

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—Dec. 8, 2011

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

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

MOTION WILLIAMS, 2ND THYEN TO APPROVE THE NOV. 2011 MONTHLY MTG. MINUTES. Motion carried.

The treasurer's report showed a bank balance of \$147,196.56.

Discussed class 5 crushing by Anderson Bros.

Discussed the amount of class 5 in the Crooked Lake Township pile. There might be a shortage of 5 to 10 yards.

Discussed future road projects in Crooked Lake Township and possible ways of handling permits in the future. Peninsula road problem with permit was discussed.

Discussed Canister station warming house.

Glass was given permission to award contract with available contractor that has proper insurance. Contract not to exceed \$500.

Discussed speed signs on Highway 6. Problems are still occurring.

Discussed road sign replacement policy and maintenance policy.

Discussed road speeds allowed on Township roads.

Discussed proposed draft for Township roads.

Brian Olds, of the Crooked Lake Fire Dept., presented a request for proposal, 2 Door Pumper Apparatus.

Discussed ways of informing residents of the Fire Dept. request, as the project would cost in excess of \$200,000.

MOTION WILLIAMS, 2ND GLASS FOR THE TOWNSHIP TO APPROVE THE REQUEST FOR APPROVAL OF REQUEST FOR PROPOSAL 2 DOOR PUMPER APPARATUS.

Voting: Williams-yes, Glass-yes, Schloesser-yes, Schaumburg-yes, Thyen-yes. Motion carried.

Discussed Minnesota Purchasing and what involvement they might have in a search for a bidder.

The following notice will be put in the Northland Press in the next two issues:

Crooked Lake Fire Dept. requests sealed bids for on two door pumper apparatus. Bid sheets and affidavit are available by phone at 218-231-5344 or email bribecco@grainerd.net.

Bids to be postmarked by 29th of February, 2012. Bids should be mailed to Crooked Lake Township-P.O. Box 5-Outing, Minnesota 56662. Bids will be opened at the March 8, 2012 Town Board Meeting.

The Cass County Commissioners Mtg. was attended by Dave Schaumburg and Gene Williams.

Discussed Town Hall use policy. A new draft is being prepared.

Discussed IC-134 forms from contractors Towns are required to obtain.

Discussed wage for fill in grader operator.

Discussed wages of employees on salaries and employees on hourly rate.

Quotes for toilets in Luscher Park are continuing to be worked on.

Discussed community service required by guilty individuals.

Township insurance carrier stated the Township is not required to have insurance on community service individuals doing work for the Township as that is provided.

MOTION WILLIAMS, 2ND SCHAUMBURG TO RENEW THE CROOKED LAKE TOWNSHIP SNOW PLOWING POLICY. Motion carried.

The Minnesota Dept. of Labor & Industry reported there have been no changes in Right to Know Osha—unemployment for 4 years.

The D.N.R. is now longer providing an outhouse on the Washburn Lake Nature Ski Trail.

We are still having some problems with the Social Security withheld from Glen Mechelke. That should not have been withheld.

Discussed charges for the Township providing information on assessments and pending assessment in the Township. Bob Hall has been given a 33 ft. easement over the existing trail to access P.I.D.#12-018-3200 in 18-139-26 Crooked Lake Township by Cass County Commissioners.

Discussed snowplowing on Birch Bay road.

MOTION MADE AND SECONDED TO PAY WARRANTS 14366 TO 14394 AND ACH AND POS PAYMENTS. Voting: Williams-yes, Schaumburg-yes, Schloesser-yes, Glass-yes, Thyen-yes. Motion carries.

MOTION MADE AND 2ND TO ADJOURN. Motion carried.

Glen Mechelke, Clerk