

CROOKED LAKE TOWNSHIP—MAY MTG.—May 24, 2012

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

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

MOTION GLASS, 2ND SCHAUMBURG TO APPROVE THE MAY 10, 2012 MTG, MINUTES. Motion carried.

The Treasurers report showed a checkbook balance of \$60,419.48.

Discussed beaver dams.

Discussed road inspection.

Discussed P.P.L. project priority list from Minnesota Pollution Control Agency.

MOTION SCHAUMBURG, 2ND GLASS TO FILL OUT P.P.L. APPLICATION. Motion carried.

Discussed resolution of the Town of Crooked Lake pertaining to issuance of certificate of indebtedness. Copy attached.

MOTION THYEN, 2ND SCHLOESSER TO ADOPT ABOVE RESOLUTION. Motion carried

The tentative date to receive fire truck money is Aug. 11, 2012.

Discussed Rice hauling contract.

Discussed Peninsula Road project

Discussed Thompson Road, lawyer to be sent additional information.

Discussed the need for additional storage shelves for the Fire Hall office.

Discussed identifying piles of class 5 at the Lone Wolf pit as to ownership.

Discussed the amount of material being used on the Peninsula Road project.

Service contract at Luschers Park is being worked on.

A letter of apology was received from U.S.P.S. service director in Duluth concerning Outing Post Office foul up.

Discussed clean up day.

A letter is to be sent to Mr. Kemna, Lawrence Lake Road, for permission to work on his property at the location of the beaver dam.

The Relief Assn. donation of \$5000 will be delayed several months.

MOTION SCHLOESSER, 2ND SCHAUMBURG AUTHORIZING THE FIRE DEPT. TO SPEND UP TO \$900 FOR TRAINING SESSION. Motion carried.

Discussed estimated increase in real estate taxes to fund \$32,000 per year.

MOTION WILLIAMS, 2ND SCHAUMBURG TO PAY WARRANTS 14620 AND 14621 Motion carried.

MOTION SCHLOESSER, 2ND WILLIAMS TO ADJOURN. Motion carried

Glen Mechelke, Clerk