

(Unapproved Minutes)

CROOKED LAKE TOWNSHIP BOARD MONTHLY MEETING MINUTES May 11, 2017

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

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

MOTION SCHAUMBURG 2ND SKJOLSVIK TO APPROVE THE APRIL 12, 2017 MONTHLY BOARD MEETING MINUTES AND THE APRIL 12, 2017 PUBLIC ROAD VACATION HEARING MINUTES. All in favor. Motion carried.

MOTION THYEN 2ND SCHAUMBURG TO APPROVE THE APRIL 18, 2017 BOARD OF APPEAL AND EQUALIZATION MEETING MINUTES. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$312,344.99 and the investment balance is \$165,855.29.

An insurance claim was submitted for the broken window on the tractor and the township will be reimbursed \$631.50.

Therese Kunz was present to discuss the GoNorth event on August 5th titled Love Our Waters! It is an all-day event focusing on water education/water quality with family friendly activities. The event is scheduled to be held at Luscher's Park. There will be a meeting at the Crooked Lake Town Hall on May 16th at 6:30 PM for anyone interested in learning more regarding this event.

Ways to close Luscher's Park for the GoNorth event were discussed.

MOTION GLASS 2ND SCHAUMBURG TO ALLOW THE GONORTH ORGANIZATION TO CLOSE THE LUSHER'S PARK LANDING ALL DAY AUGUST 5, 2017, WITH PROPER NOTIFICATION POSTED BY THERESE KUNZ ONE WEEK PRIOR TO THE EVENT. All in favor. Motion carried.

Nicole Simmons was present to ask for permission to have Yoga classes at Luscher's Park for 1 hour on Saturdays or Sundays. She will have signs and brochures. The class will be on a donation basis. It was noted that the board cannot restrict people from using the park. She will provide the board with a copy of her schedule.

The Crooked Lake Emergency Operations Plan was discussed. A citizen's communication plan is the first thing the Emergency Management Committee wants to implement. How to get all the information distributed to property owners was discussed. The Emergency Management Committee will be having a planning meeting on June 2nd at 9:00 am and an organization meeting on June 7th at 6:00 pm. They are looking for volunteers to be Road Ambassadors. The Board has no objections to the Road Ambassadors and committee members contacting

property owners with information regarding the CLT Emergency Operations Plan. The purchasing of Hats/T-Shirts for identifying the Road Ambassadors was discussed.

The need for people to sign up for NIXEL was discussed.

There will be an Emergency Management Training in Walker on June 1st from 9:00 am – 11:00 am.

MOTION SKJOLSVIK 2ND BENNINGTON THAT THE TOWNSHIP PAY MILEAGE AND TIME FOR ANY BOARD MEMBER TO ATTEND THE JUNE 1, 2017, EMERGENCY MANAGEMENT TRAINING IN WALKER. All in favor. Motion carried.

The resolution and findings for vacating all of North Street, all of South Street and all of West Street, as dedicated in the PLAT OF ROOSEVLT SOO was discussed.

MOTION SKJOLSVIK 2ND BENNINGTON TO APPROVE THE RESOLUTION AND FINDINGS VACATING ALL OF NORTH STREET, ALL OF SOUTH STREET AND ALL OF WEST STREET, AS DEDICATED IN THE PLAT OF ROOSEVELT SOO, ACCORDING TO THE RECORDED PLAT THEREOF, CASS COUNTY MINNESOTA. All in favor. Motion carried. The resolution is adopted and a complete copy filed with the minutes.

The clerk will send the order to vacate said roads to the County Recorder.

MOTION THYEN 2ND SCHAUMBURG TO GIVE A DONATION IN THE AMOUNT OF \$250.00 TO THE CASS COUNTY HISTORICAL SOCIETY. All in favor. Motion carried.

The Treasurer situation was discussed and tabled until next month.

There was an issue with the unemployment insurance. New passwords were needed due to the passing of Pat Faul.

CLT signs for placement under the Outing signs on the north and south side of town on Highway 6 was discussed.

MOTION THYEN 2ND SKJOLSVIK TO HAVE TWO SIGNS INSTALLED UNDER THE OUTING SIGNS AT A TOTAL COST OF \$675.00 PER THE QUOTE FROM GLEN ALBRECHT. All in favor. Motion carried.

Bennington reported that the guys have been removing trees and marking culverts. A wash-out on culvert #3 on Eastburn Road was repaired. Class 5 was hauled to Longwood Point for maintenance and the new dock lights have been installed.

The health issue and restrictions of an employee was discussed.

The start date for hauling Class 5 is May 22nd weather permitting.

The Calcium Chloride is scheduled for the 2nd week of June after the Class 5 is completed.

Beaver Dams were discussed.

Rocks placed by Mr. Solstad at his property were discussed.

Letters were sent to property owners regarding the purchasing of Calcium Chloride for their roads.

MOTION SCHAUMBURG 2ND GLASS TO RENEW THE ON SALE LIQUOR LICENSES FOR THE PICKLED LOON AND THE VILLAGE INN AND THE OFF SALE LIQUOR LICENSES FOR THE VILLAGE INN, SHADBERRY AND LAKE COUNTRY GROCERY AND LIQUOR. All in favor. Motion carried.

MOTION BENNINGTON 2ND SCHAUMBURG TO ADOPT THE RESOLUTION AUTHORIZING CONTRACT WITH MARK SKJOLSVIK. Skjolsvik Abstained, Thyen, Glass, Bennington, and Schaumburg Yes. Motion Carried.

MOTION THYEN 2ND SKJOLSVIK TO ADOPT THE RESOLUTION AUTHORIZING CONTRACT WITH DAVE SCHAUMBURG. Schaumburg Abstained, Thyen, Glass, Bennington, and Skjolsvik Yes. Motion carried.

MOTION SCHAUMBURG 2ND THYEN TO ADOPT THE RESOLUTION AUTHORIZING CONTRACT WITH PAT BENNINGTON. Bennington Abstained, Thyen, Glass, Skjolsvik, and Schaumburg Yes. Motion carried.

MOTION SKJOLSVIK 2ND BENNINGTON TO ADOPT THE RESOLUTION AUTHORIZING CONTRACT WITH CONNIE GLASS. Glass Abstained, Thyen, Skjolsvik, Schaumburg, and Bennington Yes. Motion carried.

MOTION SKJOLSVIK 2ND SCHAUMBURG TO ADOPT THE RESOLUTION AUTHORIZING CONTRACT WITH LLOYD THYEN. Thyen Abstained, Glass, Schaumburg, Bennington, and Skjolsvik Yes. Motion carried.

MOTION SKJOLSVIK 2ND SCHAUMBURG TO ADOPT THE RESOLUTION AUTHORIZING CONTRACT WITH KIM HUGHES. Thyen, Glass, Schaumburg, Bennington, and Skjolsvik Yes. Motion carried.

Thyen gave an AIS report. The contract for the AIS sign by Outing Hardware is not being renewed.

MOTION THYEN 2ND SKJOLSVIK TO SPEND UP TO \$1000.00 FOR VELIGER TESTING AT ALL 3 LANDINGS WITH 3 TESTS BEING DONE AT EACH LANDING BY PLM. All in favor. Motion carried.

MOTION THYEN 2ND SKJOLSVIK TO SPEND UP TO \$300.00 FOR A 4X6 AIS SIGN TO BE INSTALLED ON THE BIFFY AT LUSHERS PARK. All in favor. Motion carried.

The cleanliness at the Park was discussed.

Clean up Day on June 10, 2017, was discussed. Glass reported that she has workers in place.

GoNorth would like to put a sign up in CLT. Different options were discussed.

MOTION THYEN 2ND SKJOLSVIK TO SPEND UP TO \$450.00 FOR A TRAILER TO PUT ANOTHER 4X8 AIS SIGN ON. All in favor. Motion carried.

An application for outdoor display of fireworks/pyrotechnic special effects was signed by Fire Chief Rolf and Board Chairman Thyen and a copy is on file with the clerk.

Our Savor's Lutheran Church has asked to use some of the tables the week of June 17th.

There will be a meeting with MNDOT the middle of June regarding the sidewalks and crosswalks in conjunction with the updating of Highway 6 in 2020. Discussion was tabled until the June Board Meeting.

New insurance automobile cards were received and given to the Road Supervisor.

A driveway easement requested by Mark Swan was discussed.

MOTION SKJOLSVIK 2ND THYEN TO PAY WARRANTS # 17361-17409. All in favor. Motion carried.

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

Kim Hughes Clerk Crooked Lake Township