

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

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

MOTION THYEN, 2ND SCHAUMBURG TO APPROVE THE OCT. 11TH MTG. MINUTES.
Motion carried.

MOTION SCHAUMBURG, 2ND THYEN TO APPROVE THE OCT. 6TH MTG. MINUTES.
Motion carried.

MOTION SCHAUMBURG, 2ND THYEN TO APPROVE THE OCT. 13TH MTG. MINUTES.
Motion carried.

MOTION SCHAUMBURG, 2ND THYEN TO APPROVE THE OCT. 30TH MTG. MINUTES.
Motion carried.

The Treasurer's report was given. The check balance statement is \$41,879.68.

Discussed Minnesota DNR AMA land acquisition.

MOTION THYEN, 2ND SCHAUMBURG THAT CROOKED LAKE TOWNSHIP SUPPORT THE TWO DNR AMA PROPERTY ACQUISITIONS ONE AND TWO.

Motion carried.

Discussed disposing of the old culverts.

MOTION SCHLOESSER, 2ND GLASS TO SELL THE OLD CULVERTS TO VERNON SHIELDS FOR \$50. Motion carried.

Discussed equipment needs.

Discussed purchasing a leaf blower for Township roads.

Discussed Thompson Road resolution.

MOTION THYEN, 2ND SCHAUMBURG THAT WE ACCEPT OUR ATTORNEY'S FINAL VERSION OF THE THOMPSON RD. RESOLUTION AND FORWARD TO CASS COUNTY FOR RECORDING. Motion carried.

Bids for the old 1967 Ford fire truck were opened: Duca-\$976, Brenholt-\$515, Finley-\$782, RLS-\$1,065, Martz-\$526, Shields-\$1,252.51, Krueth-\$726, Malikowski-\$400.

MOTION SCHAUMBURG, 2ND GLASS TO ACCEPT VERN SHIELDS HIGH BID OF \$1,252.51 FOR THE 1967 FORD FIRE TRUCK TO BE PAID BY THURSDAY NOV. 15TH 2012 OR THE TRUCK WILL GO TO THE NEXT HIGHEST BIDDER. Motion carried.

Discussed the Sunset Hill Road situation and material that washed into Roosevelt Lake. The situation is being worked on.

Thyen presented a paper to the Town Board Supervisors updating them as to what had happened and what was going on in regard to the Sunset Hill situation. The paper is attached to the minutes.

MOTION THYEN, 2ND SCHLOESSER THAT THYEN AND SCHAUMBURG BE AUTHORIZED TO ACT ON ITEMS 7 AND 8 OF THE SUNSET HILL ROAD SITUATION REPORT. Voting: Schaumburg-yes, Thyen-yes, Schloesser-yes Glass-yes, Williams-abstained.
Motion carried.

Discussed class 5 in Jensen pit.

Discussed that Thunder Lake Township and Crooked Lake Township are splitting costs to install culvert on Fehrs Road.

MOTION SCHAUMBURG, 2ND THYEN TO HIRE LYLE GAINS TO HAUL 200 YDS. OF CLASS 5 AT \$7.50 PER YARD FROM THE JENSEN PIT TO THE STORAGE PILE LOCATED NEXT TO THE TOWNSHIP MAINTAINENCE BLDG.

Motion carried.

The Clerk reminded that the Canvass Board meets Nov. 14th, 2012 at 7 p.m. in the Town Hall.

MOTION MADE AND 2ND TO APPROVE PAYMENT OF WARRANTS #14859—14882. Motion carried.

MOTION MADE AND 2ND TO ADJOURN. Motion carried.

Glen Mechelke, Clerk