

CROOKED LAKE TOWNSHIP—MONTHLY MTG.—Oct. 13, 2011

Members present: Gene Williams, Connie Glass, Rod Schloesser, Dave Schaumburg, Lloyd Thyen, Pat Faul & Glen Mechelke.

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

MOTION SCHAUMBURG, 2ND SCHLOESSER TO APPROVE THE Sept. 8, 2011 MONTHLY MINUTES. Motion carried.

MOTION THYEN, 2ND SCHAUMBURG TO APPROVE THE SEPT. 13 RECESSED MTG. MINUTES. Motion carried.

MOTION SCHAUMBURG, 2ND THYEN TO APROVE THE OCT. 3, 201 SPECIAL MTG. MINUTES. Motion carried.

The Treasurer's report showed a bank balance of \$191,237.77.

Discussed contract with Anderson Bros. for class 5.

Discussed the septic system on Fehrs Road that is located on Crooked Lake Township road right of way.

Three contractors, Roosevelt Lake Services, Outing Sand & Gravel and Cass County Construction had been given verbal invitation to submit quotes for hauling a650 cu. yards of pit run material to be used on the proposed Peninsula Road project, located in Sec. 8 in Crooked Lake Township. The Township would pay for fill from County property.

Roosevelt Lake Services submitted a quote of \$6.75 a yard to load, deliver and spread 650 yds. of pit run material on Peninsula Road. Total cost \$4387.50

No quote was received from Outing Sand & Gravel.

Cass County Construction submitted a quote for the complete project, which would include moving and elevating a 450 ft. section of Peninsula Road, removal of trees, brush and stumps that would be necessary to move the Town road over approximately 3 feet. This would also include hauling off and disposal of trees, brush and stumps. Excavating (sub cut) road edge on poor soils, hauling off and disposal approximately 3 ft by 3 ft. Hauling in, placement and compaction of compactable soil to elevate and widen road, 650 cu. yards. Total using Cass County Construction source of fill, \$7975.00. Total using fill from the County pit in Beulah Township, \$9519.00. Not included a permit necessary to excavate and fill wetlands.

Further discussion would have to wait until Supervisor Gene Williams would arrive at the meeting.

Discussion was held as to whether Cass County Construction and Roosevelt Lake Services could work together on the project.

Cass County Construction left the meeting.

Gene Williams arrived and there was further discussion on the quotes

It was decided to call Cass County Construction to see if they were interested in submitting a quote for just the hauling of 650 cu. yds. of fill as this was the original intent of the quotes. Cass County Construction verbally stated over the phone that they were not interested in the hauling only.

MOTION SCHAUMBURG, 2ND GLASS TO ACCEPT THE FOLLOWING QUOTE BY ROOSEVELT LAKE SERVICES: PROVIDE PIT RUN FILL OF 650 CUBIC YARDS ONTO 450 FT. OF PENINSULA ROAD. TOWNSHIP ROAD GRADER WILL BE ON SITE TO LEVEL MATERIAL. TOWNSHIP TO PAY FOR C.A.L. PAYMENT AT .65 CENTS A YD. CONTRACTOR TO LOAD MATERIAL. QUOTE FOR HAULING \$6.75 PER YARD, TOTAL \$4387.50. Voting: Schaumburg-yes, Glass-yes, Schloesser-no, Lloyd-no, Williams-no

Motion failed.

Williams suggested the Township set a price that the Township was willing to pay per cu. yard with the Township loading the trucks with Township equipment and let anyone interested haul the class 5.

MOTION THYEN, 2ND GLASS TO AWARD ROOSEVELT LAKE SERVICES THE CONTRACT TO HAUL PIT RUN FILL PROVIDED BY CROOKED LAKE TOWNSHIP ON TO 450 FT. OF PENNINSUL ROAD AT \$6.10 PER CUBIC YARD. CONTRACTOR WILL LOAD MATERIAL. THE TOWNSHIP GRADER WILL BE ON SITE TO LEVEL MATERIAL. Voting: Schloesser-yes, Glass-yes, Thyen-yes, Schaumburg-yes, Williams-abstained.

Motion carried.

Deposits have been deposited in the Canister Station account.

Discussed road signs.

Discussed Canister warming house.

Discussed highway speed signs.

Discussed possible causes for speed sign malfunction

Anderson Bros stated class 5 crushing at Lone Wolf Pit will probably take place the first week in November.

The cost of building toilets in Luschers Park is being worked on.

Discussed carpet cleaning in the Town Hall.

Discussed the bounty on beavers.

Steve Peterson, Bob Wright and Jeff Peterson attended the meeting on Fehrs Road concerning the sewer system on Crooked Lake Township road right of way. A suggestion was made to purchase land across the road for the system.

MOTION MADE AND 2ND TO PAY FOR PAINT FOR THE PROJECT AT THE LIBRARY. Motion carried.

Discussed procedure to be used when requesting quotes.

Discussed the legal seminar held in Walker on Oct. 8, 2011.

MOTION THYEN, 2ND WILLIAMS TO RETURN UNUSED PORTION OF HODDER CARTWAY DEPOSIT TO HODDER. Voting: Williams-yes, Glass-yes, Schaumburg-yes, Schloesser-yes, Thyen-yes. Motion carried.

The Clerk is to meet with John Ringle to fill out wetland forms for Peninsula Road project located in Sec. 8. Clerk is to obtain permission from property owners abutting Peninsula Road to cut trees on Township road right of way located east of their property.

MOTION WILLIAMS SECOND SCHLOESER TO PAY WARANTS 14308 – 14338.

Voting: Williams-yes, Glass-yes, Schaumburg-yes, Schloesser-yes. Thyen-yes Motion carried.

MOTION THYEN, 2ND GLASS TO ADJOURN. Motion carried.

Glen Mechelke, Clerk