

The Meeting was called to order at 7 p.m.

The Pledge of Allegiance was given.

Moderator Jack Schuller read the minutes of the June 19<sup>th</sup>, 2012 recessed Annual Mtg.

The Clerk presented information received from Larry Wolf, Cass County, in regard to the amount Township taxes would increase with the additional \$32,000 requested for the new Township fire truck. The total amount of money requested for the Township to be received in 2012 was \$304,000. A \$32,000 increase would amount to a 10.53% increase in the 2013 taxes. Using the \$304,000 as a figure, any additional money requested could be figured out. Only the actual amount of total taxes paid that the Township received should be considered.

Discussed putting an addition on the Town Hall, with the possibility of using it as a Library, was discussed.

Estimated amount of the cost to put an adequate addition on the Town Hall was discussed. It amounted to approximately \$110,000 total cost.

A letter was read, from a resident of Crooked Lake Township for 24 years, voicing total support for the future of the Outing Volunteer Library.

MOTION MADE AND 2<sup>ND</sup> THAT THE ANNUAL LEVY BE RAISED BY \$22,500 PER YEAR FOR 5 YEARS TO BUILD AN ADDITION TO THE PRESENT TOWN HALL TO BE LEASED TO THE OUTING VOLUNTEER LIBRARY. Ballots were passed out. Ballots were counted, 44 yes votes and 3 no votes. Motion carried.

MOTION MADE AND 2<sup>ND</sup> TO REQUEST \$146,400 FOR THE REVENUE FUND FOR 2013. Motion carried.

Ed Evans, who is involved with the AIS committee, presented recommendations from the committee for Crooked Lake Township.

MOTION MADE AND 2<sup>ND</sup> THAT THE TOWNSHIP CONSIDER THE FOLLOWING RECOMMENDATIONS:

ONE OF TOWNSHIP BOARD OF SUPERVISORS GIVEN AIS AS A PART OF HIS/HER RESPONSIBILITY. REPORT TO BOARD MONTHLY

FORM NEW AIS COMMITTEE TO REPLACE MARCH 13 COMMITTEE DESIGNATED REPRESENTATIVE FROM THE TOWN BOARD REPRESENTATIVES FROM ALL 3 LAKE ASSOCIATIONS MONTHLY AIS PLANNING MEETINGS (OPEN TO PUBLIC).

HIRE LEVEL 1 DNR TRAINED INSPECTOR—MAYBE 2013 OR 14. WORK WITH LAKE ASSOCIATION VOLUNTEERS AT LANDINGS EVOLVING FUNDING OPTIONS FROM LEGISLATURE.

PUTCHASE PORTABLE DECONTAMINATION UNIT—MAYBE 1013—14. CENTRALLY LOCATE IN OUTING (OR GET OUTING CAR WASH) EVOLVING FUNDING AND TECHNOLOGY OPTIONS. RELY ON EMILY CAR WASH FOR NOW.

INITIATE AND SUSTAIN LONG TERM LETTER CAMPAIGNS BOTH STATE AND COUNTY LEGISLATURES. SEPARATE LETTERS TO EACH GROUP—DIFFERENT ISSUES. LETTER TO EACH GROUP—EACH MONTH BY VOLUNTEERS FROM LAKE ASSOCIATIONS, TOWNSHIP.

Motion carried.

The Moderator asked the audience if they had any other concerns to bring up.

A resident pointed out that the time and place of the next Annual Meeting had already been addressed previously.

The next Annual Meeting will be held at 7 p.m. at the Crooked Lake Town Hall.

MOTION MADE AND 2<sup>ND</sup> TO ADJOURN. Meeting adjourned.

Glen Mechelke, Clerk