

CROOKED LAKE TOWNSHIP MONTHLY MEETING JUNE 12, 2014

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

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

MOTION SCHLOESSER 2ND SKJOLSVIK TO APPROVE THE MAY 8TH, 2014 MINUTES. Schloesser, Skjolsvik, Thyen voting yes, Schaumburg abstained, Glass absent for this motion. Motion carried.

The Treasurer's report was given. The check book balance is \$44,601.79.

Richard Nelles was present to appeal the denial of his claim and payment for road damages on his property.

MOTION SCHAUMBURG 2ND GLASS TO RECONSIDER THE DECISION OF NONPAYMENT REGARDING RICHARD NELLES' DRIVEWAY DAMAGE CLAIM. Thyen, Skjolsvik, Glass, Schaumburg voting yes, Schloesser voting no. Motion carried.

MOTION SCHAUMBURG 2ND GLASS TO PAY \$225.00 TO THE CONTRACTOR OF RICHARD NELLES' CHOICE FOR THE REPAIR OF HIS DRIVEWAY WITHOUT THE TOWNSHIP ADMITTING ANY LIABILITY. This motion was not voted on and discussion followed.

MOTION SKJOLSVIK 2ND THYEN TO TABLE THE PREVIOUS MOTION UNTIL NEXT MONTH AND MORE INFORMATION IS OBTAINED FROM MAT. Thyen, Schloesser, Skjolsvik, Glass voting yes, Schaumburg voting no. Motion carried.

Sunset Hill Road was discussed along with an email received from the Prekker brothers revoking

6/17/2014

permission to go on their property unless we have a proposed project. An email from Darrin Hoverson, DNR, was also received providing guidance and instructions for permitting placement of Clemson levelers in the Lewis Lake beaver dam.

Skjolsvik, Schloesser and Nick completed the Road Inspection on May 13th. A copy was provided and filed with the minutes.

Discussed culverts and beaver dams.

The floor drain waste line has been compromised at the fire hall and needs to be repaired.

911 signs are now required for pole barns across roads from residents.

Thyen gave an AIS report. I-LIDS have not been installed yet.

Nick was present to discuss his and Dayton's pay checks received in May. They were not paid what they expected.

MOTION THYEN 2ND SKJOLSVIK TO PAY NICK FOR HIS 40 HOURS BY GIVING HIM 2 ½ HOURS OF COMP TIME, AND PAY DAYTON 2 ½ HOURS SALARIED OVERTIME FOR PAY PERIOD 4/12/14. Thyen, Skjolsvik, Glass, Schloesser voted yes, Schaumburg voted no. Motion carried.

The lack of and need of an employee pay policy was discussed. Information was provided by Schaumburg regarding labor standards from the Minnesota Department of Labor and Industry. Schloesser presented a draft of a pay policy. Employee Pay Policy was tabled until next month.

A Cass County deputy was present to let everyone know that they can call them with needs and concerns.

MOTION THYEN 2ND SCHLOESSER TO ADOPT A RESOLUTION APPROVING THE APPLICATION TO SELL ON SALE INTOXICATING LIQUOR AT PESTELLO'S ON ROOSEVELT AND OFF SALE INTOXICATING LIQUOR AT SHADBERRY. Motion carried.

Bob Dahlsgaard gave an EMT Quick Response report. Dana Kile has joined and has her EMT certification. They are financially strong

Discussed equipment issues.

MOTION SCHLOESSER 2ND SKJOLSVIK TO PURCHASE A SANDVIK 2000 SYSTEM CUTTING EDGE NOT TO EXCEED \$3700.00. Motion carried.

Discussed selling the Allis Chalmers tractor.

The cutting of the grass at the ball field was discussed.

Glass reported on Clean-Up Day scheduled for June 14th. She also reported on the calcium chloride treatment. 17,568 gallons were spread.

Jerry Shields will be picking up the culvert waste material.

A sign for the ATV trail was discussed. The Cass County Board of Commissioners passed a resolution at their meeting on October 1, 2013 allowing ATV's to share portions of County Road 58 as part of the GIA ATV Trail. A copy of their minutes are filed.

MOTION THYEN 2ND SCHAUMBURG TO AUTHORIZE THE PLACEMENT OF A SIGN ON TOWNSHIP PROPERTY ACROSS FROM LUSHERS PARK ON COUNTY ROAD 58 WHICH INSTRUCTS ATV RIDERS THAT THEY CAN RIDE ON THE BLACKTOP FROM TOWN TO SUNSET HILL ROAD. Motion carried.

Skjolsvik reported that he had reviewed the Township Insurance policy. He will have the personal property coverage on the old library building dropped.

The proposed horseshoe pit in the park was discussed.

Peninsula Road and property owned by Bill Paterson Lot 13 was discussed.

Brookside Pass was discussed.

Schaumburg reported that the railings have been completed and the stainer is scheduled for some time around July 15th. He presented a proposal from Lyle Gains to finish the grounds around the new addition.

MOTION SCHAUMBURG 2ND GLASS TO ACCEPT LYLE GAINS PROPOSAL TO FINISH LANDSCAPING FOR

SEED ONLY AT A COST OF \$2226.00. Motion carried.

The need for more room to park was discussed.

The Building and Grounds inspection has been completed.

Terry Usherwood would like to borrow tables and chairs June 28th and Our Savior's Lutheran would like to borrow 8-10 tables June 16-23.

Bob Holman is donating a trailer to AIS for moving and displaying large banners.

There are 7 people registered for the Short Course.

The following people will be attending election judge training: Patsy Bernhjelm, Kurt Hoffman, Marlies Brinkman, Tom Brinkman, Jan Jurek, Ingrid Thyen, Pat Oleson, Bev Gaines, Jan Skjolsvik, Judy Matherne and Nancy Elmquist.

The notice of Federal Officers filing period was posted.

A thank you letter was received from Cass County SWCD.

MOTION SCHLOESSER 2ND GLASS TO PAY WARRANTS # 15731-15774. Motion carried.

MOTION SCHLOESSER 2ND SKJOLSVIK TO ADJOURN. Motion carried.

Kim Hughes
Deputy Clerk