

# **Town of Crystal Bay**

## **Regular Board Meeting**

### **Minutes**

**August 17th, 2021**

- I. Attendance: Paul Hartshorn, Doug Perfetto, Karl Klinker, Danielle Hefferan, Russ Vance, Colby Abazs(via Zoom).
- II. Paul called the regular meeting of the Crystal Bay Town Board to order at 7:03 pm with the Pledge of allegiance.
  - A. Motion: To approve the Agenda. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.
  - B. Motion: To approve the July Minutes. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.
  - C. Motion: To approve the Treasurer's Report. Motioned by Paul, Seconded by Karl, Passed by unanimous consent.
  - D. Motion: To approve paying the bills. Motioned by Paul, Seconded by Russ, Passed by unanimous consent.
- III. Road and Bridge Report: Doug
  - A. Bridge Project Update:
    - 1. The project is now planned for **next spring**.
    - B. Backhoe is working nice.
    - C. Starting to work on culverts pending the weather.
    - D. County will help with the Little marais pit gravel pile.
- IV. Clair Nelson Center Report: Honor
  - A. Written report received.
- V. Old Business
  - A. Cartway Petition: Rothbart
    - 1. The judge has ruled in the Towns favor and a date has been set to schedule a jury trial to review damages.
    - 2. Our lawyer Tyson notes that we had a vested interest in if the cartway order was accepted but don't for how much damages are assessed. Tysons recommendation is that he step back from the court proceedings and let Rothbart and Wartman address the issue of damages. This would save the Town time and hassle dealing with the lawyer and save the Rothbarts money when they need to reimburse us for legal expenses, on that note we have already spent more than the initial bond.
  - B. STAR Land Use Grant: Shannon
    - 1. Colby met with Shannon and made a plan of the work.

VI. New Business

A. Michael Easement

1. Michael is seeking an easement across DNR land for a property along cramer road. He was instructed that the DNR prefers to give the easement to the Township but if we are not interested the easement would be to the land owner.
2. MOTION: The Town of Crystal Bay is uninterested in applying for an easement for the private driveway of Michael Zachman. Motioned by Russ, Seconded by Paul, Passed by unanimous consent.

B. Silver Bay Airport Request

1. Postponed until a representative can come speak to the board on the matter.

C. MAT Annual Conference Sept 9-11 register online.

D. Vacant Supervisor Position

1. MOTION: To appoint Russ Vance to fill the Town Supervisor vacancy and complete the remainder of the term. Motioned by Karl, Seconded by Paul, Passed by unanimous consent.

- I. Motion to adjourn the meeting at 7:30 pm until September 21, 2021 at 7:00 p.m. at the Community Center. Motioned by Paul, Seconded by Karl, passed by unanimous consent.

## **Honor's Rec Hall Report, Township Meeting, August 17, 2021**

### **Grants and Projects – \*\*\*indicates action items**

Want to keep you all abreast of the situation with the Center - We are on standby with the Red Cross and Lake County Emergency Services to be an emergency shelter for the current fire situation. What this means is that if the situation worsens and folks up by Isabella have to evacuate, the Red Cross and Lake County will occupy the building in order to provide services. This isn't happening yet, and hopefully it won't, but we have to be ready in case it does. If the building is being used in this way, community activities will be cancelled.

The outside lights got installed awhile back - working well so far.

Tansy still needs to be mowed in spots around the site to keep it under control.

### **Events and Programs –**

Regular community activities have been happening: Bone builders, Monday AA, Tuesday crafts, Farmers Market, Youth night, Magic cards, Community Potlucks. Some new ones in the works for September - possibly a meditation group forming.

Upcoming - Outdoor movie (Raya and the Last Dragon) and ice cream social - evening of September 5th, sponsored by North Shore Age to Age and Co-op Light and Power.

September 18th - Booya and the Car Show - the Finland Food Chain is making the Booya this year and Don's Auto is putting on the Car Show.

Serv Safe class - October 22nd