

CROOKED LAKE TOWNSHIP MONTHLY MEETING MARCH 13, 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, Cindy Miller (deputy treasurer), Kim Hughes (deputy clerk). Absent: Glenn Mechelke and Pat Faul.

MOTION SCHAUMBURG 2ND SCHLOESSER TO APPROVE THE FEBRUARY 13, 2014 MINUTES. Motion carried.

MOTION SKJOLSVIK 2ND SCHAUMBURG TO AMMEND THE FEBRUARY 25, 2014 BOARD OF AUDIT MEETING MINUTES TO READ: MOTION MADE BY SCHAUMBURG 2ND GLASS TO RECOMMEND \$152,000.00 FOR R&B, \$127,000.00 FOR GENERAL FUND AND \$84,500 FOR THE FIRE FUND FOR A TOTAL OF \$363,500.00 WHICH WAS THE SAME TOTAL APPROVED FOR 2013. Motion carried. Minutes approved as amended.

The Treasurer's report was given. The check book balance is \$111,906.27.

Changing the order of the agenda in the future was discussed.

Thyen gave an AIS report. RALALA will be purchasing two I-LIDS. They will be making a request to place one at Luschers Park.

The Enbridge Pipeline Project was discussed. Skjolsvik attended the most recent meeting of the PUC and stated that anyone can attend and give input at the PUC meetings. Anyone attending the submission hearings however must have legal representation.

MOTION SCHAUMBURG 2ND GLASS TO MOVE FORWARD WITH OUR TOWNSHIPS WISHES AND HAVE LEGAL REPRESENTATION AT ANY FUTURE MEETINGS TO PUC OR ABOUT ENBRIDGE SANDPIPER PIPELINE UTILIZING DAVID VEGEMAST PRO-BONO (NO CHARGE) ON FUTURE LEGAL REPRESENTATION IF NEEDED AND AUTHORIZE MARK SKJOLSVIK OR LLOYD THYEN TO SIGN AN AGREEMENT AS MENTIONED ABOVE. Voting Yes: Schaumburg, Glass, Thyen, And Skjolsvik Voting No: Schloesser. Motion Carried.

Terry Usherwood was present to request a commitment from the Township for a full time job. His request was based on his belief that the Township needs another full time employee and he feels his past work history qualifies him for the job.

The Township finances were discussed including current wages paid and the projected cost of wages. The amount of time spent on various projects and the actual need of the Township was discussed. The Board decided to monitor employees' timecards for a period of 60 days to determine if another full time employee is needed and to determine if time can be utilized more efficiently. The Road Supervisors will meet once a week to discuss employee schedules.

Discussed culverts on Sunset Hill and Woods Bay Road.

The Township Short Course will be April 2nd in Walker.

FEMA Report needs to have documentation for all money received. Nick is working on getting this information.

Discussed snow shoveling needs at the town properties.

The need for a railing on the town hall back door was discussed. Schaumburg to get proposal.

The need for a mike stand was discussed.

Donations tabled until next month.

Glass received a request from the Hildreth's asking the township to put calcium chloride on the entire Peninsula Road. She will respond to them stating that everyone pays for their own section of road.

The Township website has been updated.

The Lions have requested a different place to hang their sign than the hallway. Rod will ask them to make a suggestion.

Schaumburg discussed the cleaning of the town hall and fire hall. Jill Fairbanks has done a wonderful job at keeping everything clean. He has located the keys for the towel holders. The gutter in the corner of the town hall seems to be working. LED bulbs have been put in the outside corner light to improve visibility. The town hall addition needs some additional staining and landscaping.

The dumpster from the town hall addition has been removed.

Volunteer certifications for the library and the library insurance policy have been received.

The Board of Equalization meeting is April 17, 2014 at 12:00 at the town hall.

MOTION SCHLOESSER 2ND SKJOLSVIK TO PAY WARRANTS # 15620-15655. Motion carried.

MOTION GLASS 2ND SCHLOESSER TO ADJOURN. Motion carried.

Kim Hughes Deputy Clerk