

CROOKED LAKE ANNUAL MEETING MARCH 11, 2014

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

MOTION MADE AND 2<sup>ND</sup> TO ELECT BILL KORMAN MODERATOR. Motion carried.

The Agenda was discussed.

MOTION MADE AND 2<sup>ND</sup> TO ACCEPT THE AGENDA. Motion carried.

The Audit Report was read.

MOTION MADE AND 2<sup>ND</sup> TO ACCEPT THE AUDIT REPORT. Motion carried.

AIS Report was given. It will be filed with the Annual Meeting Minutes. All the AIS committee members were thanked.

EMT Report was given and will be filed with the Annual Meeting Minutes.

Fire Department Report was given and will be filed with the Annual Meeting Minutes.

Carol Pierce gave a report on the new library. She thanked everyone for all the work to obtain the new library location.

MOTION MADE AND 2<sup>ND</sup> AUTHORIZING THE TOWNSHIP TO ACCEPT GAMBLING DONATIONS AND DONATIONS FROM NON-PROFIT ORGANIZATIONS FOR PUBLIC USE INCLUDING FIREWORKS, SATELITES DOCKS, AIS PROGRAM, ETC. Motion carried.

MOTION MADE AND 2<sup>ND</sup> TO AUTHORIZE THE TOWNSHIP TO DONATE UP TO \$2,000.00 TOTAL TO VARIOUS ORGANIZATIONS WITH A LIMIT OF \$250.00 PER ORGANIZATION. THIS SHALL SERVE LOCAL NEEDS IN CROOKED LAKE TOWNSHIP, BEULAH TOWNSHIP AND THE IMMEDIATE SURROUNDING AREA. Motion carried.

The proposed pipeline by Enbridge Energy Partners that would run through Crooked Lake Township and carry crude oil was discussed.

MOTION MADE AND 2<sup>ND</sup> WE THE PEOPLE OF CLT REQUEST THAT OUR TOWN BOARD NOTIFY THE PUC TO ALLOW REPRESENTATION FROM CLT IN ANY AND ALL ONGOING HEARINGS REGARDING THE SANDPIPER OIL PIPELINE PROJECT. Motion carried.

MOTION MADE AND 2<sup>ND</sup> TO SET LEVIES FOR 2014 TO BE COLLECTED IN 2015: \$152,000.00 ROAD AND BRIDGE, \$127,000.00 FOR GENERAL REVENUE FUND AND \$84,500 FOR FIRE FUND FOR A TOTAL OF \$363,500. Motion carried.

MOTION MADE AND 2<sup>ND</sup> TO SET THE 2015 ANNUAL MEETING DATE AND TIME AS THE 2<sup>ND</sup> TUESDAY IN MARCH AT 7:00 PM AT THE CROOKED LAKE TOWN HALL. Motion carried.

MOTION MADE AND 2<sup>ND</sup> TO ADJOURN. Motion carried.

Glenn Mechelke Township Clerk