

December 3, 2018 @ 7:00pm Regular Township Meeting

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

Minutes from the November meeting were reviewed by all. M. Roberts made a motion to accept the November minutes as written, D. Hauser seconded. All were in favor.

Crosslake Police Report – Chief Eric Lee reported on 45 calls for November, there were 45 calls November of 2017. Year-to-date there have been 625 calls, 2017 there had been 466 calls.

Fire Dept. Report – Chief Randy Roach reported on 10 calls, 2 in Center, 3 in Pelican and 5 calls in Mission. Chief stated they had received a grant for a J.A.W.S. of life. Chief asked if the township would consider paying half with a total of \$27,000-28,000. D. Hauser asked for more information to review. Chief reviewed a lifesaving 'Thank You' letter they had received. D. Hauser had talked with Steve Flaherty at the Annual Conference in reference to reimbursable training funds from the state and asked Chief if there had been funds left on the table. There was discussion. D. Hauser also asked Chief about two firefighters teaching at CLC in Mission turnout gear. Chief stated he would look into. D. Hauser also asked about S.W.A.T. training at the town hall. It was stated that if there is training outside of the normal, the board should be informed.

Recycle & Fire Relief Reports – J. Roach had talked with the county about verbiage for the recycle sign. The security light would be installed in the spring. There was nothing to report for Relief.

Road & Bridge Report – M. Roberts reported that the plow truck is not in compliance with D.O.T., there is still work that has to be finished. There was discussion regarding said work. Larry Roberts sent a letter of interest to be the main plow driver. There was discussion, D. Hauser made a motion to hire Larry Roberts to be the main plow driver @ \$19.00 per hour, M. Roberts seconded. All were in favor. J. Roach asked about the work that Anderson Bros. had complete. M. Roberts had discussed with the county, anything the township does in the county R.O.W. the township has to be willing to resume liability.

Park & Recreation Report – Michael Blassey stated there nothing to report.

Comprehensive Plan & Website Report – Terry Havir reported one land use/septic upgrade had been approved by the county.

Cemetery – There was nothing to report.

Transfer Station – Dale Van Horn stated we need at least four inches of snow to burn the brush.

Old Business – J. Roach stated the new well will be flushed on Tuesday.

D. Hauser made the following motion, since it is the intention of the Fire Chief to resign I would like to give the new incoming board the discretion in handling the fire department situation, so I hear by move to dismiss Randy Roach as Fire Chief effective 12-31-2018, there was discussion. J. Roach requested that R. Roach remain chief until the new board

