

CROOKED LAKE TOWNSHIP MEETING—July 26, 2012

Members present: Rod Schloesser, Gene Williams, Connie Glass, Dave Schaumburg, Lloyd Thyen, Pat Faul & Glen Mechelke.

The meeting was called to order and the Pledge of Allegiance was given.

MOTION MADE AND 2ND TO APPROVE THE July 12, 2012 MEETING MINUTES. Motion carried.

The Treasurer's report showed a bank balance of \$145,512.30.

Discussed the proposed addition to the Town Hall. Plans and estimated costs for the proposed new addition to be presented.

Discussed quotes for hauling class 5 from Jensen pit to storage area at the Maintenance Bldg. Three quotes were received. These were \$11.80 per yd, \$9.25 per yd. and \$7.50 per yd. The contract was given to the lowest quote of \$7.50 per yd.

The Board decided to haul the approximately number of yds.that would amount to \$5,000 in cost.

Cass County has not been declared a disaster area yet from the flooding.

Discussed options received from Troy Gilchrist, the Township lawyer, to clarify the description of Thompson Road in area of Lewis Lake.

MOTION THYEN, 2ND SCHAUMBURG TO REQUEST GILCHRIST TO USE OPTION 1 TO CLARIFY DISCRPTION OF THOMPSON ROAD. Motion carried.

No passing zones on Highway 6 north of Outing have been expanded.

Costs for preparing Township roads as the result of heavy flooding have been established as being \$26,670.35.

Discussed a heavy-duty trailer available to Crooked Lake Township.

Insurance has been put on the new restroom at Luschers Park at a cost of \$16.

D.N.R. has signed the permission to enter at Luschers Park agreement.

A copy of City of Emily insurance has been received.

No word has been received from Consolidated Telephone in regard to moving the phone line on sunset Hill Road.

The recessed Annual Mtg. is being reconvened at the Town Hall on July 31st at 7 p.m.

Discussed assessment searches.

Discussed signature card for the bank.

Order of agenda items, to be put on the meeting agenda, was discussed by members of the audience.

Suggestions were made as to how the Library issue should be handled at the recessed Annual Meeting to be reconvened July 31st at the Town Hall at 7 p.m.

MOTION MADE AND 2ND TO PAY WARRANTS 14726 TO 14732. Motion carried unanimously.

MOTION MADE AND 2ND TO ADJOURN. Motion carried.

Glen Mechelke, Clerk