

November 4, 2019 @ 7:00pm

Regular Township Meeting

Present - Chairman Jeff Schommer, Supervisors Dave Hauser, Jim Roach, Fire Chief Eric Makowski and clerk A. Anderson. There were thirteen residents that signed the roster.

October minutes were reviewed. D. Hauser made a **motion (1)** to accept the October minutes as written, seconded by J. Schommer. All were in favor.

Treasurers Report - J. Schommer reviewed the treasurer's report as prepared by Dominic Henderson. Stating beginning balance of \$913,702.11, receipts for October were \$1,620.45; approved disbursements were \$21,565.88, leaving an ending balance of \$1,000,826.39. D. Hauser made a **motion (2)** to accept the treasurer's report as prepared by D. Henderson, seconded by J. Roach. All were in favor.

Crosslake Police Report - Officer Tony Marks reported on 53 calls for October. There have been 651 calls year-to-date.

Mission Fire Dept. Report - Fire Chief Makowski reported on 8 calls for the month, year-to-date there have been 125. Chief's packet for the board included: Detailed Call by Personnel for Oct. report; revised personnel roster. Chief also discussed upcoming activities which included; Wilderness Search & Rescue, Acquired Structure Burn w/Nisswa, Fire Extinguisher Training - Open to Public (11/27). Chief submitted quotes for proposed equipment purchases of: SCBA equipment, Printer/Copier and Engine II Refurbish. These quotes were **tabled** until the December meeting so board may review further. There was some discussion regarding Auto Aid; when a call comes in it goes to the closest area and then the next closest area. **Fire Safety Tip:** Make sure you are keeping your heating areas clear of obstacles; such as materials, blankets, clothes etc.

Road & Bridge Report - D. Hauser stated that the plow truck has new tires from Heartland Tire. Heartland was able to find a government program to help lower the cost. There was discussion regarding holes in the pavement at the corner of Mission Park Dr. & Huxtable Point. D. Hauser stated he would find a solution.

Park Report - Michael Blassey state the park is closed for the winter. Board reviewed Oct/Nov. park report as prepared by Carl Anderson. D. Hauser made a **motion (3)** to approve the park report and any Nov. expenses, seconded by J. Schommer. J. Roach opposed by reason it had already been approved last month. Motion carried.

Fire Relief & Recycle Reports - J. Roach stated they had a quarterly Relief meeting on Oct. 29; they are in the process of looking into different financial institutes. There was nothing new to report on recycle.

Cemetery Report - J. Roach stated he had talked with Donnie Berg; the cemetery has been staked for the winter.

Transfer Station Report - Dale Van Horn stated the Transfer Station is closed for the season and will re-open Saturday April 4th 10am to 2pm.

Old Business - D. Hauser asked if board had reviewed the contract with Bolton & Menk regarding the Pavement Management Planning Proposal. There was discussion. D. Hauser made a **motion (4)** to accept the proposal from Bolotn & Menk for Pavement Management Planning. Scope of Services: Data Collection, Data Analysis and Pavement Management Planning. Total hourly not to exceed = \$7,680. Motion seconded by J. Schommer, discussion. J. Roach opposed by reason there are consultants that do this type of work at no cost, motion carried.

Recycle - Clerk meet with Doug Morris and Ryan Simonson from Crow Wing County on Oct. 25th. The County is looking at taking over the cost of recycle within Crow Wing County. Their plan will be for 5 locations instead of the current 10. Mission Township will not be one of the 5 locations and will no longer receive funding for recycling. J. Schommer and D. Hauser stated they should look at the cost factor and get more information from the County. This discussion was **tabled** until the December meeting.

Website - Board reviewed the contract with Northland Creative for the new website. After discussion, J. Roach made a **motion (5)** to move forward with Northland Creative to design the new website, seconded by J. Schommer. All were in favor. Clerk will be in contact with Northland Creative.

There was discussion regarding General Liability Insurance for Contractors. M.A.T. recommends \$1,500,000. D. Hauser will be in contact with M.A.T. and will review at the December meeting.

Fire Service Contract - There was discussion regarding the Oct. 8th Fire Contract meeting with Center Township.

New Business - D. Hauser asked Chief Makowski about the Employee Policy Performance draft.

Public Comments - A resident inquired about the status of the previous deer farm that was in Mission Township where CWD was found. There was discussion. J. Schommer made a **motion (6)** to send a letter to the Board of Animal Health to inquire about current status, restrictions and if there is a plan for decontamination of said land, D. Hauser seconded. All were in favor.

Claims - All claims were reviewed. J. Roach made a **motion (7)** to pay claims 8925-8952 in the amount of \$42,586.19, checks 8950, 8951 & 8952 are void; they are paid electronically by Paper Plan-it, seconded by D. Hauser. Motion carried.

J. Schommer made a **motion (8)** to adjourn the November meeting, seconded by D. Hauser. All were in favor.

Respectfully Submitted by Anna Anderson, clerk Jeff Schommer, Chairman
*******November minutes are unapproved until the Dec. 2nd meeting *******