

**August 6, 2018 @ 7:00pm****Regular Township Meeting**

Chairman Dave Hauser called the August meeting to order. Supervisors present were Jim Roach, Merle Roberts and clerk A. Anderson. There were 17 residents that signed the roster. All stood for the pledge of allegiance.

Minutes from the July meeting were reviewed by all. D. Hauser stated an addition was need under the Fire Dept. report; (Chad Harting asked the board if the fire department received any free tickets from volunteering at Lakes Jam. J. Roach replied, just the tickets for the workers/medics to get in to the event and Eric Budrow replied we also received two VIP tickets for 2019 to be given away at the fire fair this year. Mr. Harting asked if they didn't receive any additional tickets and both Eric and Jim replied no). D. Hauser made a motion to accept the July minutes with said addition, J. Roach seconded. All were in favor.

Crosslake Officer Jake Maier reported on 79 calls for July, there were 82 calls in 2017. Year-to-date there had been 394 calls. Maier suggested placing two additional 30mph signs near the park in each direction. A resident asked about the speed limit on East Horseshoe. Board discussed, M. Roberts will check with the D.O.T. about cost factor to do a speed study.

Crow Wing Captain Scott Goddard reported on a new online program with Crow Wing County called Crime Map, where you can find information within your area. You can also text 411 for non-emergency, anonymously. Goddard stated they have a Drone Program with 12 trained pilots. Texting to 911 is now up and working for those with impairments.

Matt and Judy Deis from Huxtable Point Rd. requested a variance at the June meeting. Board discussed the 66 foot variance and recommended approval at the township level.

Fire Dept. - Chief Randy Roach reported on 15 calls for July; 2 in Center, 9 in Mission, 1 mutual aid and 3 in Pelican. Chief stated that Tender II was in the shop for brake work. Resident Chad Harding had received the contract that was signed between Mission Fire and Lakes Jam. Harding asked board if they had seen the contract and they had not. There was additional discussion regarding what was given to Mission Fire in consideration for their services. D. Hauser called the meeting to order. Chief stated he received a letter from a resident. The letter was a 'Thank You' to the fire dept., stating how very compassionate they all were in such a difficult time. The resident also gave a donation. Chief also stated they were applying for grants for airways. Chief stated the hands on training they received working with Lakes Jam was unbelievable, working with interagency. Captain Eric mentioned National Night out is Aug. 7. Mission will be out in the community. D. Hauser stated he had a couple of residents inquire about our fire trucks being in area parades. Chief assured him that Mission was still covered, we have backups and Mission comes first. Asst. Chief J. Roach asked Butch Voight about the repairs on the Tender in Center Township. Voight stated they would be working on them this month.

**0818-214**

Recycle/Fire Relief – J. Roach stated there has been a lot of trash being dumped in the recycle area. There was discussion regarding placing a surveillance camera in the area. J. Roach will check into a camera. There was nothing to report with relief.

Road & Bridge – M. Roberts stated we had received the proposals from Anderson Bros. Board reviewed each proposal. J. Roach made a motion to accept the bid for Patch work of

township roads in the amount of \$20,764.09 and to accept the bid for shouldering of E Horseshoe Lake Road in the amount of \$29,342.20. M. Roberts seconded and all were in favor.

Park & Rec. – Michael Blassey reported all is going well. Tennis camp was the 2<sup>nd</sup> week of July. Resident Dale Johnson inquired about an archery range. There was discussion. There was also discussion regarding a gun range.

Comprehensive Plan & Website – Terry Havir stated the county is no longer informing townships of Land/Use Septic Permits.

Cemetery – Donnie Berg Jr. stated he had been getting the roads down the new portion of the cemetery. J. Roach stated that Westwood, the company that did the platting, needs to come back out and replace monument markers.

Transfer Station – Dale Van Horn reported residents are still bringing in brush and leaves.

Old Business – D. Hauser stated he had the contract prepared to have Larry Roberts house the plow truck. All reviewed. D. Hauser made a motion to enter into said contract with Larry Roberts. M. Roberts seconded and all were in favor. J. Roach made a motion to close the bids for snow plowing, M. Roberts seconded. Motion carried.

New Business – Clerk Anderson had a request from Donnie and Heather Berg and Terry and Cherrie Alhom (non-residents) to purchase cemetery plots. D. Hauser made a motion to sell cemetery plots to Donnie and Heather Berg and Terry and Cherrie Alhom. J. Roach seconded and all were in favor. J. Roach stated that the well at the hall was in need of updating. He will look into bids.

Treasurer's report – Clerk Anderson reviewed the report that was prepared by Dominic Henderson. Receipts were in the amount of \$291,954.60, disbursements were \$48,924.75, which creates a balance of \$996,644.61. M. Roberts made a motion to accept the treasures report. D. Hauser seconded and all were in favor.

J. Roach made a motion to pay claims 8497 – 8528 in the amount of \$38,992.76. D. Hauser seconded and all were in favor.

M. Roberts made a motion to adjourn the August meeting, D. Hauser seconded. Motion carried.

Respectfully Submitted, Anna Anderson, clerk

\*\*\*\*\***August minutes are unapproved until the Sept. 4 (Tue) meeting**

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