

(Unapproved Minutes)

CROOKED LAKE TOWN BOARD MONTHLY MINUTES AUGUST 11, 2016

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

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

MOTION GLASS 2<sup>ND</sup> SKJOLSVIK TO APPROVE THE JULY 14, 2016 MINUTES. All in favor. Motion carried.

The Treasurer's report was given. The checkbook balance is \$322,472.16.

The Township received a Workman's Comp Rebate from the MN Association of Townships in the amount of \$5563.00. This is the first time a rebate like this has been given.

The account at Ace Hardware was discussed. Signatures are needed on all invoices. The list of people approved to sign needs to be updated.

MOTION SKJOLSVIK 2<sup>ND</sup> GLASS TO APPROVE THE JULY 26, 2016 SPECIAL MEETING MINUTES. All in favor. Motion carried.

John Ryder a CLT resident was present to discuss the lack of a comprehensive emergency plan in the township. He suggested creating a written emergency services policy and procedure and make it available to residents.

The purchasing of a generator for the township was discussed.

The town hall was available for residents after the storm but due to lack of electricity and technology, not all the residents were aware of this. The use of signage in the future was discussed.

Setting up a face book page for CLT was discussed.

Thyen stated that there is a NIXLE program that people can sign up for through Cass County. This program will send out a text to you informing you of different situations.

The clean up after the storm was discussed. Rice Contracting has completed their clean- up of the roads and CLT employees will handle the rest of the work.

The dumping of debris at the ball field and methods to clean it up were discussed.

A revised copy of the Outing First Responders Financial Statement was presented. The revised copy includes insurance costs.

Thyen reported that the Outing First Responders can operate separate from the Fire Department and have insurance through the township. The insurance they have now is good through December.

There has not been any new correspondence regarding the Anderson Road Vacation Petition appeal.

The Riedesel Road Vacation Petition was withdrawn by the petitioners. It was not a legal petition as it did not contain a minimum of 8 signatures.

Thyen has been in touch with the Hirdler family attorney with the information regarding the petition.

A fund for invasive species was discussed. The township cannot give money directly to a Lake Association.

MOTION BENNINGTON 2<sup>ND</sup> SKJOLSVIK TO MOVE \$5000.00 FROM THE AIS BUDGET TO ROAD AND BRIDGE. All in favor. Motion carried.

MOTION THYEN 2<sup>ND</sup> SKJOLSVIK TO AUTHORIZE SPENDING UP TO \$400.00 FOR BOB HOLMAN TO ATTEND THE AQUATIC INVADERS CONFERENCE SUMMIT II IN ST. CLOUD. All in favor. Motion carried.

The finding of invasive species in Roosevelt Lake was discussed. RALALA is handling this.

MOTION SKJOLSVIK 2<sup>ND</sup> GLASS TO ACCEPT THE DONATIONS FROM THE FIREMEN'S RELIEF ASSOCIATION IN THE AMOUNT OF \$18000.00. \$8000.00 FOR MAJOR EQUIPMENT AND \$10,000.00 FOR FIRE HALL IMPROVEMENT FUND. All in favor. Motion carried.

A resolution to ask the residents if the clerk's position should be appointed instead of elected was discussed.

MOTION THYEN 2<sup>ND</sup> GLASS BE IT RESOLVED THE CROOKED LAKE TOWN BOARD HEREBY SUBMITS THE QUESTION TO ADOPT OPTION B PROVIDING FOR THE APPOINTMENT OF THE CLERK TO THE ELECTORS AT THE NEXT ANNUAL TOWNSHIP ELECTION SCHEDULED NOVEMBER 8, 2016, BY PLACING THE FOLLOWING QUESTION ON THE BALLOT: SHALL OPTION B, PROVIDING FOR THE APPOINTMENT OF THE CLERK BY THE TOWN BOARD, BE ADOPTED FOR THE GOVERNMENT OF THE TOWN? Glass yes, Thyen yes, Bennington yes, Schaumburg no, Skjolsvik no. Motion carried.

Schaumburg read the following statement: I David Schaumburg want to go on record against placing option "B" to appoint clerk on the November 8, 2016 ballot. There was no direction asked for or given by the constituents (The towns people) at the Annual Meeting by vote or petition to do so.

Skjolsvik reported that GoNorth is moving forward. There will be a free music event behind the Emily City Hall on Friday August 26<sup>th</sup> from 6:00 PM – 8:00 PM to kick off GoNorth.

Glass is waiting for two checks for the Calcium Chloride.

The purchasing of Class 5 was discussed and tabled.

Schaumburg reported that there was some damage to the Library roof and it has been repaired.

The cleaning of the carpets was discussed.

There is a District II MAT Meeting on August 24<sup>th</sup> at 6:00 PM in Walker.

The 2<sup>nd</sup> installment of town aid will be paid on December 26, 2016. The two payments in 2017 will be July 20<sup>th</sup> and December 26<sup>th</sup>.

Check number 16877 to the Crooked Lake Fire Department has been voided.

Lyle Gains expressed his concern regarding recent emails that were made available to the public if wanted.

The work by the CLT employees regarding the recent storm clean-up was complemented.

Having a contact point for all roads was discussed.

The drug screening test results for Dayton Paulson were received.

MOTION SKJOLSVIK 2<sup>ND</sup> GLASS TO PAY WARRANTS #16933 – 16976. All in favor. Motion carried.

MOTION SKJOLSVIK 2<sup>ND</sup> GLASS TO ADJOURN. All in favor. Motion carried.

Kim Hughes Deputy Clerk