

(Unapproved Minutes)

CROOKED LAKE TOWNSHIP ANNUAL MEETING MARCH 8, 2016

The meeting was called to order at 7:00 by the Clerk.

The Pledge of Allegiance was given.

Bill Korman was elected Moderator.

Korman announced the agenda for the rest of the meeting.

MOTION MADE AND 2ND TO ACCEPT THE MINUTES FROM THE MARCH 10, 2015 ANNUAL MEETING AND THE JUNE 10, 2015 RECESSED ANNUAL MEETING OF MARCH 10, 2015. All in favor. Motion carried.

The Board of Audit Report was read.

MOTION MADE AND 2ND TO ACCEPT THE BOARD OF AUDIT REPORT. All in favor. Motion carried.

A copy of the Road Report was available and is filed with the Annual Meeting minutes.

MOTION MADE AND 2ND TO ACCEPT THE ROAD REPORT. All in favor. Motion carried.

The AIS Report was given by Tom Pierce. Bob Holman is the Chairman this year. He had a metal sign that is being installed at the boat landings for everyone to see.

The EMT Report was given by Terry Datzman. She reported that they are well funded and have received many donations. They are always looking for new members.

The Fire Department Report was given by Rolf Halstensen. The fire truck will be paid off. There are 5 new members that have completed training. Recognition was given to Dave Olson and Gene Williams for 35 years of service. They had 18 incidents this year.

MOTION MADE AND 2ND TO ACCEPT THE FIRE DEPARTMENT REPORT. All in favor. Motion carried.

MOTION MADE AND 2ND AUTHORIZING THE TOWNSHIP TO ACCEPT GAMBLING DONATIONS AND DONATIONS FROM NON-PROFIT ORGANIZATIONS FOR PUBLIC USE INCLUDING FIREWORKS, SATELITIES, DOCKS, AIS PROGRAMS, ETC. All in favor. Motion carried.

MOTION MADE AND 2ND TO AUTHORIZE THE TOWNSHIP TO DONATE UP TO \$2000.00 TOTAL TO VARIOUS ORGANIZATIONS WITH A LIMIT OF \$250.00 EACH. ORGANIZATIONS SHALL SERVE LOCAL NEEDS IN CROOKED LAKE TOWNSHIP, BEULAH TOWNSHIP AND THE IMMEDIATE SURROUNDING AREA. All in favor. Motion carried.

MOTION MADE AND 2ND TO ALLOW THE USE OF PUBLIC FUNDS AS A COMMUNITY CELEBRATION FOR RETIRING OFFICIALS OR EMPLOYEES NOT TO EXCEED \$200.00. All in favor. Motion carried.

Jan Skjolsvik made a proposal and asked for people interested in helping raise funds and write grants to have funds in place by 2017 for new playground equipment in the park. Anyone interested in helping with this project should contact her.

Terry Datzman school bus driver for Northland Community Schools complimented the Township and employees for keeping the roads safe.

A request was made for the purchase of new strainers in the sinks.

MOTION MADE AND 2ND FOR THE TOWNSHIP TO PURCHASE THE DRAPER PROPERTY FOR USE IN EXPANDING THE PARK. The vote was taken verbally and the no votes outnumbered the yes votes. Motion defeated.

It was noted that this motion was also made at last year's annual meeting and was defeated 133 to 47.

Connie Glass Town Board Supervisor presented information on the costs of having Calcium Chloride applied to all the township roads. The cost would be approximately \$103,403.52 per year and would require an additional tax levy.

The cost of maintaining the Crooked Lake Township roads and which roads would be receiving Class 5 this year was discussed.

MOTION MADE AND 2ND TO SET THE LEVIES FOR 2016 TO BE COLLECTED IN 2017. GENERAL REVENUE \$127,000.00, ROAD AND BRIDGE \$167,200.00 AND FIRE FUND \$55,750.00 FOR A TOTAL OF \$349,950.00. All in favor. Motion carried.

It was noted that the levy is going down because the fire truck loan will be paid off.

MOTION MADE AND 2ND THAT THE 2017 ANNUAL MEETING BE HELD THE 2ND TUESDAY OF MARCH, 7:00 PM, AT THE CROOKED LAKE TOWN HALL. All in favor. Motion carried.

MOTION MADE AND 2ND TO ADJOURN. All in favor. Motion carried

Kim Hughes Deputy Clerk