

March 6, 2017 @ 7:00pm Regular Meeting

Supervisor Jim Roach called the March meeting to order. Present were supervisor Dave Hauser, Treasurer Dominic Henderson and clerk A. Anderson. There were 4 resident, all stood for the pledge of allegiance.

February minutes were reviewed. J. Roach stated a correction was needed under new business (\$36,750 should be \$37,500). J. Roach made a motion to accept the minutes with the correction, D. Hauser seconded. Motion carried.

Crosslake Officer Bobbie Willard reported on 33 calls for February. Officer Willard stated they have recently received funds for 4 new 'Body Cam's'.

Chief Randy Roach reported on 5 calls. Two were in Center, two in Mission and one in Pelican Township. There have been 18 calls year to date. Chief gave Henderson a check from Mission Fire Relief for \$10,000 as partial payment for the suburban. Chief requested approval on a new applicant. D. Hauser made a motion to accept Judi Laurence pending a background check, J. Roach seconded. Motion carried. Chief inquired about the 'Duty Crew' program, J. Roach believes 'Duty Crew's' would be helpful, whereas D. Hauser questioned the cost. There was discussion. J. Roach made a motion to table the topic until the April meeting when Chair Anderson can be present, D. Hauser seconded. Motion carried. D. Hauser requested from Chief a list of who reports on calls per month.

Recycle & Fire Relief – J. Roach stated all was good with recycle. Quarterly fire relief meeting was Feb. 27, meeting went well.

Road & Bridge – Nothing to report.

Park & Recreation – Michael Blassey and Martha Steele have requested a grant for the park and one for the tennis courts. Blassey will be in contact with the company doing the resurfacing of the tennis courts. There was some discussion regarding the forestry plan for the township land.

Comprehensive Plan/Website – Terry Havar stated there was a request for a land use/conditional permit on Lake Adney, resident is putting on an addition.

Cemetery – D. Hauser had talked with Donnie Berg, all was good with the cemetery.

Transfer Station – Nothing to report. (Opening April 1 – 10am-2pm)

Old Business – J. Roach inquired about purchasing the land on the north side of the town hall, D. Hauser was not in favor of purchasing. J. Roach made a motion to table the topic until the April meeting when Chair Anderson can be present, D. Hauser seconded. Motion carried.

New Business – There was nothing to discuss.

Treasurer's Report – Dominic Henderson reported receipts for February were \$17,140, disbursements were \$32,719.81. Cash balance for the end of February is \$572,771.31. D. Hauser made a motion to accept the treasurer's report, J. Roach seconded. Motion carried.

J. Roach made a motion to pay claims 8068 – 8090 in the amount of \$20,054.88, D. Hauser seconded. Motion carried.

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

Respectfully Submitted,

Anna Anderson
Clerk

***** **March minutes are unapproved until the April 3rd meeting**

Upcoming Dates:	April 3	7pm	Regular Meeting
	11	7pm	Fire/Relief Meeting
	24	10am	Board of Equalization & Appeals
	24	7pm	County Township Meeting – Ideal
	May 1	7pm	Regular Meeting
	9 7pm	Fire/Relief Meeting	