

CROOKED LAKE TOWNSHIP

SPECIAL TOWN MEETING AGENDA – JULY 11, 2019

NOTE: Meeting will be recorded and retained only until Clerk has prepared minutes.

- 1) TOWN CLERK: CALL THE MEETING TO ORDER
- 2) Rise for the PLEDGE OF ALLEGIANCE
- 3) CLERK- REMINDER, **WHO CAN VOTE. MUST BE ELIGIBLE TO VOTE IN CLT, MEANING A RESIDENT (YEAR AROUND) OF CLT, BUT **NEED NOT BE REGISTERED TO VOTE.****
- 4) CLERK- ELECT MODERATOR, NOMINATIONS (DON'T NEED SECOND), VOTE.
- 5) MODERATOR BEGINS- ANNOUNCE THE AGENDA FOR THE REST OF THE MEETING- (or ensure everyone has a copy)
- 6) MOTION/SECOND/DISCUSSION/VOTE TO ADOPT THE FOLLOWING RESOLUTION:

**CROOKED LAKE TOWNSHIP
CASS COUNTY, MINNESOTA**

**TOWN ELECTOR RESOLUTION
SPECIAL TOWN MEETING HELD ON JULY 11, 2019**

**RESOLUTION 2019-3 AUTHORIZING THE TOWN BOARD TO
MAKE ANNUAL EXPENDITURES FOR COMMUNITY CELEBRATIONS**

WHEREAS, the Board of Supervisors (“Town Board”) of Crooked Lake Township (“Town”) have found it to be in the best interests of the community to conduct and support certain community events that are likely to be attended by and benefit the residents of the Town;

WHEREAS, Minnesota Statutes, section 365.10, subdivision 12 authorize the electors of the Town to set an amount of money the Town Board is authorized to spend commemorate events, recognize public service, and to support community celebrations;

WHEREAS, all of the Town Supervisors and the Clerk signed a statement pursuant to Minnesota Statutes, section 365.52 to call a special town meeting for the purpose of seeking authorization of the electors to approve an amount of money the Town Board can expend for such purposes;

WHEREAS, the Town provided at least 10 days published notice of the special town meeting and the Clerk called the special town meeting to order on July 11, 2019;

WHEREAS, the Town electors present and voting at the special town meeting agree that expending funds to support community events is in the public interest and desire to authorize the Town Board to make such expenditures; and

WHEREAS, the Town Board intends to utilize gambling donations to defray the costs of these activities so as not to affect the Town tax levy.

NOW, THEREFORE, BE IT RESOLVED, that the electors of Crooked Lake Township, pursuant to their authority under Minnesota Statutes, section 365.10, subdivision 12, hereby approve and authorize as follows:

1. The Town Board is authorized to annually spend up to ~~\$35,000~~^{50,000} for any or all of the following purposes: