

CROOKED LAKE TOWNSHIP MONTHLY MEETING JULY 11<sup>TH</sup>, 2013

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

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

MOTION SCHLOESSER 2<sup>ND</sup> SCHAUMBURG TO APPROVE THE JUNE 27<sup>TH</sup>, 2013 MONTHLY MEETING MINUTES. Motion carried.

The Treasurer's report was given. The checking statement balance is \$254,875.93.

Fire Chief Ralph was present to discuss fire department business. They are hoping to recruit up to six new firefighters. Training and equipment needed for any new people was discussed. Fire Department CD's, fund balance and various Fire Hall expenses were also discussed. He reported that the Fireman's Dance on July 6<sup>th</sup> was a huge success.

A letter received from Meri Lysne regarding the mowing on Roosevelt Lake in the dock area and the area around the fishing pier at the park was discussed. The Town Board understands her concern and will take action on both.

Fehr's Road was discussed. Crow Wing Power was contacted regarding easement.

An estimate from Andy Moritz was received on the Peninsula Road Project. A contract is now needed.

A Town Hall addition progress report was given by Schaumburg. A keystone retaining wall is needed and three estimates were received.

MOTION SCHAUMBURG 2<sup>ND</sup> THYEN TO ACCEPT THE QUOTE OF \$4500.00 FROM LYLE GAINS TO BUILD A KEYSTONE RETAINING WALL AROUND THE TOWN HALL ADDITION . Motion carried.

Thyen gave an update on the AIS program.

Connie presented Clean-up Day and Calcium Chloride Treatment reports. Total cost to the township after payments from residents for the Calcium Chloride was \$4,151.51. Total cost for the Clean-up Day was \$3,036.32.

The hauling of the remaining Class 5 from the Jensen pit was discussed.

Dave and Rod will contact Thunder Lake Township to discuss their share of expenses on Fehr's Road.

The Building and Grounds inspection report was discussed. Schaumburg will make additions and email copies so discussion can take place at the next meeting.

The old fire hall garage doors and repairs needed to the playground equipment at the park were discussed.

Hazardous Waste Clean-up Day will be August 16<sup>th</sup> from 1:00 PM – 3:00 PM.

The road inspection will be July 19<sup>th</sup> starting at 8:00 AM. Mark, Rod, Dave and Nick (if available) will attend.

Complaints received by residents on various roads were discussed.

Schloesser reported on equipment and road repairs. Thunder Lake Township needs to be billed for ½ of costs of repairs done on Fehr's Road. The township needs to assure that Fema work is completed.

The work done on Plummer Point Road for drainage was discussed.

The Remer Ambulance service was discussed.

The license for the new trailer is being obtained and it is insured for \$7000.00.

An email received from Christa Seller regarding the insurance of the two solar speed indicator signs was discussed.

The amount of hang ups on the township phone at the fire hall was discussed.

Adult Zebra Mussels found in Crosslake were discussed.

MOTION SKJOLSVIK 2<sup>ND</sup> SCHLOESSER TO PAY WARRANTS # 15230 – 15275. Motion carried.

MOTION SCHLOESSER 2<sup>ND</sup> THYEN TO ADJOURN. Motion carried.

Kim Hughes

Deputy Clerk.