

(Unapproved Minutes)

CROOKED LAKE TOWN BOARD MONTHLY MEETING OCTOBER 12, 2017

Members present: Lloyd Thyen, Connie Glass, Dave Schaumburg, Mark Skjolsvik, Pat Bennington, LeAnn Werner and Kim Hughes.

The meeting was called to order with the Pledge of Allegiance.

MOTION SKJOLSVIK 2ND BENNINGTON TO APPROVE THE SEPTEMBER 14, 2017 BOARD MEETING MINUTES. All in favor. Motion carried.

The treasurer reported that the bank balance is 362,015.92. She is still working on getting all the records up to date. Craig has been added to PERA.

Terri Datzman has taken the oath of office for the Deputy Treasurer position.

There will be training for new clerks at MAT on January 11, 2018. There will also be new treasurer training at a later date.

Adams Pest Control will be raising their rates.

The Outing Station statement was discussed regarding a receipt that was not included on the statement.

The Crooked Lake Emergency Operations Plan was discussed. The maps with the Road Ambassadors have been picked up and distributed to the Town Hall, Fire Hall and Maintenance Building. A test run for Phase 1 is being worked on. A local mutual aid agreement with neighboring townships and cities was discussed.

MOTION SCHAUMBURG 2ND SKJOLSVIK TO MOVE FORWARD WITH LOOKING AT A MUTUAL AID AGREEMENT WITH NEIGHBORING TOWNSHIPS AND CITIES. All in favor. Motion carried.

John Ryder secretary of the Emergency Operations Planning Committee spoke and presented a diagram on the communication phase 1 part of the plan regarding roles of different people who should be communicating with each other. The maps and how the ambassadors are listed was discussed. More of the Volunteer Service Agreements were submitted to the clerk. The latest version of the plan will be sent to the Town Board supervisors via email.

Members in the audience questioned where the PA system was and why it was not being used.

The Chamber is going to refinish the Outing sign and pay to have Crooked Lake Township signs made to install with the Outing sign.

The brushing of the roads has been completed and the trees down from the storm taken care of.

A fuel leak on the grader was fixed, the maintenance shop door has new locks and the fire extinguishers were all checked.

Nortrax is having a workshop at the county shop on October 17, 2017, for grader training. Nick and Craig will be attending.

Complaints that were received regarding Cass County 48 and 55 were discussed. Thyen will talk with the county regarding notification in the future.

The Morrison Lake Pit was discussed.

The hiring of a new clerk due to the present clerk's resignation was discussed.

MOTION SCHAUMBURG 2ND SKJOLSVIK TO PLACE AN AD IN THE NORTHLAND PRESS THE WEEKS OF OCTOBER 24th AND 31ST. WITH APPLICATIONS TO BE RECEIVED BY NOVEMBER 3RD FOR THE TOWN CLERK POSITION. INTERVIEWS TO BE CONDUCTED NOVEMBER 6-8 AND A DECISION MADE AT THE NOVEMBER 9, 2017, TOWN BOARD MEETING. All in favor. Motion carried.

The road vacation in the O'Brien Plat from 1991 that was never recorded was discussed. Thyen is meeting with the landowner and asking the Cass County Surveyor to give us a good description to use in documents.

A property owner on Royal Oaks has inquired regarding vacating a road. Because of the situation regarding the property they will need to get an Attorney.

The liquor license at the former Picked Loon establishment, which will now be called Roosevelt Tavern, was discussed. They need to meet the septic system requirements before the board will sign the Township resolution for their liquor license.

MOTION THYEN 2ND GLASS TO APPROVE THE SIGNING OF THE TOWNSHIP RESOLUTION FOR ON-SALE LIQUOR LICENSE AT THE ROOSEVELT TAVERN BY THE CHAIRMAN AND ONE SUPERVISOR WHEN CASS COUNTY HAS INFORMED THE TOWNSHIP THAT THEY HAVE MET THE SEPTIC SYSTEM REQUIREMENTS. All in favor. Motion carried.

The Outing sidewalk plan for 2019 was discussed. A retention pond and the addition of some pavement on various roads was also discussed.

The Building and Grounds Inspection was discussed. Schaumburg and one other supervisor will conduct one before the next board meeting.

The Minnesota Public Utilities Commission and the Line 3 replacement was discussed. There will be a meeting on October 25, 2017, in Crosslake.

MOTION THYEN 2ND SKJOLSVIK TO SEND THE MINNESOTA PUBLIC UTILITIES COMMISSION OUR RESOLUTION ASKING FOR AN ENVIRONMENTAL SURVEY BEFORE DOING ANY PIPELINE WORK IN CROOKED LAKE TOWNSHIP. All in favor. Motion carried.

The door locks on the Town Hall were discussed. They need to be lubricated.

Bob Dahlsgaard gave an Outing Quick Response update. They have had 59 calls this year and remain financially stable. The new ambulance building in Remer is scheduled to be completed January 10, 2018. New members are always needed. The two designated helicopter landing spots in Crooked Lake Township are at the Ball Field on Cass County 48 (Lake Washburn Road) and in downtown Outing.

MOTION SKJOLSVIK 2ND BENNINGTON TO PAY WARRANTS # 17432-17488 AND POS 220-226.
All in favor. Motion carried.

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

Kim Hughes Crooked Lake Township Clerk