

**June 5, 2017 @ 7:00pm Regular Township Meeting**

Chairman Dave Anderson called the May meeting to order. Supervisors present were Jim Roach, Dave Hauser; Treasurer Dominic Henderson and clerk A. Anderson. Also present, Chief Randy Roach, 59 residents and 14 non-residents, sign-in sheet is on record. All stood for the pledge of allegiance.

May minutes were reviewed. J. Roach made a motion to accept the May minutes, D. Hauser seconded. All were in favor.

Crosslake Police Chief Eric Lee reported on 54 calls, the majority of which were traffic related.

Fire - Chief Randy Roach reported on 13 calls for May; 6 in Center and 7 in Mission Township. Chief stated that he had received resignations from Josh Foote and Crystal Glidden. Chief gave paperwork to D. Hauser that had been requested. There was discussion regarding a letter that D. Hauser had sent to the City of Crosslake regarding the fire department. Capitan Eric Makowski-Budrow reviewed the letter stating he felt it was obvious what the letter was stating. D. Hauser stated that he had mentioned doing this research within the past year. Chief asked D. Hauser if he had another meeting with the City of Crosslake, Hauser stated he had. There was expressive discussion from residents about the thought of disbanding the fire department, stating that the fire department is the heart and soul of the community. D. Anderson emphasized the fact that we are not disbanding the fire department. There was further discussion regarding the fire department. Chief stated that there will be training classes the last Wednesday of each month for residences. This month on the 28<sup>th</sup> at 7:00pm training will be on Basic First Aid.

Recycle & Fire Relief – J. Roach stated he has spoken with Doug Morris with Crow Wing County and the township should be receiving a grant for approximately \$18,000 for recycling. There has been some miss calculating between Waste Management and Crow Wing County with the tonnage of recycle. D. Hauser had cleaned up the trash that has been left around the recycle area.

Quarterly Fire Relief meeting will be on the 26<sup>th</sup> of June.

Road & Bridge – D. Anderson stated that he will be meeting with Anderson Bros. next week to discuss crack filling and patch work that is needed in the township. Anderson will have more information about speed zone signs next month. There was a question from a resident about the township taking over County Road 116. Anderson stated that the majority of the road was in Center Township.

Park & Recreation – Michael Blassey reported in mid -June the tennis courts would be resurfaced. At that time the courts would be closed for 10 days. Adult tennis leagues have started. Clean-up at the park still continues. There are new maps of the trails with color coated marking. Blassey wanted to ‘Thank’ all who have been saving their aluminum cans. Pickle ball courts are open and bases have been ordered for the ball field. Annual Parade will be on July 1.

**0617-170**

Comprehensive Plan/Website – Terry Havar reported that there have been a couple land use/septic permits from the county and all looked in order.

Cemetery – There was nothing to report.

Transfer Station - Dale Van Horn reported residences are still bringing in leaves and brush.

Finance Committee – Chad Harding reported that the committee’s first review was on the plow truck. The cost factor of running our own plow truck versus contracting it out was about the same. However, there would be an issue if the plow truck were to break down. Harding stated that the committee put a proposal together to gather information about contracting the job out. J. Roach mentioned a building for the plow truck. D. Anderson made a motion to advertise for bids for the 2017-18 snow seasons, D. Hauser second. One opposed, motion carried.

Old Business – J. Roach asked about purchasing the property to the north of the town hall. There was discussion. D. Hauser made a motion to not purchase the property to the north of the town hall, D. Anderson seconded. One opposed, motion carried. D. Hauser questioned Capitan Makowski-Budrow about the sale of vehicles to CLC. Makowski-Budrow stated they were working on finalizing the papers.

New Business – D. Hauser stated that he would like to have the finance committee do a cost analysis for the fire department. D. Hauser said that he would like to be the liaison for this project. Chief Roach stated that residences can call Mission Fire Dept. to receive a Smoke Detector.

Financial Report – Treasurer Henderson reported there were no receipts for June. Disbursements were \$48,774.68, leaving a balance of \$534,374.68. Henderson also stated we would be receiving the first ½ of the levy in July. D. Anderson made a motion to accept the treasurers report, D. Hauser seconded. All were in favor.

D. Anderson made a motion to pay claims 8145 – 8170 in the amount of \$27,468.50, J. Roach seconded. All were in favor.

J. Roach made a motion to adjourn the June month meeting, D. Anderson seconded. Motion carried.

Respectfully Submitted,

Anna Anderson  
Clerk

\*\*\*\*\* **June minutes are unapproved until the July 3<sup>rd</sup> monthly meeting** \*\*\*\*\*