

CROOKED LAKE TOWNSHIP—SPECIAL MTG.—Oct. 30, 2012

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

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

Crooked Lake Township did not receive a restoration order from the DNR to remove material that had washed into Roosevelt Lake.

The Crooked Lake Township lawyer and MATIT recommend that no action is taken on the Roosevelt Lake issue until a restoration order was received from the DNR.

The Township attorney had recommended that Gene Williams abstain from voting on any aspect of this matter as it comes before the Board (letting the contract, appointing the point person etc.) Discussed appointing a contact person to handle the issue that developed because of the beaver dam wash out located at Lewis Lake.

MOTION SCHAUMBURG, 2<sup>ND</sup> SCHLOESSER TO APPOINT LLOYD THYEN POINT MAN. A discussion was held.

The motion was revised to read: LLOYD THYEN BEING THE 1<sup>ST</sup> CONTACT PERSON AND DAVE SCHAUMBURG BACK UP CONTACT PERSON FOR ANY AND ALL ISSUES ON SUNSET HILL ROAD PROPERTIES AND ISSUES. Voting: Thyen-yes, Schloesser-yes, Glass-yes, Schaumburg-yes, Williams-abstained. Motion passed.

Discussed rock that is being put on Sunset Hill Road project.

Discussed the next date to meet to make decisions on Sunset Hill road and issues.

The Board felt that it would be discussed at the next regular monthly meeting to be held Nov. 8<sup>th</sup>, 2012.

MOTION THYEN, 2<sup>ND</sup> SCHAUMBURG TO ADJOURN. Motion carried.

Glen Mechelke, Clerk