE THE APRIL 14, 2016 PUBLIC ROAD VACATION HEARING MEETING AND THE APRIL 14, 2016 MONTHLY MEETING MINUTES. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$196,346.10. A letter has been received from the IRS regarding the ongoing issue with the Township and they agree that the balance the Township owes is zero. The oath of office has been taken by the new deputy treasurer Traci Groninga.

Fire Chief Rolf was present to discuss some projects they would like to do at the fire hall. They would like to have a kitchen and also redo the floor. The placement of money into funds was discussed. The DNR wants the antenna taken down on the repeater and various costs were presented.

MOTION SKJOLSVIK 2ND BENNINGTON TO SPEND UP TO \$3000.00 TO HAVE THE ANTENNA REMOVED AT THE COMMUNICATION TOWER. All in favor. Motion carried.

Any donation requests to the Fire Department need to be put in writing and sent to them.

Several residents on Plummer Point Road were in attendance to discuss their road. They feel it is very poor with a lot of slippery, greasy spots. Bennington explained what had been done to the road and what was planned for the road in the future. The residents would like it fixed before the calcium chloride is applied to the road. Various solutions to the problem were discussed.

MOTION THYEN 2ND SCHAUMBURG AUTHORIZING UP TO \$4000.00 FOR 3/4" ROCK TO BE PUT ON PLUMMERS POINT ROAD AND TRY TO COMPLETE BEFORE THE CALCIUM CHLORIDE APPLACATION DATE. All in favor. Motion carried.

Boulders in the right of way on Plummer Point Road were discussed. Bennington will try to contact the land owner.

Bennington and Nick attended a damage prevention seminar in Grand Rapids.

The Chevy Pickup U joints and alignment has been taken care of.

The playground equipment has been removed.

The yearly pest spraying has been done at the Town Hall and Library.

The crushing and hauling of Class 5 is delayed until late summer and new quotes will be obtained.

A new driveway being put in on Parsonage Lane was looked at and given the OK to proceed.

The road inspection will be completed before the next meeting by Nick, Bennington and Glass.

The Employment Exemption for Ignition Interlock for Ben Johnson that was signed by Pat Bennington and notarized by Connie Glass on March 16, 2016 was discussed. Dave Schaumburg expressed that he is against the action of signing this form.

The Deputy Clerk signed the acknowledgement of the receipt of the Notice of Appeal of the township decision to deny the road vacation petition. All the information has been passed on to the township attorney and MAT.

MOTION SKJOLSVIK 2ND BENNINGTON TO ACCEPT THE DONATION FROM THE FIRE DEPARTMENT RELIEF ASSOCIATION IN THE AMOUNT OF \$6000.00 TO THE MAJOR EQUIPMENT FUND. All in favor. Motion carried.

Skjolsvik attended the Cass County Hazmat training. There is a lot of responsibility if an incident occurs that needs to be discussed as a board. Time needs to be spent discussing this in the future.

The siren fund was discussed.

The GoNorth Thriving Community Team is having a free community dinner on Sunday, May 22 from 1:00 -3:30 PM at the Emily Community Center/City Hall. They will be discussing ideas created by their team and looking for new ideas.

MOTION THYEN 2ND SKJOLSVIK TO PURCHASE 2500 AIS PLACEMATS FROM WILDLIFE FOREVER AT THE COST OF \$250.00 AND TO BUY TWO 2.5X6 SIGNS FOR THE BP STATION AT A COST OF UP TO \$50.00 EACH FOR A TOTAL EXPENDITURE OF UP TO \$350.00. All in favor. Motion carried.

Schaumburg presented plans and quotes for the parking lot. The expense of moving the security light pole, water runoff and the two different plans were discussed.

MOTION SCHAUMBURG 2ND SKJOLSVIK TO ACCEPT THE QUOTE FROM ANDERSON BROTHERS FOR PLAN B AT A COST OF \$12,972.14. All opposed. Motion failed.

Other options for the parking lot were discussed.

Dayton is now back to work.

The upkeep of the planting areas was discussed. The Lions take care of part of it but someone else is needed for the rest of the area.

MOTION SCHAUMBURG 2ND SKJOLSVIK TO HIRE SOMEONE TO DO GARDENING WORK FOR \$12.00/HOUR NOT TO EXCEED 10 HOURS A MONTH FOR A FIVE MONTH PERIOD. All in favor. Motion carried.

Garbage bags were left at the canister station causing a mess. Pictures were taken and a letter found with a name and address.

There was a reminder that there is an electrical problem at the Library. Also the filters need to be changed at the Library.

A door service adjusted and worked on the doors in the Library and Town Hall.

The floor plate has been taken care of and new outlets put by the Librarian Desk. Cover plates have been installed.

The privy contract with Dunbar Crosslake Septic for the Park was signed. They will service the privy once a week unless needed more. The County needs a signed copy.

Schaumburg received a threatening letter from a citizen.

Clean up Day is June 11th.

MOTION SKJOLSVIK 2ND THYEN TO PAY WARRANTS # 16770-16788 and #16801-16813. All in favor. Motion carried.

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

Kim Hughes Deputy Clerk