

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

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

MOTION SCHAUMBURG, 2ND WILLIAMS TO APPROVE THE AUG. 23RD MTG. MINUTES. Motion carried.

The Treasurer's report showed a checkbook balance of \$58,231.65.

Discussed exchanging class 5, located at the Lone Wolf pit, with Anderson Bros of Brainerd.

The location of Crooked Lakes class 5 located in the Lone Wolf pit and owned by Crooked Lake, has been established, and it will not be necessary to scale class 5 any more.

Outing Sand and Gravel was hired to work on Sunset Hill Road.

Correspondence thanking Crooked Lake has been received from Lloyd Singh and Christian Friedericks in regard to the work Crooked Lake Township is doing on Sunset Hill Road.

Discussed Township equipment. Grader tires are in need of attention in the near future.

Discussed recapped tires and new tires. Discussed out of round tires. Discussed fenders.

MOTION MADE AND 2ND TO PURCHASE FENDERS, NOT TO EXCEED \$200. Motion carried.

Discussed purchase of a brusher with Thunder Lake Township.

Discussed Township road culverts.

Discussed Township furnishing culverts for private and individual driveways.

Discussed action to be taken when the Township has created ditches.

MOTION MADE AND 2ND TO INSTALL CULVERTS ON RIGHT OF WAY ON SUNSET HILL ROAD TO DRAIN WATER. Motion carried unanimously.

Discussed selling the old fire truck.

MOTION MADE AND 2ND TO DONATE THE OLD FIRE TRUCK TO KEVIN MALEKOSKIE.

MOTION MADE AND 2ND TO RECENT THE ABOVE OLD FIRE TRUCK MOTION. Motion carried.

The Board decided not to act on the opportunity to purchase the 40 acre parcel described as SE1/4 of SE1/2 Sec 22-139-26

A meeting will be held Sept. 19th at 6 P.M. in the Town Hall to provide information on the upcoming school referendums.

A meeting will be held Oct. 25th in the Town Hall at 7 P.M. to update the plans for the Outing post office.

Discussed computer for the Township.

Discussed time sheets.

Discussed Township telephones.

Discussed Fire Truck conference in Duluth. They would like to display the new Crooked Lake Township fire truck. The Township is not interested.

A letter is to be sent to Judy Bezurik, for her work on the planted area in front of the Town Hall.

It is very much appreciated by the Crooked Lake Town Board.

New updated plans for the Town Hall addition have been submitted. Additional comments and or suggestions are requested.

Discussed dust control on Township roads.

Nick Winger will be hired to help with grading of Township roads.

Cass County Assn. of Township fall conference is being held Oct. 4, 2012, 8 a.m. to 1 p.m. at the Bear Pause Theater in Hackensack.

Schloesser reported that we have just received information from Troy Gilcrest. It concerns the resolution the Township will be recording with Cass County. The document title: Resolution memorializing the Town's interest in Roosevelt Road and Thompson Road.

MOTION MADE AND 2ND TO PAY WARRANTS 14788—14823. Motion carried unanimously.

MOTION MADE AND 2ND TO ADJOURN. Motion carried.

Glen Mechelke, Clerk.