

Indian Lake Shores Fire District

Emergency Council Meeting

November 1, 2005

Present: President Pat Giarrusso, Vice President Carla Steele, Treasurer Art Novsam, Secretary Penney Hanson, Council Members Esther Diggins, Jeff Hanson, Sue Jacobsen, Janet Gould, Ed Kent, Lee Petty, Jean Larson, Peter Roberts, Jack Bergantini and Paul Miro.

President Pat Giarrusso called the meeting to order at 1935.

The resident at 32 Tomahawk Trail South ordered Five yards of concrete from Cullion Concrete in Peace Dale. There was no name on the receipt. Theresa and Eric Slader own 32 Tomahawk Trail South. Approximately two and a half yards of the concrete was put on the Indian Lake Shores Fire District property on Tomahawk Trail South referred henceforth to as the North Beach. Indian Lake Shores Fire District (ILSFD) Council is the sole proprietor of the North Beach.

The ILSFD Council had no prior knowledge of this action. The ILSFD has, on numerous occasions, told Eric Slader to stop altering the ILSFD North Beach area as is listed in ILSFD rules and regulations. No resident is allowed to alter any property. It is evident that Eric Slader will not abide by ILSFD rules and regulations.

Motion: The ILSFD Council empowers President Pat Giarrusso to engage Attorney Ackerman to act as representative for the ILSFD. Mr. Ackerman will contact the property owners of owners of 32 Tomahawk Trail South, Mr. & Mrs. Eric Slade, demanding:

1.They Cease and desist any and all actions at ILSFD North Beach

2.Restrict them from the North Beach (Restraining Order)

3.Financial burden of removal of the concrete and reconstruction of the North Beach to its original condition.

The motion was passed on a motion made by Ester Diggins and Ed Kent.

Various documents were assembled pertaining to registered letters and minutes regarding Eric Slader.

President Giarrusso, Treasurer Novsam and Janet Gould will attempt to meet with Mr. Ackerman at their earliest convenience.

The meeting was adjourned at 8:05 on a motion made by Arthur Novsam and seconded by Esther Diggins.

Respectfully Submitted,

Penney Eustis Hanson

ILSFD Secretary