

**October 2, 2017 @ 7:00pm Regular Township Meeting**

Chairman Dave Anderson called the October meeting to order. Present were supervisors Jim Roach, Dave Hauser; Treasurer Dominic Henderson and clerk A. Anderson. There were 27 residents that signed the rooster and 1 non-resident. All stood for the pledge of allegiance.

September minutes were reviewed by all. J. Roach made a motion to accept the September minutes as written, D. Hauser seconded. All were in favor.

Captain Scott Goddard from Crow Wing County Sheriff's office stated they have a new program, 'Help Fight Crime'. Residents can text anonymous tips via your smart phone. Details are on the Mission Website. Goddard said there are many locations where you can deposit safely your expired prescriptions, with Crosslake City Hall being a close location.

Crosslake Police Chief Eric Lee reported on 84 calls. Lee had detailed information on the 'Radar Sign' that had been on Cty. Rd. 109, which included: Vehicle & Speed Violator counts, Daily Average Speeds, Weekly Speed Summary and Vehicle Count by Average Speed.

State Representative Josh Heintzeman spoke briefly and left his business cards should anyone want to be in contact with him.

Fire Chief Randy Roach reported on 16 calls, 107 calls year-to-date. Chief gave D. Hauser a current rooster and quarterly payroll to Henderson. Chief stated that he had received a bid to have the fire hall interior painted; cost would be approximately \$2,000. D. Anderson made a motion to accept the bid from Dennis Johnson to paint the fire hall, D. Hauser seconded. All were in favor. Kaitlyn Roach's letter of resignation was effective as of August 7, 2017.

Recycle/Fire Relief – J. Roach will have the extra recycle bins removed as things start slowing down. The quarterly fire relief meeting had to be postponed. D. Hauser stated he had cleaned up around the oil disposal bin.

Road & Bridge – D. Anderson stated that Anderson Bros. have completed the crack filling. Van Horn Services have done some more Right of Way clearing.

Park & Recreation – Martha Steele reported that the water has been shut off. Pickle Ball and Disc Golf will be put away for the winter around the 20<sup>th</sup>. Tennis nets will stay up as long as the weather holds.

Comprehensive Plan/Website – Terry Havir mentioned several land use/septic permits that the county has approved. The website now has the Cemetery Rules & Regulations available to view.

Cemetery – J. Roach has been in contact with Westwood Professional services regarding the layout of the cemetery. Board reviewed the possibility of re-platting again to make space for headstones. J. Roach will be in contact with Donnie Berg.

Transfer Station – Dale Van Horn reported the burn pile is getting quite large. Transfer Station will be open thru October.

Old Business – D. Hauser has been in contact with M.A.T.I.T regarding auto insurance deductibles. D. Anderson made a motion to change the deductible on auto insurance from \$250 to \$1,000. J. Roach seconded and all were in favor. J. Roach stated that the current interest rate on the fire relief deferred pension plan was 0%. D. Anderson made a motion to keep the interest rate for the deferred pension plan at 0%. D. Hauser seconded, J. Roach abstained. Motion carried.

New Business – D. Hauser proposed a ‘Resolution Designating the Use of Mission Township Assets and Equipment’. There was discussion. Resolution failed. Fire department received a donation from Crosslake-Ideal Loins Club of \$4,000. Van Horn Services put a bid in to remove some trees at the park. D. Anderson made a motion to accept the bid from Van Horn Services for tree removal at the park, D. Hauser seconded. All were in favor.

Public Comments – Jeff Schommer on behalf of the Citizens Committee would like to see Mission Township have an audit from an outside agency or the state. Henderson commented that the state doesn’t require an outside audit until a township is over 1 million. The board asked about the cost. D. Hauser will get estimates.

Treasurers Report – Henderson stated receipts were \$25,376.85, disbursements were \$27,066.17, leaving a balance of \$706,687.61. Henderson had a couple of proposals for the board to consider, Automated Monthly Payroll and ‘Bill Pay’. Clerk and Treasurer will look at ‘Bill Pay’. There was further discussion regarding out sourcing payroll. D. Hauser made a motion to accept a 6 month trial period with the ‘Automated Monthly Payroll’ with The Paper Plan-it Company, D. Anderson seconded and all were in favor. There was additional discussion regarding fire payroll. J. Roach made a motion to pay fire payroll Jan. – Sept. before starting with the Automated Monthly payroll system, D. Anderson seconded. All were in favor.

D. Anderson made a motion to pay claims 8241 -8261 in the amount of \$30,107.84, D. Hauser seconded. All were in favor.

J. Roach made a motion to adjourn the October meeting, D. Anderson seconded. Motion carried.

Respectfully Submitted,

Anna Anderson, Clerk

**\*\*\* October minutes are unapproved until the Nov. 6<sup>th</sup> Township Meeting  
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