

**Rollin Township Special Board Meeting  
August 25, 2012**

Meeting was called to order at 9:35 am. Members present were Supervisor Jenkins, Clerk Gust, Treasurer Willett, and trustee Wilson. Trustee McGrath was absent with notice.

The purpose of this meeting is to determine the need for a second harvest on Devils Lake. At this time, 65 acres has been harvested. Matt Novotny, Savin Lake Services, states the south end of the sand bar has weeds near the top, on the north end it is about perfect time to harvest before tangling in the boat props. He recommends harvesting at this time. Fund balance is \$31000 before payment for Savin's 2012 contract. Approximately 60% of the assessment district has been collected. Wilson, Willett and Gust do not see the need to harvest with just two weeks left in the season. In conversations with the residents, the majority of comments appear to favor waiting until next year, using the rest of the money for next year's treatment. The first cutting was done the 2<sup>nd</sup> week in July. ANG is ready to harvest on Monday if given approval from the board. Wilson believes the board needs information earlier in the season to determine treatment options. Jenkins asks if there is a possibility of adding the assessment to the tax bills. Motion by Gust, support by Wilson to collect the special assessment bills for Devils Lake with the winter tax bills beginning in 2012. All aye, motion carried. This year's assessment will be coded as 2013 assessment.

There will be no second harvest on Devils Lake this year.

Meeting recessed at 9:50 am.

Sharon M. Gust  
Rollin Township Clerk