

CROOKED LAKE TOWNSHIP—RECESSED MTG—March 15, 2012

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

The Pledge of Allegiance was given.

Discussed donations to organizations.

A suggestion was made that we research rules for donating money to organizations.

Discussed invasive species.

A suggestion was made to create a face book page to address concern for invasive species.

Discussed committee members to work on invasive species problem for local lakes and all lakes.

Discussed committee members to represent all lakes and areas.

Discussed proposed new fire truck.

The question was asked as to how the proposed purchase of the fire truck would be paid.

Discussed interest rates for the new fire truck.

MOTION THYEN, 2ND GLASS THAT WE ACCEPT THE LOWEST BID OF \$227,501 FROM GREAT PLAINS FIRE EQUIPMENT TO PURCHASE A FIRE TRUCK WITH PAYMENT & FINANCING DETAILS T.B.D. Voting: Glass-yes, Thyen-yes, Schloesser-yes, Williams-yes, Schaumburg-yes. Motion carried unanimously.

Discussed the motor on the grader and the warranty it had.

Discussed web site.

Discussed quotes on class 5. Andy Anderson had submitted a quote of \$5.85 per yard.

Anderson Bros had submitted a quote of \$5.50 per yard.

A letter was received from the Highway Dept. that they would complete the requested striping of Highway 6, north of Outing, this summer.

Discussed Thompson Road, located east of Sunset Hill Road.

Copies of old maps showing roads have been duplicated and the Town Board is working on making roads official.

Williams and Schloesser met with Environmental Services to notify them of plans for sections of Township roads this summer.

Troy Gilcrest is being contacted to receive his input on Thompson Road.

The Recorder in Walker would accept a resolution to accept Thompson Roosevelt Road written by an attorney.

Discussed clean up day. June 9th was suggested.

Discussed park buildings. Regulations have to be followed concerning designs, road set back etc.

A signed service agreement will be necessary for pumping the tank at the park.

Discussed down town Outing septic systems.

Reminder that the Board of Appeal will be held April 19th at the Town Hall.

Short course in Walker will be April 4, 2012

MOTION MADE AND 2ND TO PAY WARRANTS 14514—14517. Motion carried.

MOTION MADE AND 2ND TO ADJOURN. Motion carried

Glen Mechelke, Clerk