

(Unapproved Minutes)

CROOKED LAKE TOWN BOARD MONTHLY MEETING APRIL 9, 2015

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

Members present: Lloyd Thyen, Dave Schaumburg, Connie Glass, Mark Skjolsvik, Pat Bennington, Pat Faul and Kim Hughes (Deputy Clerk). Absent: Glenn Mechelke.

Sheriff Tom Burch was present along with Commissioner Jeff Peterson and two deputies. He presented the 2014 Annual Cass County Sheriff's Office Report. There were a total of 205 calls in Crooked Lake Township. They continue to see an increase in fraud and scams.

MOTION THYEN 2ND SCHAUMBURG TO RECESS THE MEETING FOR THE PURPOSE OF THE BOARD MEMBERS TO VISIT THE DRAPER PROPERTY. All in favor. Motion carried.

The Board and visitors moved to the property at 7:05.

Meeting called back to order at 7:30 after visiting the Draper property next to the Park.

MOTION GLASS 2ND SCHAUMBURG TO APPROVE THE MINUTES FROM THE MARCH 12, 2015 AND MARCH 26, 2015 MEETINGS PENDING THE CORRECTION OF THE ORIGINAL MOTION REGARDING THE CONTINGENCY ITEMS AS HAVING BEEN VOTED ON AND PASSED WITH THE REMOVAL OF CONTINGENCY ITEM #6. All in favor. Motion carried.

The treasurer's report was presented. The checkbook balance is \$192,188.86.

Meri Lysne from Vacationland Realty was present with a counteroffer on the Draper property.

MOTION SCHAUMBURG 2ND SKJOLSVIK TO ACCEPT THE COUNTEROFFER ON THE DRAPER PROPERTY. ALL in favor. Motion carried.

A copy of the counteroffer is filed with the minutes.

The septic system, well and house on the Draper property were discussed. Financing options were also discussed.

A committee has been formed to look into costs to the taxpayers, possible uses of the property etc. They will have suggestions and information for the next monthly meeting. They will also give a report at the June 10th recessed Annual Meeting.

MOTION GLASS 2ND SCHAUMBURG TO HOLD A SPECIAL MEETING ON WEDNESDAY, MAY 6TH AT 6:00 PM FOR THE PURPOSE OF DRAFTING AN EMPLOYEE POLICY. All in favor. Motion carried.

MOTION THYEN 2ND GLASS TO DONATE \$200.00 EACH TO THE FOLLOWING ORGANIZATIONS: FAMILY SAFETY NETWORK, FAITH IN ACTION FOR CASS COUNTY, NORTHLAND AREA FAMILY CENTER AND CRISIS LINE AND REFERAL. All in favor. Motion carried.

Bennington gave a report on the costs of buying new equipment and also the cost of hiring an outside company to mow the township grounds. It was decided to fix our equipment at the cost of approximately \$500.00 and use our own employees for this year. New equipment will be looked at again for next year.

The road maintenance agreements with Beulah and Thunder Lake Townships have not been received yet.

Thyen reported that the first AIS committee meeting of the year was held. The decontamination unit is here.

The two lake associations will be donating \$150.00 each towards the permanent registration of the unit, therefore: MOTION THYEN 2ND SCHAUMBURG TO PAY THE REMAINING \$255.00 FOR THE PURCHASE OF THE PERMANENT TRAILER REGISTRATION FOR THE DECONTAMINATION UNIT. All in favor. Motion carried.

Glass reported that all the flyers are up for Clean- Up- Day. It is also been posted on Facebook. She is still getting all the workers set up. There have been several requests to have the calcium chloride put on the roads before Memorial Weekend. Anyone wanting calcium chloride put on their road should contact her or another board member.

The condition of the playground equipment in the park was discussed. It was decided to remove the monkey bars for now. The need to keep the park clean was also discussed.

Repair work needed on the grader was discussed.

MOTION SCHAUMBURG 2ND BENNINGTON TO HAVE HAMMERLAND CONSTRUCTION TRANSPORT THE GRADER FOR SERVICE AND BACK NOT TO EXCEED \$1000.00. All in favor. Motion carried.

MOTION SCHAUMBURG 2ND BENNINGTON TO HAVE NORTRAX PERFORM ALL NECESSARY REPAIRS TO GRADER INCLUDING SERVICE TO DATE BASED ON HOURS OF OPERATION. All in favor. Motion carried.

The Chevy Truck has been DOT certified.

NDS screening has been completed on all employees but one. Results have all been negative. The sterling truck on record with them.

MF tractor repairs have all been completed. All claim receipts have been sent to the insurance company.

MOTION SCHAUMBURG 2ND BENNINGTON TO INSTALL A GUARD SYSTEM ON BRUSHER NOT TO EXCEED \$2500.00. All in favor. Motion carried.

The Road Inspection and Building and Grounds Inspection were discussed.

Class 5 and Roads needing work were discussed.

The June 24th Short Course was discussed.

The job description for the cleaning employee was turned over to Pat and Mark.

It was noted that making the Town Hall available to the AARP Tax Return Assistance Program helped 129 individuals in the Outing area this year.

The eligible voter list for CLT will be sent to the township on approximately June 3rd to have available for the June 10th recessed annual meeting. The need to have two sign in sheets for that meeting, one for registered voters and one for non-registered voters was discussed.

The township phone at the fire hall has been disconnected and the message changed.

The need to obtain insurance information from anyone doing work for the township was discussed.

MOTION SCHAUMBURG 2ND SKJOLSVIK TO PAY WARRANTS #16179-16220. All in favor. Motion carried.

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

Kim Hughes Deputy Clerk