

November 5, 2018 @ 7:00pm Regular Township Meeting

Chairman Dave Hauser called the November meeting to order. Supervisors present were Jim Roach, Merle Roberts and clerk A. Anderson. Eighteen residents signed the roster and are on file in the clerk's office. All stood for the pledge of allegiance.

Minutes from the October meeting were reviewed by all. Terry Havir requested an addition under Comprehensive Plan & Website, (with help from Havir and D. Hauser). With the addition M. Roberts made a motion to accept the October minutes, D. Hauser seconded and all were in favor.

Variance Request – Allan and Karen Haugstad are requesting a Lake Setback and sideyard setback for a proposed addition. There was discussion; Terry Havir stated his only concern was the sideyard setback. Haugstad stated he had been in contact with the resident closet to the setback. D. Hauser made a motion to approve the request at the township level, J. Roach seconded. All were in favor.

Crosslake Police Report – Officer Tony Marks reported on 52 calls for October, there were 62 calls October of 2017.

Fire Dept. Report – Chief Randy Roach reported on 6 calls, 3 in Center, 2 in Mission and 1 mutual aid. There have been 101 calls year-to-date. Chief stated they were working on a grant for a J.A.W.S.. There was a new applicant for review. Supervisors reviewed the application, J. Roach made a motion to accept Samuel Klinger as a new firefighter, M. Roberts seconded. All were in favor. At the October meeting Chief stated that he would be stepping down as Chief. With a new board coming on firefighters asked if he would continue as Chief to help with transition. Chief asked if he could rescind his resignation until the new board has time to acclimate. J. Roach made a motion to accept the rescinding of the Chiefs resignation, there was discussion. M. Roberts seconded. D. Hauser opposed. Motion carried.

Recycle & Fire Relief Reports – J. Roach stated there was nothing to report on relief. And recycle has started to slow down.

Road & Bridge Report – M. Roberts stated that Anderson Bros. has completed the majority of the road work. The poly patch will be finished in the spring.

Park & Recreation Report – Michael Blassey stated the park is closed for the season. There are still a few trees that need to be removed.

Comprehensive Plan & Website Report – Terry Havir reported that the county is again notifying townships about variance requests.

Cemetery – There was nothing to report.

Transfer Station – Dale Van Horn reported that the Transfer Station is closed until April 2019. Van Horn will burn the brush pile after we get at least four inches of snow.

Old Business – J. Roach stated that Evergreen Electric has started the work to get power for lights at the recycle area.

New Business – There was nothing to report.

Treasurers Report – Clerk A. Anderson reviewed the treasurer report as prepared by Henderson. Receipts were \$2,200.78; disbursements for October were \$61,377.25. Balance as of Oct. 15 was \$887,124.08. M. Roberts made a motion to accept the treasurers report, D. Hauser seconded. All were in favor.

November claims were reviewed. J. Roach made a motion to pay claims 8585 – 8613 in the amount of \$143,097.07, D. Hauser seconded. All were in favor.

J. Roach made a motion to adjourn the November meeting, D. Hauser seconded. All were in favor.

Respectfully Submitted,

Anna Anderson
Clerk

*******November minutes are unapproved until the December 3rd meeting**

Upcoming Dates:	Dec. 3 11	7pm Regular Township Meeting 7pm Fire/Relief Meeting
	Jan. 7	7pm Regular Township Meeting New Supervisors take Oath of Office