

## Approved Minutes

### CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES – April 14, 2022

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

Members present: Connie Glass, Pat Bennington, Mark Skjolsvik, Tim Donnay, LeAnn Werner, and Terri Datzman. Member Absent: Jim Thielen

Citizens present: Perry May, Kirk Titus (Cass Cty), Jim Remington, David Thompson

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, 2<sup>ND</sup> GLASS TO ACCEPT 3/10/22 MINUTES. ALL IN FAVOR. MOTION CARRIED.

Treasurer Report: March 2022 beginning balance \$325,057.05 + receipts \$5,793.03 - disbursements \$18,468.77 (outstanding checks \$746.64) = ending balance \$313,127.95 balances to bank. All payroll and ACH payments were taken from ARPA funds. The balance of the fund was used as a portion of the Northland Builders down payment for the new maintenance building. This brought that fund balance to zero until we receive the additional money in July. I received a letter from the Dept of Commerce Census Bureau asking to participate in an on-line survey of public employment and payroll. I called MAT and talked to Steve Fenske to see if it was legitimate, he didn't know, but gave me a number to call the census bureau in Chicago (our region). After talking to 3 different people and phone numbers, I couldn't get an answer as to if this was legitimate or not. There are a lot of different "survey requests" that the census bureau sent out, but after 5 phone calls and no real answer, I am asking the board if you think it should just be tossed, Board agrees.

CLVFD Report: Fire Chief, Nick Usherwood: Incidents: fire/accident 1, medical 3. Equipment: Fixed Tire on rescue sled, installed new choke on Polaris 6x6, donated expired PPE to Ukraine Fire Dept. (SCBA, Bunker Gear, Helmets and Boots). Training: ice water rescue

OQR Report: Chief Terri Datzman: medical-2, motor vehicle-1 = total of 3, training with CLVFD: ice rescue

Road and Equipment Report: The dump truck had to have brakes installed in order to pass a DOT inspection, keeping the culverts open, had a lot of tree debris from the last heavy snow, general maintenance. Getting calls from people needing break-away mailbox posts. Nick to order more. Township does not install them.

ATV Club looking at alternative route from Sunset Hill. MOTION DONNAY, 2<sup>ND</sup> BENNINGTON TO APPROVE THE USE OF 640 FEET OF W. LEAVITT LK RD AS PART OF THE EMILY OUTING ATV TRAIL REROUTE AND TO REMOVE 1.6 MILES OF SUNSET HILL RD FROM THE GRANT-IN-AID TRAIL CONTINGENT ON THE ABILITY TO COMPLETE CERTAIN STEPS - Approval by Cass County Sheriff Dept. to use additional 7/10 of a mile of County Rd. 58 for Class I and II use, approval by Cass County Highway Dept. to use additional 7/10 of a mile of County Rd. 58 for Class I and II use, approval by Cass County Land Department to use reroute on County Forfeit Land, signed Landowner agreement for use of reroute across Strand property, County motion to approve reroute of ATV Trail, possible wetland delineation to identify wetland impacts using new reroute, DNR approval to change Grant-In-aid trail, club work to change reroute to meet GIA standards, communication of Reroute along with map change. ALL IN FAVOR. MOTION CARRIED.

MOTION BENNINGTON, 2<sup>ND</sup> DONNAY TO ACCEPT SPURGIN MEDIATED SETTLEMENT AGREEMENT. ALL IN FAVOR. MOTION CARRIED.

Glass had drawn up a waiver form for homeowner @ 1969 Peninsula Rd. to bury fiber across township road to pole building, Board agrees to waiver, Glass to get homeowner to sign.

Tabled to May Proposed Employee Policy Updates and budget discussion.

Glass got ahold of Envirotech, a company we've had spread calcium chloride before. 2021 cost linked to County was \$.55 a foot, now it is \$.58 a foot. Glass to proceed with contacting individuals that want to order dust control but must prepay by the deadline. ATV Club and Chamber to be contacted regarding Sunset Hill. Dust Committee to coordinate with Bennington some trial roadway to test newer chemical.

MOTION SKJOLSVIK, 2<sup>ND</sup> DONNAY TO ADOPT RESOLUTION 2022-10 TO ACCEPT \$100.00 DONATION FROM TOM AND CAROL PIERCE TO OQR AND \$3000.00 FROM EMILY FD PENSION FUND TO CLVFD MAJOR EQUIPMENT FUND. ALL IN FAVOR. MOTION CARRIED.

Donnay has been trying to find grant opportunities for new storage building. County used up ARPA funds, but may have some available in June.

Discussion as to little brown building that must move to make room for new storage building. We decided on trying to move it behind canister fenced area and use for storage.


Some upcoming meetings: 5/3 Quarterly Emergency Management meeting, 5/11 Survey 1,2,3 and 6/2 District 11 meeting. Board will coordinate attendance.

Supervisor Reports: **BENNINGTON**-met with Tom Wilson/Hanson's 4/13 at 1PM regarding the easement and bridge on Longwood Pt. looks like septic won't be affected, but a letter will be added to the easement stating that the property will be put back as it was before construction. **DONNAY**-has had interest in a temporary pickleball court on the Luscher's Park basketball court. Perry May was interested in donated a pickleball net. Will look into a combination locked storage container. Residents to provide own paddles/balls.

Clerk Report: property to Northern Waters Land Trust, Election Judge training coming up this summer, (look at wages? election judges \$15/hr. and head judge \$16/hr.), created an Application for Employment, tax-exempt bond issued by CLT \$75369.00 on 7/13/21 no one knows what this is, Mark Werner's Work Comp pay out and file closure.

MOTION GLASS, 2<sup>ND</sup> BENNINGTON TO AUTHORIZE APRIL 2022 PAYROLL CHECK #20021-20033, TOTAL AMOUNT \$8,174.87, ACH377 IRS \$2,053.78, ACH378 PERA \$1,311.94, ACH379 MN QUARTERLY TAX \$600.47. CLAIMS CLAIM #18958-18985 CHECK #20034-20061 TOTAL AMOUNT \$45,161.47. ALL IN FAVOR. MOTION CARRIED.


MOTION GLASS, 2<sup>ND</sup> BENNINGTON TO ADJOURN AT 7:27PM. ALL IN FAVOR. MOTION CARRIED.

  
\_\_\_\_\_

Mark Skjolsvik, Chairman Supervisor, Crooked Lake Township

May 12 2022

Date

  
\_\_\_\_\_

Terri Datzman, Clerk, Crooked Lake Township

5-12-22

Date