

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—May 10, 2012

Members present: Rod Schloesser, Gene Williams, Dave Schaumburg, Connie Glass, Lloyd Thyen, Pat Faul & Glen Mechelke.

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

MOTION SCHAUMBURG, 2ND THYEN TO APPROVE THE APRIL 26TH MEETING MINUTES. Motion carried.

The Treasurer's report showed a bank balance of \$98,414.08.

The Fire Dept. report was given by Fire Chief Rolf Halstensen.

MOTION SCHAUMBURG, 2ND THYEN TO ACCEPT THE CHECK FROM CROW WING POWER FOR THE FIRE DEPT. Motion carried.

Discussed Fire Dept. radios.

MOTION SCHAUMBURG, 2ND THYEN AUTHORIZING THE FIRE DEPT. TO DESPOSE OF OLD RADIOS AND EQUIPMENT. Motion carried.

Carol Pierce presented information on possible grants for a new Township library.

Discussed grants from U.S.D.A. concerning the library.

Jordan Vandal discussed Midwest Assistance programs.

Discussed the amount of loan needed for a new fire truck.

MOTION THYEN, 2ND GLASS TO OBTAIN A FIVE YEAR LOAN FROM THE UNITY BANK IN CROSBY FOR \$157,000 AT 2.35 PER CENT INTEREST. Motion carried unanimously.

Discussed class 5 contract and hauling.

MOTION SCHAUMBURG, 2ND GLASS TO EXTEND HAULING SERVICES THROUGH COMPLETION OF PENINSULA ROAD WITH ROOSEVELT LAKE SERVICE AT \$9.42 PER YEARD AS MOTIONED AND ACCEPTED AT THE APRIL 26, 2012 MEETING.

Motion carried unanimously.

Rice Contracting has delivered a total of 4916.29 tons, which amounts to 5511.63 yards, so far on Rice contract.

The service contract, for Luscher Park building toilet tank project, has to be worked on.

The question was asked if any communication had been received from the Post Office concerning express delivery mail that should have been received on time from the Outing Post Office.

Discussed A.I.S. paid employee of Emily working on Roosevelt Lake access in Crooked Lake Township.

The clerk is to write a letter to the City of Emily to express Crooked Lake Township's concerns.

Discussed Peninsula Road project.

Discussed Township's web page.

The Township will inspect Township roads on May 23, 2012, and will meet at the Town Hall at 8 a.m. Roads ending in lakes will be inspected on June 6m 2012 and will meet at the Town Hall at 8 a.m.

Discussed Thompson Road. Brushing was being done and the Township was not involved.

MOTION THYEN, 2ND WILLIAMS TO APPROVE THE GAMBLING PERMIT FOR THE OUTING GUN CLUB. Motion carried.

Discussed the number of workers needed for Township clean up day.

Discussed selling the old fire truck.

Cab cards received for posting in Township vehicles.

Information needed for the fire truck loan, from Unity Bank, is being worked on.

MOTION MADE AND 2ND TO PAY WARRANTS 14518—14578. Motion carried unanimously.

MOTION MADE AND 2ND TO ADJOURN. Motion carried.

Glen Mechelke, Clerk