

**January 6, 2020 @ 7pm Regular Township Meeting**

Present – Supervisors Jeff Schommer, Jim Roach, Dave Hauser; Treasurer Dominic Henderson, clerk A. Anderson. There were eight residents that signed the roster. Chair J. Schommer called the meeting to order.

December minutes were reviewed. D. Hauser stated there was a change needed; under ‘New Business’ (J. Roach requested the need for a snow blower – Not snow plow). D. Hauser made a **motion (1)** to accept the amended December minutes, seconded by J. Schommer. All were in favor.

Minutes from the 2020 Reorganizational Meeting were reviewed. J. Schommer stated there was an addition needed under the ‘Liaison’, D. Hauser - Vice Chair. D. Hauser made a **motion (2)** to accept the amended 2020 Reorganizational Meeting minutes, seconded by J. Schommer. All were in favor.

Treasurers Report – D. Henderson reviewed the financial statement. Receipts were in the amount of \$832,477.31, which included the transfer of special funds to the general fund. Disbursements were \$658,401.27, which included the transfer out of the special funds to the general fund; with a beginning balance in the General Fund of \$1,136,766.64. J. Schommer made a **motion (3)** to accept the treasurer’s report, seconded by D. Hauser. All were in favor.

Crosslake Officer Bobbie Willard reported on 32 calls for December. There had been 745 calls for 2019 and 676 calls for 2018.

Fire Chief Eric Makowski reported 13 calls for December, there had been 152 for 2019. Chief reviewed personnel roster (with final response percentages) and 2019 call by person with responder names. Chief stated some goals for 2020 are: Increase recruitment, continue to identify grant opportunities and/or alternative funding sources, continue to develop the skill set and operational capabilities of MTFD responders and continue the discussion for collaborations and partnerships to improve coverage and share costs. Additional numbers for 2019 – total training hours 1133 accomplished, 31 smoke detectors installed, 110 smoke detectors tested and 1092 hours logged by Fire Chief (not including calls or training).

Fire Relief – J. Roach stated the first quarterly meeting would be Feb. 24 @ 7pm.

Recycle – J. Roach stated he would contact Waste Management again about removing the recycle bins.

Road & Bridge Report – D. Hauser stated the roads would in good condition considering the amount of snow. D. Hauser stated that Bolton & Menk would have the ‘Pavement Management Plan’ for review at the February meeting.

Park & Recreation Report – Michael Blassey stated that the black top trail has been kept clear for walkers. The park group will be meeting Tue. @ 2pm.

Cemetery – There had been one burial.

Transfer Station – There was nothing to report.

**Old Business** – D. Hauser stated that the ‘Snow Plow Exploratory Group’ had met and they are looking at a variety of options. D. Hauser was seeking approval to join ‘Source Well’. (Save time and money by combining the buying power of more than 50,000 government, education, and nonprofit organizations. Sourcewell holds hundreds of competitively solicited cooperative contracts ready for use.) J. Schommer made a **motion (4)** to join ‘Sourcewell’, seconded by D. Hauser. All were in favor.

**Old Business** – J. Roach stated he checked with John Deere about a snow blower. Cost would be about \$2,500. J. Schommer s stated he would like more options. There was discussion. D. Hauser will check with Sourcewell for a snow blower. There was additional discussion. D. Henderson suggested checking online for a snow blower. J. Schommer made a **motion (5)** to authorize Dominic Henderson to purchase a snow blower for the township, seconded by D. Hauser. All were in favor.

**New Business** – J. Schommer had a ‘Draft’ of the Fire Service Contract by and Between Mission Township and Center Township for review. There was discussion. Clerk will try and schedule a meeting with Center Township.

Clerk stated that Jo Kelly a non-resident inquired about purchasing two cemetery plots. Board reviewed, Mr. Kelly has family members in the cemetery. J. Roach made a **motion (6)** to approve the sale of two cemetery plots to Jo Kelly, seconded by J. Schommer. All were in favor.

Claims were reviewed. J. Schommer made a **motion (7)** to pay claims 8979-9008 in the amount of \$51,442.88, (checks 9006, 9007 & 9008 are voided as they are paid electronically by Paper Plan-it) seconded by D. Hauser. All were in favor.

J. Schommer made a **motion (8)** to adjourn the January meeting @ 8:15pm, seconded by D. Hauser. All were in favor.

Respectfully Submitted,

Anna Anderson  
Clerk

\*\*\*\*\* **January minutes are unapproved until the February 3<sup>rd</sup> meeting** \*\*\*\*\*

Upcoming Meetings	Feb 3	7pm	Regular Township Meeting
	20	7pm	Budget Meeting
	24	6pm	Center Township Fire Contract Meeting @ Center Hall
	27	7pm	Levy Meeting
	March 2	7pm	Regular Township Meeting