

**August 7, 2017 @ 7:00pm Regular Township Meeting**

Chairman Dave Anderson called the August meeting to order. Supervisors present Jim Roach and Dave Hauser; Treasurer Dominic Henderson and clerk A. Anderson. Also present Chief Randy Roach, Crosslake Police Chief Eric Lee, 22 residents and 5 non-residents signed the rooster which is on file. All stood for the pledge of allegiance.

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

Fire – Chief Randy Roach reported on 23 calls for July, 8 in Center and 15 in Mission. There have been 81 calls year-to-date. Chief gave D. Hauser the monthly fire payroll/hours he had requested. There was discussion regarding payroll. D. Hauser made a motion to pay fire department on a quarterly basis instead on once a year, D. Anderson seconded. Motion carried. Chief and D. Hauser will attend Center Townships next meeting to review the fire contract. Pelican will inform us of their next meeting to review their contract as well.

Crosslake Police Chief Eric Lee reported on 82 calls (56 traffic warnings). The radar sign has been placed within the township. Lee stated they will be able to retrieve information from this radar sign, such as number of vehicles during a given time, speeds over posted, etc. Lee suggested placing an additional speed limit sign on Mission Park Dr., so the radar can be used there.

Recycle/Fire Relief – J. Roach stated he requested 2 additional recycle bins as they have been filling up quickly in the summer months. There was nothing to report on relief.

Road and Bridge – D. Anderson had driven the roads; Anderson Bros. has started the road repairs that had been approved last month. Clerk had not received any bids for the plowing.

Park & Recreation – Michael Blassey reported it has been very busy at the park. Tennis courts have been resurfaced, after the last rain Blassey noticed there were no puddles on the courts. Martha Steele has worked on getting grants of over \$12,000 (Thanks Martha). Blassey stated that the ball field has been found.

Comprehensive Plan/Website – Terry Havir reported on 4 land use permits and 3 septic permits that Crow Wing County has approved. There is now a link on the Mission website to Mission Fire Dept. website.

Cemetery – D. Anderson was getting ready to place the first headstone in the new portion of the cemetery and noticed that the plat didn't allow any space between each plot east and west. D. Anderson suggested concreting a pad from north to south for headstone placement. There was discussion. J. Roach will check further with the company who platted the cemetery.

Transfer Station – There was nothing to report.

Finance/Feasibility Committee – Chad Harding reported the committee had met to review fire costs as requested. Harding had a list of questions for Chief stating it would

help the committee better understand different factors. J. Roach asked when this meeting took place, if the meeting had been posted, was the fire chief in attendance. J. Roach stated that this was a possible violation of an open meeting law. J. Roach asked where the finance committee came from? At the annual meeting J. Roach requested a building committee. Chief stated that due to some research the committee had been doing, he had received a letter regarding sensitive radio information. There was further discussion between Eric Makowski and Chad Harding, Makowski stating that things are not transparent. J. Roach made a motion to eliminate the Finance Committee; motion didn't carry due to a lack of a second. There was further discussion. Chief read Katlyn Roach's letter of resignation, Chief read his letter of retirement/resignation. Chief had Rex Roach's letter of resignation and stated that there would be more resignations. There were public comments regarding the fire department. After further discussion J. Roach made a motion to disband the Finance Committee, D. Anderson seconded, one opposed. Motion carried. D. Anderson suggested a meeting between Chief R. Roach, D. Hauser and Eric Makowski. D. Anderson asked Chief about his resignation, Chief stated that he would rescind his resignation. Chief would ask Katlyn Roach and Rex Roach to decide on their resignations.

Old Business – There was nothing to report.

New Business – There was nothing to report.

Treasurer's Report – Henderson stated receipts were \$93,919.29. Disbursements were \$33,929.38, leaving a balance of \$778,759.85. D. Anderson made a motion to accept the treasurer's report. J. Roach seconded and all were in favor.

D. Anderson made a motion to pay claims 8194 – 8224 in the amount of \$75,431.06, J. Roach seconded. Motion carried.

J. Roach made a motion to adjourn the August meeting @ 8:57pm, D. Anderson seconded and all were in favor.

Respectfully Submitted,

Anna Anderson  
Clerk

**\*\*\*\*\* August minutes are unapproved until the September 5<sup>th</sup> meeting  
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