

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

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

Discussed the amount of clay needed in Township's class 5.

Andy Anderson, Emily Sand & Gravel, stated he would have to haul clay to produce class 5 with the amount of clay required to produce class 5 to Crooked Lake Township's specifications.

Andy Anderson stated that it would cost more money per yard to produce class 5 to Crooked Lake Township's specifications. The increased cost would be approximately \$2.00 per yard.

Andy Anderson wanted to submit a revised quote to produce class 5 with a lesser amount of clay in it.

MOTION SCHAUMBURG, 2<sup>ND</sup> WILLIAMS DUE TO ANDY ANDERSON (EMILY SAND & GRAVEL) VERBALLY RAISING HIS QUOTE UPTO \$2.00 PER YARD MORE FOR THE SAME PRODUCT THE BOARD WILL REWARD THE CONTRACT TO ANDERSON BROS. FOR CRUSHING 12,500 YDS. THIS FALL AT \$5.50 PER YARD. Voting: Williams-yes, Glass-yes, Schloesser-yes, Schaumburg-yes, Thyen-yes. Motion carried

MOTION THYEN TO CHARGE \$50 FOR THE MEETING, AS IT WAS A VERY SHORT MEETING. Motion died for a lack of a 2<sup>nd</sup>.

Discussed the Township legal seminar to be held at the Walker Community Center on Sat. Oct. 8<sup>th</sup>, 2011 from 9 a.m. to 4 p.m.

Discussed Cass County Association of Township's Fall Conference, to be held in Hackensack Thursday Oct. 6<sup>th</sup> from 8 a.m. to 1 p.m.

MOTION WILLIAMS, 2<sup>ND</sup> GLASS TO ADJOURN. Motion carried.

Glen Mechelke, Clerk