

(Unapproved Minutes)

CROOKED LAKE TOWNSHIP ANNUAL MEETING MARCH 12, 2019

The meeting was called to order at 7pm by the Clerk.

The Pledge of Allegiance was given.

Attendees were reminded that copies of the Agenda, Board of Audit Minutes, Road Report and the minutes from the 2018 Annual Meeting were available on the table. They were also reminded to sign in.

Reminded attendees that only those eligible to vote in Crooked Lake Township, had residency, were eligible to vote tonight.

Judy Abts was nominated and elected Moderator, all were offered copies of agenda, dispensed with reading of Agenda.

Clerk read minutes from March 13, 2018 Annual Meeting.

MOTION JACK SCHULLER, 2ND DICK OMANN TO APPROVE THE CORRECTION OF DATE OF ANNUAL MEETING TO READ "2019" IN MINUTES FROM THE MARCH 13, 2018 ANNUAL MEETING. ALL IN FAVOR, MOTION CARRIED.

MOTION JACK SCHULLER, 2ND KURT HOFFMAN TO APPROVE THE MINUTES FROM THE MARCH 13, 2018 ANNUAL MEETING AS CORRECTED. ALL IN FAVOR, MOTION CARRIED.

The Clerk read 2019 Board of Audit Report: A random 10% of receipt and disbursement transactions were cross-checked between Treasurer books and Clerk books. MOTION SKJOLSVIK, 2ND GLASS TO ACCEPT THAT THE TOWN BOARD SUPERVISORS REVIEWED DISBURSEMENTS AND RECEIPTS, AND TREASURER REGISTER MATCHED CLERK REGISTER. NO DISCREPANCIES WERE NOTED. ALL IN FAVOR. MOTION CARRIED.

AIS Report was given by Bob Holman. 2018 Cass Cty. budget for AIS inspection/decon was \$343K and is same for 2019. Inspection efforts: Roosevelt Lake -642.6 hours, 1,269 inspections, Lawrence Lake -536 hours, 606 inspections and Lake Washburn -582.5 hours, 807 inspections. Total decontaminations: 84. Fri-Sun inspections from fishing opener thru 3rd weekend of September. The decontamination unit is at tin building. Distributed AIS information coasters to local establishments, helped defray RALALA cost of EWM treatment, monitored CLT AIS funding.

Outing Quick Response Report was given by Chief Terri Datzman. They had 77 calls for emergency medical care with average of 3 responders answering each call. This is 14 more than 2016, next highest call year. They currently have 6 members, 3 of which work full time. Need to increase volunteers.

Fire Department Report was given by former Chief Rolf Halstensen. Announced new Chief - Nick Usherwood. They had 11 fire related calls, 24 medical assist calls, 2 service calls, 2 cancelled en-route, 1 false alarm. They are currently training 5 new members. They received \$6000 in training grants. SCBA's expire 2020 at a cost of 90K, looking into grants.

Outing Volunteer Library Report was emailed by Carol Pierce, read by Terri Datzman. This is 13th year since they were founded. Have great volunteers, can use more, especially a computer techie.

Donations from local trusts and Chamber of Commerce, Jackie Evans (4 drawer file cabinet), Meri Lysne

(printer, wooden brochure holder) much appreciated. Thanks to CLT maintenance who kept lawn mowed, snow plowed and steps/porch shoveled. People express amazement when they discover the library.

Emergency Planning Team Report was given by John Ryder. They started with a dozen individuals of varying professions and are currently at 35 volunteer Road Ambassadors who communicate with CLT Board in event of road/weather emergency. Need volunteers at: Sunset Hill Rd, Longwood Point, Andrus Lake/Wood Lake, Woods Bay/Teddy Bear Acres. They have utilized a communication plan including NIXLE and CLT website.

Emergency Operations Report given by Mark Skjolsvik. Training by Homeland Security and FEMA have been well attended by CLT Board. Townhall emergency generator set-up almost complete. Firehall looking for generator, has a portable at this time. FEMA website has recommendations for property owners in case of weather emergency.

Park Playground Equipment Report given by Mark Skjolsvik. Playground committee did extensive work on researching sets. We were able to purchase a 2-5 yr. old set and a 5-12 yr. old set. With donations from CLVFD and Chamber of Commerce, came close to budget including installation spring 2019.

MOTION ROLF HALSTENSEN, 2ND JACK SCHULLER TO AUTHORIZE THE TOWNSHIP TO CONTRACT WITH VARIOUS SERVICE ORGANIZATIONS UP TO \$2000.00 TOTAL WITH A LIMIT OF \$250.00 EACH. ORGANIZATIONS SHALL SERVE LOCAL NEEDS IN CROOKED LAKE TOWNSHIP AND THE IMMEDIATE SURROUNDING AREA. ALL IN FAVOR, MOTION CARRIED.

MOTION KURT HOFFMAN, 2ND DICK OMANN TO AUTHORIZE THE USE OF TOWN FUNDS FOR COMMUNITY CELEBRATIONS TO RECOGNIZE VOLUNTEERS, SERVICE EFFORTS, PASSINGS, RETIREMENTS, ETC. OF TOWN OFFICIALS OR EMPLOYEES, NOT TO EXCEED \$200.00 PER EVENT. ALL IN FAVOR, MOTION CARRIED.

MOTION DICK OMANN, 2ND SEAN WALSH TO APPROVE THE TOWN BOARD RECOMMENDATION FOR THE FOLLOWING LEVIES FOR 2019 TO BE COLLECTED IN 2020: GENERAL REVENUE \$127,000, ROAD & BRIDGE \$167,200 AND FIRE FUND \$61,750, FOR A TOTAL GENERAL LEVY OF \$355,950. ALL IN FAVOR, MOTION CARRIED.

General Discussion/Business/Citizen Concerns:

A citizen questioned why roads weren't plowed after snow on a recent weekend, overtime shouldn't be a consideration. Another citizen echoed the concern. Bennington stated done according to policy, but won't happen again.

MOTION ROLF HALSTENSEN, 2ND TAMMY WALSH THAT THE 2020 ANNUAL MEETING BE HELD THE 2ND TUESDAY OF MARCH AT 7:00PM AT THE CROOKED LAKE TOWN HALL. ALL IN FAVOR, MOTION CARRIED.

MOTION JACK SCHULLER, 2ND KURT HOFFMAN TO ADJOURN AT 7:50PM. ALL IN FAVOR. MOTION CARRIED.

Judy Abts, Moderator

Terri Datzman, Clerk, Crooked Lake Township