

October 7, 2019 @ 7:00pm

Regular Township Meeting

Present - Chairman Jeff Schommer, Supervisors Jim Roach, Dave Hauser; Fire Chief Eric Makowski; Treasurer Dominic Henderson and clerk A. Anderson. There were nine residents that signed the roster.

September minutes were reviewed. J. Roach made a **motion (1)** to accept the September minutes as written, seconded by D. Hauser. All were in favor.

Crosslake Police Report - Tony Marks reported on 89 calls for September with the major of calls being 'traffic warnings'.

Treasurers Report - D. Henderson stated beginning balance of \$913,702.11. Receipts were \$76,556.53; approved September 3rd disbursements were \$18,569.07, leaving a balance as of September 26th of \$1,020,771.82. D. Hauser made a **motion (2)** to accept the treasurer's report, seconded by J. Roach. All were in favor, motion carried.

Mission Fire Dept. Report - Chief Makowski reported on 10 calls; 1 in Center, 1 in Pelican and 8 calls in Mission. There have been 115 calls year-to-date. Chief had for board; Personnel Roster, Calls by Personnel and an 'Exit Interview' from Kevin Bartolic. Board commended Chief on the 'Exit Interview' form that was used. Updates - Fire Dept. will be performing a 'Live Burn' on Tuesday Nov. 12th across from Clow Stamping. Chief stated that the Suburban has an exhaust leak. D. Hauser recommended getting a quote from Crosslake Napa. Chief did a fire extinguisher demonstration, stating that all should look at the expiration date.

Road & Bridge Report - D. Hauser stated that the fall mowing has been completed.

Park & Rec. Report - Michael Blassey stated that the water has been turned off. Blassey had for board review proposed expenditures, which had been prepared by Carl Anderson. After review, J. Schommer made a **motion (3)** to approve all proposed expenditures for October; repair of snow blower, maintenance/service of tractor. Seconded by D. Hauser, with all in favor, motion carried.

Fire Relief Report - J. Roach stated the quarterly Fire Relief meeting had to be rescheduled to October 29th, there wasn't a quorum.

Recycle Report - J. Roach stated we are still having an issue with contamination charges. Wayne from Waste Partners discussed different options for recycle to help with the rising costs. From having an attendant to separating recycle. Board will continue to research.

Cemetery Report - There had been two urn burials.

Transfer Station - Dale Van Horn stated residents continue to bring brush and leaves in. Last date the Transfer Station will be open is Oct. 26.

Old Business – D. Hauser had been in contact with Rob Hall from Crow Wing County Highway; Hall felt that the speed limits were accurate on East Horseshoe and East Bass. Advisory speed limit signs could be placed on ‘S’ curves. After discussion board stated they would leave it as it is.

D. Hauser was inquiring about additional fire reports. Chief will be in contact with D. Hauser to discuss.

There was a request for the Fire Relief Assoc. to give a donation for chain saw purchases. This was tabled until after the quarterly Relief meeting.

D. Hauser had samples of a treasurer’s report for relief treasurer Jill Allord.

D. Hauser had for board review the contract from Bolton & Menk for ‘Pavement Management Planning’. J. Schommer stated it should be reviewed by all and tabled until the November meeting.

Clerk will forward to supervisors the contract from website designer Northland Creative for their review.

New Business – D. Hauser had received a quote for plow truck repairs from Brainerd Truck & Trailer for \$2,556.95. J. Roach made a **motion (4)** to accept the quote for said maintenance and repairs, seconded by D. Hauser. All were in favor. Having received no bids from the advertisement for ‘Snow Removal/Plow Drivers’, the board decided to continue with its current plow driver employee’s.

J. Schommer had received a Contract for Services from Van Horn Services, term commence on about May 1, 2019 and ending December 31, 2021.

D. Hauser is working on the contract for M & R Services. There was a question regarding the general liability insurance. J. Roach stated we should follow the recommendations from M.A.T.

There was discussion regarding the mowing of the ditches that M & R Services have performed. J. Roach made a **motion (5)** to advertise for Mowing of the Township R.O.W., seconded by J. Schommer. D. Hauser opposed. Motion carried. Deadline for the bids will be Dec. 1st.

Secretary for Fire Relief Assoc. John Mateka stated his purpose was to present to the board an increase in the Fire Relief retirement fund. Mateka had neighboring towns/township Relief Assoc. increases for review. D. Hauser questioned if increases from neighboring areas were total compensation per call’s etc. D. Hauser remarked they should look into what state board returns are on their funds. More information would be reviewed at the quarterly Fire Relief meeting on Oct. 29th. There was additional discussion.

Claims – All claims for October were reviewed. J. Roach made a **motion (6)** to pay claims 8899-8924 in the amount of \$21,565.88, seconded by D. Hauser. Checks 8922, 8923 & 8924 are voided; they are paid electronically by Paper Plan-it. Motion carried.

J. Roach made a **motion (7)** to adjourn the October meeting, seconded by D. Hauser. Motion carried.

Respectfully Submitted,

Anna Anderson, Clerk

Jeff Schommer, Chair

*****October minutes are unapproved until the November 4th meeting*****