

**April 2, 2018 @ 7:00PM****Regular Township Meeting**

Chairman Dave Hauser called the April meeting to order. Supervisors present were Merle Roberts, Jim Roach; Treasurer Dominic Henderson and clerk A. Anderson. There were 12 residents that signed the roster which is on file in clerk's office. All stood for the pledge of allegiance.

Minutes from the March Regular Township meeting were reviewed by all. J. Roach stated there was a correction needed. Under Old Business - (motion to accept the bid from CliftonLarsonAllen to perform an external audit for one year). This should read – (motion to accept the bid from CliftonLarsonAllen to perform an external audit for the year 2018 to be completed in 2019). With the corrections J. Roach made a motion to accept the March minutes, D. Hauser seconded. All were in favor and motion carried.

Brenda Ikola owner of the Sportsman's Store requested approval on their 3.2 Liquor license and Off Sale license. J. Roach made a motion to approve the Liquor license for the Sportsman's Store, D. Hauser seconded. All were in favor. Motion carried.

Crosslake Police Chief Lee reported on 48 calls for March 2018, 37 calls in March 2017 were reported.

Fire Chief Randy Roach reported on 11 calls (5 in Center, 1 in Pelican and 5 in Mission). Chief gave the treasurer a check in the amount of \$4,000 from the Fire Relief to help fund Gas Monitors, Carbon Hoods, Gloves and a T.I.C. unit which was previously stated at the Nov. 6<sup>th</sup> meeting. These funds had been donated by Mission Tavern Gambling. D. Hauser had commented to the Chief that he had attended the CPR Course that was free to residents, stating he would highly recommend to others.

Recycle & Fire Relief – J. Roach had nothing to report.

Road & Bridge – M. Roberts stated that the road inspection would be scheduled for some time in May. Many of the roads are in need of crack filling.

Park & Recreation – Carl Anderson stated he had received a recognition sign from the USTA to be displayed at the park. D. Hauser questioned an AED for the park. Chief Lee stated there would need to be a trained person to use it at all times. D. Hauser asked about inquires for a park committee on the website. J. Roach stated that a 'committee' has to follow the M.A.T. rules & regulations. Carl Anderson stated they would remain 'park volunteers'.

Comprehensive Plan & Website – Terry Havar had nothing to report.

Cemetery – There was nothing to report.

Transfer Station – Dale Van Horn stated that the Transfer Station would be opening on Saturday, April 7<sup>th</sup> from 10am – 2pm.

Old Business – There was discussion regarding a shelter for the plow truck. Additional comments about wash bays. There were continued questions about placing an advertisement for bids to plow the roads for 2018 – 2019 seasons. It was stated that more

research would be done before placing the advertisement. D. Hauser stated he would like to see the township adopt a credit card policy that is recommended by the state auditor. J. Roach will do some additional research and revisit the topic at the May meeting. D. Hauser asked the Fire Chief if they had received the Turnout Gear from CLC. Chief stated that they had received the gear. Clerk reported the destruction of records based on the Records Retention and Filing System for Townships. All claims were destroyed from 1996, 1997, 1998, 1999, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008 and 2009 on March 20, 2018 with Paper Storm Secure Document Shredding.

New Business – D. Hauser questioned insurance on a structure located at Antler Road. Clerk will check into this location. D. Hauser questioned adopting a fuel purchase policy recommended by Office of the State Auditor. There was discussion. This will be revisited at the May meeting.

Treasurer’s Report – Henderson reported receipts for March were \$54,279.16. Disbursements were in the amount of \$27,715.17, leaving an ending balance of \$816,091.69. M. Roberts made a motion to accept the treasurer’s report. D. Hauser seconded and all were in favor.

J. Roach made a motion to pay claims 8387-8413 in the amount of \$19,305.61, D. Hauser seconded. All were in favor.

J. Roach made a motion to adjourn the March meeting at 8:20pm, D. Hauser seconded. All were in favor.

Respectfully Submitted,

Anna Anderson  
Clerk

**\*\*\*\*\* April minutes are unapproved until the May 7<sup>th</sup> meeting \*\*\*\*\***

<b>Upcoming Dates:</b>	April 23	10am	Board of Equalization/Appeals Crow Wing Cty Township – Ideal
	23	7pm	
	May 7	7pm	Regular Township Meeting Fire/Relief Meeting
8	7pm		
	June 47pm		Regular Township Meeting Fire/Relief Meeting
	127pm		