

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—Oct. 11, 2012

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

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

Discussed the Sept. 13, 2012 meeting. Motion to purchase fenders should read not to exceed \$2,000. MOTION MADE AND 2ND TO APPROVE THE SEPT. 13, 2012 MINUTES WITH THE ABOVE CHANGE. Motion carried.

Discussed the Oct. 5th, 2012 meeting. The minutes stated a 2 ft. deep and 4 ft. wide area was opened on the dam. It should have read 2 ft. deep by approximately 10 ft. wide area on the beaver dam. It also should have an explanation as to why the beaver dam was worked on before the Sunset Hill project was completed.

MOTION MADE AND 2ND TO APPROVED THE OCT. 5TH MEETING MINUTES WITH THE ADDITIONS. Motion failed.

MOTION MADE AND 2ND TO TABLE APPROVAL OF THE OCT. 5TH, 2012 MEETING UNTIL THE NOV. REGULAR MONTHLY MEETING. Motion carried.

Later in the meeting Jack Schuller asked why the Oct 5th, 2012 meeting could not be approved at this time.

The Treasurer's report showed a bank balance of \$42,452.78.

Cass County Land Dept. employee explained tree removal policy when Township roads run through County land.

A member on the Thunder Lake Township Town Board discussed joint ownership of a leaf blower.

Discussed Sunset Hill Road and reviewed Cass County Engineer Emblom's recommendations for Sunset Hill Road.

MOTION SCHAUMBURG, 2ND THYEN TO CONTACT OWNER/OWNERS ADJACENT TO THE RAVINE ON THE KIRKEBY PLAT AND INFORM THEM CROOKED LAKE TOWNSHIP IS INCREASING THE SIZE OF THE CULVERT ON SUNSET HILL ROAD DIRECTLY FEEDING THE RAVINE. CROOKED LAKE TOWNSHIP WILL ALSO BE DRAINING THE DITCH ON THE EAST SIDE OF SUNSET HILL ROAD THROUGH SAID CULVERT. Motion carried.

The Clerk is to send a copy of the motion to Scott Kirkeby.

Nick Usherwood gave a report on equipment needs of the Township and approximate costs.

MOTION MADE AND 2ND TO RECAP GRADER TIRES THIS FALL NOT TO EXCEED \$6,000. Motion carried unanimously.

Discussed rock for culverts at approximately \$45 per yd. Discussed amount of rock needed to install a 5 ft. culvert.

MOTION MADE AND 2ND TO PURCHASE \$1,000 WORTH OF ROCK TO INSTALL 5 FT. CULVERT. Motion carried

Discussed a letter from Dough Tull at 5180 Andrus Lake road.

Discussed the resolution memorializing the Township's interest in Roosevelt Road and Thompson Road.

MOTION MADE AND 2ND TO ACCEPT THE DRAFT RESOLUTION FOR THOMPSON ROAD IN IT'S CORRECT LOCATION FOR 65 YEARS. Voting:

Thyen-yes, Schlaumburg-yes, Williams-yes, Glass-yes. Motion carried unanimously.

Discussed the old fire truck.

MOTION MADE AND 2ND TO PUT OLD FIRE TRUCK (DISCRIPTION TO BE PROVIDED) UP FOR SALE AND RUN AN ADD IN THE TOWNSHIP PAPER FOR ONE WEEK WITH SEALED BIDS SENT TO CROOKED LAKE TOWNSLHIP BY MAIL OR HAND DELIVERY BY 11-7-2012, TO BE OPENED AT THE NOV. 8TH TOWNSHIP BOARD MEETING. MINIMUM BID \$400. Motion carried.

Discussed trees that had been planted in a cul-du-sac area.

MOTION MADE BY GLASS TO PURCHASE 2 SIGNS, NOT TO EXCEED \$100, STATING TREES PLANTED. Motion died for lack of a 2nd.

MOTION WILLAIMS, 2ND SCHAUMBURG TO REPLACE CHAIR PERSON.

Discussion was held. Glass stated that she thought it was unfair to pass motion when Rod Schloesser, present Board chairman was not present. She also stated that the appointed road supervisor position and the appointed board chairman were two separate positions.

Voting: Glass-no, Schaumburg-yes, Thyen-no, Williams-yes. Motion failed.

Discussed road signs.

Discussed Town Hall addition.

Township Canvass Board Mtg. will be held Wed. Nov. 14th at 7 p.m. in the Crooked Lake Town Hall.

MOTION MADE AND 2ND TO APPOINT THE FOLLOWING ELECTION JUDGES FOR THE NOV. 6, 2012 GENERAL ELECTION: Thomas Andreson, Lu Williams, Patsy Bernhjelm, Tom Brinkman, Judy Mathern, Samantha Croatt, Marlise Brinkman, Jan Jurek, Pat Olson and two additional election judges if they can be found to take training on Oct. 23, 2012. Motion carried

Discussed driveway permits on Township roads. The State statues state that permits are required to be obtained from the Township. The Township can then state their specifications. The county would probably work with the Township at the time county permits are obtained.

Discussed information provided by Townships for special assessments in the Township. The County will provide election notices in local papers.

Thyen read notes provided by Schloesser for the Oct. 11th Monthly Mtg.

MOTION MADE AND 2ND TO PAY WARRANTS 14788-14824. Motion carried.

MOTION MADE AND 2ND TO ADJOURN. Motion carried.

Glen Mechelke, Clerk.