

March 7, 2016 @ 7:00pm Regular Meeting

Supervisor Jimmie Roach called the March meeting to order in the absence of Chairman Anderson. Supervisors present were Dave Hauser, also present Treasurer Dominic Henderson and clerk A. Anderson.

All stood for the pledge of allegiance.

February minutes were reviewed by all. D. Hauser made a motion to accept the February minutes; J. Roach stated there was one correction. Under fire, 'Chief stated they have received funds to purchase **another** Lucas CPR Device'. It should be '**the** Lucas CPR Device'. J. Roach seconded the motion with the correction. Motion carried.

Treasurer's report was reviewed by Henderson. Receipts for February were in the amount of \$11,179.19, which included donations from Essential Health for the Lucas CPR Device. Disbursements were \$22,206.37, leaving a balance for the end of February of \$647,666.38. D. Hauser made a motion to accept the treasurers report, J. Roach seconded. Motion carried.

No Crosslake report.

Assistant Chief J. Roach reported on 9 calls for February. There were 3 calls in Center Township, 1 in Pelican Township, 1 mutual aid and 4 calls in Mission. Asst. Chief had two applicants for review, 1 firefighter and 1 EMS. Applications were reviewed. D. Hauser made a motion to accept Jonathan Bachman as a Mission firefighter and Jenna Hollingworth as an EMS applicant. J. Roach seconded, motion carried.

Recycle – J. Roach stated he hasn't had any complaints regarding the new recycle bins. This summer they will try to expand the pad the bins sit on for easier access.
Fire Relief - 1st quarterly meeting was on Feb. 29. There financial adviser was in attendance, there is a lot of flocculation in the market. There was discussion regarding the deferred pension interest earned. In 2016 it was 0 percent; J. Roach stated they needed the board to make a motion for the 2017 deferred pension interest which they stated would be 0 percent. D. Hauser made a motion to accept the deferred pension interest rate at 0 percent for 2017 fire relief pensions. J. Roach seconded, motion carried.

Road & Bridge – J. Roach stated they had been trying to keep the roads as clear as possible. J. Roach had checked into a belly blade for the plow, due to the sizing it will not be an option. There was discussion regarding a sweeper for the plow. Cost for sweepers run \$15,000 and up. Residents stated that they had the tractor with the sweeper for the roads. J. Roach said it was something to ponder. J. Roach checked on a 'Sharq' blade for the plow. This is relatively new on the market. J. Roach will continue to research. Road inspection will be set at the April meeting. Township can acquire mailbox "swing-away" support poles for any resident interested. Cost will be \$55.00 plus \$4.06 tax.

0316-121

Park & Rec. – Michael Blassey met with the foresters regarding the thinning of the park. The foresters felt it was past the time frame when thinning should have been done. There will not be a need to thin the park area in question. It was mentioned by the forester that the township land should be looked at getting a plan together within the

next couple of years. Blassey stated that a Minnesota Conservatoin Crew would be planting about 500 trees on May 9th and 10th; the cost for these trees was a shared service with Crow Wing County.

Comprehensive Plan – Terry Havar stated there was a variance request of a 62ft. setback on Horseshoe Lake. The meeting will be held on March 17, Havar will try and attend.

Cemetery – no report.

Transfer Station – Dale Van Horn stated that the transfer station would open on April 2, 2016, 10:00am – 2:00pm.

Old Business – D. Hauser had an electrician come in and fix the lighting in the hall. There is a water inspection set up for the hall. Supervisors looked at dispensers for the restrooms. Blassey stated the Independence Day parade will be on July 2, 2016. J. Roach reminded clerk to place ad for quotes on park/hall clean-up.

New Business – there was nothing to report.

Claims were reviewed. J. Roach made a motion to pay claims 7757 -7784 in the amount of \$35,836.63, D. Hauser seconded. Motion carried.

D. Hauser made a motion to adjourn the February meeting, J. Roach seconded. Motion carried.

Respectfully Submitted,

Anna Anderson
Clerk

******* March minutes are unapproved until the April 4, 2016 meeting*******

Upcoming Dates	March 21	Spring Short Course – Breezy Point
	April 4	7pm Regular Meeting
	12	7pm Fire/Relief Meeting
	18	10am Board of Appeals and Equalization
	25	7pm Crow Wing Cty Township Meeting @ Lake Edwards Town Hall