

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES – March 10, 2022

The meeting was called to order at 6PM and The Pledge of Allegiance was given.

Members present: Jim Thielen, Connie Glass, Pat Bennington, Mark Skjolsvik, LeAnn Werner, and Terri Datzman, Tim Donnay joined by zoom meeting.

Citizens present: Brian Palkovich

Note: Meeting is being recorded and retained by the Clerk for preparation of minutes and will be deleted.

Note: The Treasurer, CLVFD, OQR and Road Reports are on the agenda and are reviewed during meeting.

MOTION BENNINGTON, 2ND SKJOLSVIK TO ACCEPT 2/10/22 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: February beginning balance \$319,178.04 + receipts \$31,904.53 - disbursements \$26,025.52 (outstanding checks \$1,577.96) = ending balance \$326,635.01, balances to bank. As I was instructed, all general fund's claims this month, including payroll that normally comes out of the general fund, were paid out of the ARPA fund. Total from ARPA fund this month was \$4855.27. I printed monthly disbursement registers for the clerk that showed those amounts, and also everything that has come out of the ARPA fund so far. Budget information handout – 3 different reports; 2020 actual, 2021 actual and 2022 budget. Got a bogus email from clerk to treasurer to transfer funds, none were. Bank investments have gone to Chinese bank since 12/2021.

CLVFD Report: Fire Chief, Nick Usherwood: Incidents: fire/accident-1, medical-7, hazmat-0. Equipment: MOTION SKJOLSVIK, 2ND BENNINGTON TO PURCHASE NEW 3,000-GALLON DROP TANK \$2600 (ENBRIDGE GRANT), AND A NEW RACK TO CARRY THE NEW DROP TANK (QUALITY FABRICATION) \$1500 (ENBRIDGE GRANT). ALL IN FAVOR. MOTION CARRIED. Training: CPR certification. Misc: \$5,000 Enbridge grant received. Skjolsvik suggested firefighters attend Camp Ripley EMR Boot Camp. Palkovich spoke on Pension fund language changes regarding funding @ 110% and benefit per year of service is \$2900. MOTION SKJOLSVIK, 2ND THIELEN TO AGREE WITH LANGUAGE CHANGES, BUT TO INCLUDE "BUT IN NO CASE SHALL SUCH BENEFIT BE LESS THAN THE ANNUAL PENSION BENEFIT, FUNDED AT 110 PERCENT, PER THE ANNUAL FIRE SC PENSION REPORT, CURRENTLY AT \$2900.00. (BASED ON THE ANNUAL FIRE 21 SC PENSION REPORT.)" ALL IN FAVOR. MOTION CARRIED.

OQR Report: Chief Terri Datzman: trauma-2, motor vehicle accident-1, medical-1, lift assist-2, non-transport-2 for a total of 8 calls. Some went to CRMC for quarterly ed. training.

Road and Equipment Report: winging roads, scarifying roads, plowed snow, pushed back snow banks at intersections, Chevy truck went in for recall and service update, ordering plow cutting edges, maintained equipment.

Annual meeting review; meeting went well, 4% increase in levy passed. A motion to build a new Township storage building passed.

Discussed property owner 1969 Peninsula Rd. would like to bury fiber across township road to pole building, Glass to inquire of CTC or Crow Wing Power regarding safe depth. Glass to draw up waiver of liability and ask that all work is done to code, will bring to April meeting.

MOTION GLASS, 2ND BENNINGTON TO FOLLOW DUST CONTROL COMMITTEE/DAVID THOMPSON RECOMMENDATION FROM ANNUAL MEETING TO SPEND UP TO \$12,000 ON APPROX 1 MILE OF ROAD,

SPREAD BETWEEN A FEW ROADS TO TEST PERMA-ZYME. ALL IN FAVOR. MOTION CARRIED. Glass to begin contacting property owners interested in Dust Control applied spring 2022 at their own expense. Will bring to April meeting.

MOTION SKJOLSVIK, 2ND BENNINGTON TO ADOPT RESOLUTION 2022-8 TO RESTABLISH PRECINCT AND POLLING PLACE. ALL IN FAVOR. MOTION CARRIED.

MOTION DONNAY, 2ND THIELEN TO SELECT NORTHLAND BUILDINGS AS THE CONTRACTOR TO BUILD THE NEW MAINTENANCE BUILDING. ALL IN FAVOR. MONTION CARRIED. Quote included better materials as well as better warranty. Skjolsvik to sign contract with Northland Buildings.

Skjolsvik and Usherwood met with Beulah Township and updated contract language. MOTION SKJOLSVIK, 2ND GLASS TO EXTEND FIRE CONTRACT BETWEEN CROOKED LAKE TOWNSHIP AND BEULAH TOWNSHIP. ALL IN FAVOR. MONTION CARRIED.

Employee Policy will be looked at during April meeting.

MOTION BENNINGTON, 2ND THIELEN TO ADOPT RESOLUTION 2022-9 TO ACCEPT DONATION FROM ENBRIDGE OF \$5000.00 TO CLVFD. ALL IN FAVOR. MOTION CARRIED.


MOTION BENNINGTON, 2ND THIELEN TO CONTRACT WITH EACH OF THE FOLLOWING SERVICE ORGANIZATIONS: (1)FIRST CALL 211, (2)CRISIS LINE AND REFERRAL SERVICE, (3)SUPPORT WITHIN REACH, (4)FAITH IN ACTION FOR CASS COUNTY, (5)NORTHLAND FAMILY CENTER AND (6) FAMILY SAFETY NETWORK IN THE AMOUNT OF \$250.00 EACH. ALL IN FAVOR. MOTION CARRIED.

Supervisor Reports: **DONNAY**- Someone inquired as to whether CLT interested in selling 7 acre parcel we own by So. Lawrence Lk. Rd., Board not interested at this time. Joe Johnson Septic would like a small garbage can placed in privy to avoid "unflushable" items. Maintenance would need to empty weekly during summer. Asked if someone could open Townhall and receive rent 3/13/22 9am-3pm for Chandler permit/carry class, Bennington agreed to this. Currently have 2 agreements with Adams Pest Control, to do Townhall once a year and Emergency Services Building 3 times a year. Will set up as automatic payment on Township credit card. **THIELEN**-Unable to attend 4/20 Local Board of Appeal and Equalization.

Clerk Report: Jane Burmaster, Treasurer of Beulah is wondering if they could store a couple of 4-drawer file cabinets at CLT Townhall, Board agrees to basement. Variance: Steven's donation to DNR, no opposition to. Update on easements for Longwood Pt. Bridge: got 2 signed on, Gaines and Rice. Hanson has questions regarding cabin moved onto property and septic system installed since plans drawn up, that property will be put in original condition after work completed. Bennington to meet with them, as well as Tom Wilson, Erickson Engineering as soon as snow melts. Gouze property under DNR Conservation Easement, am consulting with property owner as well as Land Trust.

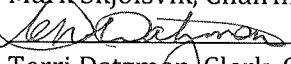
MOTION BENNINGTON, 2ND GLASSTO AUTHORIZE MARCH 2022: PAYROLL CHECK #19987-19998 TOTAL \$7,314.95. CLAIMS: #18936-18954, CHECK #19999-20017 TOTAL \$7,467.05. ACH375 IRS MONTHLY PAYMENT \$1,740.69, ACH376 PERA MONTHLY PAYMENT \$1,196.08. ALL IN FAVOR. MOTION CARRIED.

MOTION GLASS, 2ND SKJOLSVIK TO ADJOURN AT 7:45PM. ALL IN FAVOR. MOTION CARRIED.



Mark Skjolsvik, Chairman Supervisor, Crooked Lake Township

4-14-2022
Date



Terri Datzman, Clerk, Crooked Lake Township

4-14-22
Date