

CROOKED LAKE TOWNSHIP ANNUAL MEETING MARCH 10, 2015

The meeting was called to order at 7:00 pm.

The Pledge of Allegiance was given.

Bill Korman was elected Moderator.

Korman announced the agenda for the rest of the meeting.

MOTION MADE AND 2ND TO ACCEPT THE AGENDA FOR THE MEETING. Motion carried.

The Board of Audit Report was read.

The Road Report was given. Copies of the Road Report available on the table. A copy of the report is filed with the Annual Meeting minutes.

The AIS Report was given by Tom Pierce. A copy of the report is filed with the Annual Meeting minutes. Cass County is becoming involved.

The EMT Report was given and is filed with the Annual Meeting minutes.

The Fire Department Report was given. There were 17 calls this past year. A copy of the report is filed with the Annual Meeting minutes.

MOTION MADE AND 2ND AUTHORIZING THE TOWNSHIP TO ACCEPT GAMBLING DONATIONS AND DONATIONS FROM NON-PROFIT ORGANIZATIONS FOR PUBLIC USE INCLUDING FIREWORKS, SATELLITES, DOCKS, AIS PROGRAMS, ETC. Motion carried.

MOTION MADE AND 2ND TO AUTHORIZE THE TOWNSHIP TO DONATE UP TO \$2000.00 TOTAL TO VARIOUS ORGANIZATIONS WITH A LIMIT OF \$250.00 EACH. ORGANIZATIONS SHALL SERVE LOCAL NEEDS IN CROOKED LAKE TOWNSHIP, BEULAH TOWNSHIP AND THE IMMEDIATE SURROUNDING AREA. Motion carried.

MOTION TO ALLOW THE USE OF PUBLIC FUNDS AS A COMMUNITY CELEBRATION FOR RETIRING OFFICIALS OR EMPLOYEES NOT TO EXCEED \$200.00. Motion carried.

Discussed the Draper property located next to the Lawrence Lake Park that is for sale.

MOTION MADE AND 2ND THAT THE TOWN BOARD CONSIDER PURCHASING THE DRAPER PROPERTY TO EXPAND THE EXISTING PARK AND IF AGREED, ENTER INTO A PURCHASE AGREEMENT. Motion carried.

MOTION MADE AND 2ND THAT THE TOWN BOARD MAKE ARRANGEMENTS FOR THE PURCHASE, A LOAN AND DETERMINE THE NECESSARY NEW LEVY AMOUNT TO BE VOTED ON AT A LATER MEETING. Motion carried.

Kirk Smith announced that there will be a street dance in downtown Outing on July 4th starting at 8:00 PM. The Fire Department will be having a beer garden.

MOTION MADE AND 2ND TO RECESS THE MEETING UNTIL JUNE 10TH AT 7:00 PM. Motion carried.

Glenn Mechelke

Township Clerk