

CROOKED LAKE TOWNSHIP—ANNUAL MTG.—March 12, 2013

The Meeting was called to order and the Pledge of Allegiance was given
Bill Korman was elected moderator.

Korman read the agenda.

MOTION MADE AND SECONDED TO ACCEPT THE AGENDA. Motion carried.

The Audit report was read and approved.

Last years levies were discussed at the Audit Mtg.

Last year's Revenue fund was \$146,400 which included \$22,500 per year for 5 years to build an addition to the Town Hall. It also included \$5,000 to be earmarked for AIS involvement.

Last year's Fire Fund was \$65,100, \$32,000 to be used for the first of 5 year's payment for the new Fire truck.

Last year's Road and Bridge fund was \$152,000.

A MOTION WAS MADE AND PASSED, AT THE AUDIT MEETING TO RECOMMEND THE SAME AMOUNT IN 2013, COLECTABLE IN 2014, FOR ALL FUNDS RECOMMENDED IN 2012.

The road report was read and accepted.

AIS report was given by Ed Evans. Evans emphasized that many volunteers were needed

EMT report was given

Fire Dept. report was given

Town Hall report was read.

MOTION MADE AND 2ND TO AUTHORIZE THE TOWNSHIP TO ACCEPT GAMBLING DONATIONS FOR PUBLIC USE INCLUDING FIRE WORKS, SATALITES, DOCKS ETC. Motion carried.

Discussed organization requests for funding.

One organization representative requested a donation at the meeting.

The Clerk reported the Township had received several letters from other organizations.

MOTION MADE AND 2ND TO AUTHORIZE THE TOWNSHIP TO DONATE UP TO \$2,000 TOTAL TO VARIOUS ORGANIZATIONS WITH A LIMIT OF \$250 PER ORGANIZATION. THIS SHALL SERVE LOCAL NEEDS IN CROOKED LAKE TOWNSHIP, BEULAH TOWNSLHIP AND THE IMMEDIATE SURROUNDING AREA. Motion carried.

A question was asked from the audience is we had a better break down as to where money was spent in certain categories. The Treasurer stated that we are working on it.

Levy requests, payable in 2014, were discussed.

MOTION MADE AND 2ND TO ACCEPT THE TOWN BOARD'S RECOMMENDATION:

REVENUE \$146,000

ROAD & BRIDGE \$152,000

FIRE \$65,100 Motion carried

All reports given will be attached to these 2013 Annual Mtg. minutes.

MOTION MADE AND 2ND TO SET THE TIME AND PLACE FOR NEXT YEAR'S ANNUAL

MTG. TO BE HELD THE 2ND TUESDAY IN MARCH FOR 7 P.M. IN THE CROOKED LAKE TOWN HALL. Motion carried

MOTION MADE AND 2ND TO ADJOURN. Motion carried.

Glen Mechelke, Township Clerk