

Approved Minutes

CROOKED LAKE TOWN BOARD MONTHLY MEETING MINUTES – November 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, Tim Donnay, LeAnn Werner, and Terri Datzman.

Citizens present: 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 GLASS, 2ND BENNINGTON TO ACCEPT 10/13/22 BOARD MINUTES. ALL IN FAVOR.
MOTION CARRIED.

Treasurer Report: October 2022: beginning balance \$334,658.35 + receipts \$7,192.75 – disbursements \$130,577.97 (outstanding checks \$1,514.95) = ending balance \$212,788.08 (balances to the bank). We did not receive by mail or email this month's My Store statement. Board recommends we wait until we receive statement and pay at next month's board meeting.

CLVFD Report: Incidents: fire/accident 3, medical 6. Equipment: Fire Department agreed to purchase a 4 door Can Am Defender, MOTION SKJOLSVIK, 2ND DONNAY TO PURCHASE LOW ANGLE RESCUE EQUIPMENT AT A COST NOT TO EXCEED \$3,500. ALL IN FAVOR. MOTION CARRIED.
Training: Fire Ground Operations Tool Circuits.

OQR Report: incidents: medical-6. fire standby-2= total of 8, Training from CRMC combined with Emily on Mental Health Emergencies.

Road and Equipment Report: Installed culvert and fixed rip rap on Shady Lane corner, fixed rip rap in front of town hall, picked up tiller. Motion was made, then rescinded by Bennington, 2nd Donnay to have the rust fixed on the 2017 chevy truck at a cost not to exceed \$3,000.00. Will ask about warranty. We would like to send an invoice to Thunder Lake Twp for the culvert we replaced for them in the amount of \$250.00 plus labor.

Enbridge made repairs to Andrus Tr.; homeowners were very happy with the results. They are looking into the ATV trail in the area, as that will undo all the work.

MOTION SKJOLSVIK, 2ND THIELEN TO APPROVE RESOLUTION 2022-18 ACCEPTING CHAMBER DONATIONS OF \$1375.00 TO REIMBURSEMENT AL'S SEWER PORT-A-POTTY SERVICE COST AND \$1343.30 TO REIMBURSE ADS IN NORTHLAND PRESS, PRESS CIT, COURIER + DOOR PRIZES. ALL IN FAVOR. MOTION CARRIED.

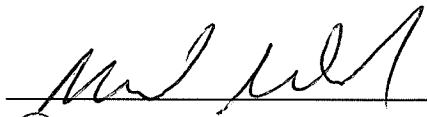
Regarding 11/17 Special Meeting, discussion as to role of Road Ambassador in CLT future. Will they have leadership and secretary? Will they meet regularly and recruit replacements for those who leave? Thielen brought article from Press Cit. written about the program.

Supervisor Reports: **DONNAY**-generator at Townhall does a self-check every month, there was an error code, Usherwood fired it up and it turned off, he will do a compression check and follow-up. **GLASS**-2023 Clean-up Day would be June 10 if we hold it again. **SKJOLSVIK**-invited David Thompson to attend Road Ambassador meeting as Supervisors are Road Ambassadors, Datzman to see Brian Palkovich and invite him. It will be held in-person and by zoom, with link on town website. **THIELEN**-Board should look at Supervisor duties during December meeting and bring recommendations to January reorganization meeting. Need for a working budget for Township, Werner to ask City of Emily and bring to December meeting. Interested in a Township Mission Statement, Thielen to ask MAT if they have a recommendation.

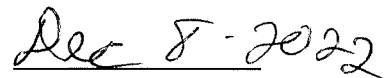
Clerk Report: sent CLT map to St. Paul school boy for project, received Swain reimbursement for attorney costs (his septic system has been updated), election almost 75% turnout including absentee ballots, judgement in our favor on Stacklie damage to Fehr's Rd., should receive check for \$600 through Anoka Court.

MOTION DONNAY, 2ND BENNINGTON TO AUTHORIZE NOVEMBER 2022: PAYROLL CHECK #20341-20352 TOTAL \$9,763,19, ELECTION JUDGE PAYROLL CHECK #20353-20362 TOTAL \$1,307.37, CLAIMS #19159-19187 CHECK #20363-20391 TOTAL \$32,126.57, ACH394 IRS MONTHLY PAYMENT \$2,727.92, ACH395 PERA MONTHLY PAYMENT \$1,624.83. ALL IN FAVOR. MOTION CARRIED.

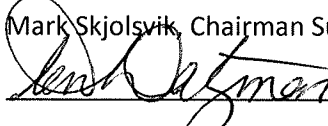
MOTION DONNAY, 2ND THIELEN TO ADJOURN AT 7:11PM. ALL IN FAVOR. MOTION CARRIED.



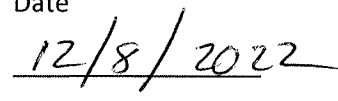
Mark Skjolsvik, Chairman Supervisor, Crooked Lake Township



Date



Terri Datzman, Clerk, Crooked Lake Township



Date