

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—March 14, 2013

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

Members present: Rod Schloesser, Connie Glass, Mark Skjolsvik, Lloyd Thyen, Dave Schaumburg, Pat Faul, Kim Hughes (deputy clerk). Absent: Glen Mechelke.

MOTION SCHAUMBURG, 2ND SCHLOESSER TO APPROVE THE Feb. 14, 2013 MONTHLY MTG. MINUTES WITH THE FOLLOWING CORRECTIONS. THYEN REPORTED THAT THE SIGN INVENTORY IS NOW COMPLETED AND COORDINATES RECORDED AND THE PICNIC TO BE HELD AT THE TOWN HALL IN JUNE IS CONSOLIDATED TELEPHONE COMPANY. Motion carried.

The Treasurer's report was given. The checking account statement balance is \$154,587.40.

Cindy Miller will be the new Deputy Treasurer and will be attending the Short Course on April 3rd.

Discussed the American Disposal bill and the garbage tax charged.

Discussed money received back from Seiger.

Josh Stevenson and Paul Lundgren were present to discuss the proposed Cass County land exchange. Maps of the exchange were presented.

MOTION SCHLOESSER, 2ND GLASS TO CONCUR WITH THE PROPOSED LAND EXCHANGE BETWEEN CASS COUNTY AND THE STATE OF MINNESOTA, DESCRIBED IN THE CASS LAND DEPT LETTER DATED FEB. 25, 2013. Motion carried.

Discussed the trail system. Paul Lundgren, from the DNR, stated that sometime within the next month all adjoining landowners will receive a letter inviting them to comment.

There is also a meeting scheduled for March 23rd at Grannys at 1 P.M.

The meeting was recessed to recognize Glenn Mechelke for his years of service and his 90th birthday.

The Meeting reconvened.

Discussed road equipment. The leaf blower has been ordered from Northern Equipment.

Discussed repairs needed on the grader and backhoe.

MOTION SCHLOESSER, 2ND SCHAUMBURG TO REPAIR THE SWING TOWER ON THE BACKHOE AT A COST TO NOT EXCEED \$3,000. Motion carried.

Discussed maintenance on Fire Dept. equipment. Nick has set up a spreadsheet on the computer for recording all future information regarding dates, type etc. of any maintenance done.

Discussed Sunset Hill culvert continue steaming as necessary.

Discussed the trailer authorized to purchase at the Feb. meeting.

Discussed the Plumber Point Rd. turn around.

MOTION SCHLOESSER, 2ND SCHAUMBURG TO SEND SCOTT SOLSTAD THE AGREEMENT BETWEEN PROPERTY OWNER AND CROOKED LAKE TOWNSHIP AND COMPLETE THE WORK NECESSARY AS STATED IN THE AGREEMENT. Motion carried.

Discussed Consolidated Telephone Co. installing fiber optic cable.

MOTION SCHLOESSER, 2ND SCHAUMBURG TO REQUIRE CONSOLIDATED TELEPHONE CO. TO USE THE DIRECTIONAL BORING METHOD TO A DEPTH OF AT LEAST 30 INCHES UNDER TOWNSHIP ROADS WHEN INSTALLING FIBER OPTIC CABLE. Motion carried

Discussed request for money from the Cass Co. Historical Society.

MOTION THYEN, 2ND SCHAUMBURG TO DONATE \$250 TO THE CASS COUNTY

HISTORICAL SOCIETY FOR LEVY YEAR 2013 AS APPROVED BY THE ELECTORS IN 2012.
Motion carried.

All other requests for donations tabled until next month.

Discussed AIS.

Tom Pierce presented a copy of the proposed mailing to be sent to Township property owners.

MOTION SKJOLSUIK, 2ND THYEN TO APPROVE AIS COMMITTEE SENDING AN AIS POSTCARD FROM THE TOWNSHIP ADDRESS TO TOWNSHIP PROPERTY OWNERS AT AN APPROXIMATE COST OF UP TO \$750 FOR POSTAGE AND PRINTING. Motion carried

Discussed Peninsula Road.

Discussed class 5 hauling project.

MOTION THYEN, 2ND SCHAUMBURG TO AUTHORIZE ROAD SUPERVISORS SCHLOESSER & SCHAUMBURG TO FINALIZE THE CLASS 5 HAULING QUOTE SHEET AND REQUEST QUOTES FROM CONTRACTORS. THE CONTRACT TO BE AWARDED AT THE APRIL BOARD MTG. Motion carried.

Discussed certificate of indebtedness

Discussed Town Hall addition project.

MOTION SCHAUMBURG, 2ND THYEN TO AUTHORIZE SUPERVISORS SCHAUMBURG AND THYEN TO FINALIZE THE CARPENTRY, ELECTRICAL, HVAC AND CONCRETE SPECIFICATION SHEETS FOR THE TOWN HALL ADDITION AND PLACE AN AD IN THE NORTHLAN PRESS REQUESTING INTERESTED CONTRACTORS TO ATTEND MEETINGS AND SUBMIT WRITTEN ESTIMATES FOR THE WORK TO CONSTRUCT THE TOWN HALL ADDITION AND PROCEED WITH CERTIFICATE OF INDEBTEDNESS WITH TROY GILCHRIST AND UNITY BANK. CONTRACTS TO BE AWARDED AT THE APRIL BOARD MEETING. Motion carried.

Discussed Thompson Road. The Township will invite Mr. Strand to a meeting. Any action is tabled until May.

Discussed signing authorities at Unity Bank.

MOTION THYEN, 2ND SCHLOESSER TO DESIGNATE SIGNING AUTHORITIES FOR CROOKED LAKE TOWNSHIP ACCOUNT AND CERTIFICATES OF DEPOSIT AT UNITY BANK, N.A., CROSBY, MN. FOLLOWING PERSONS ARE AUTHORIZED SIGNERS FOR CROOKED LAKE TOWNSHIP: CHAIRMAN LLOYD THYEN, VICE CHAIRMAN DAVE SCHAUMBURG, CLERK GLEN MECHELKE, DEPUTY CLERK KIM HUGHES, TREASURER PAT FAUL, DEPUTY TREASURER CINDY MILLER. Motion carried.

Discussed Annual Mtg. policy regarding Supervisor's and Treasurer's attendance and pay.

Connie Glass reported that she had updated the website and clean up day is set for June 8.

Rod Schloesser reported that he had talked to Thunder Lake Township Supervisors and they have no beaver dams holding backwater.

MOTION THYEN, 2ND SCHLOESSER TO APPROVE THE BOARD OF AUDIT MEETING MINUTES OF FEB. 26TH. Motion carried.

Discussed what to do with the old Fire Hall. Supervisors are asked to bring their thoughts to the next meeting.

Canister station posting board has been repaired. Schaumburg asked that anyone posting anything to please use less tape.

Discussed personal computer and cell phone costs for Supervisors doing Township business.

Discussed green street signs put up by the County. Cass County Highway Dept. replaces them if needed.

Discussed damaged mail boxes from snow plowing.

Discussed that the Treasurer has the authority to put into and take out funds from appropriate budget.

Discussed snowplowing policy.

Discussed the Short Course on April 3rd. Meet at the Town Hall at 7:15 A.M.

Discussed form found in the copy machine at the Fire Hall.

The Clerk has contacted the Assessor's office regarding the assessment notice.

Discussed location of the Clerk's office.

MOTION SCHLOESSER, 2ND SCHAUMBURG TO PAY WARRANTS #15027—15062 Motion carried.

MOTION SCHLOESSER, 2ND SCHAUMBURG TO ADJOURN. Motion carried.

Kim Hughes, Deputy Clerk