

January 4, 2016 @ 7:00pm Regular Meeting

Supervisor Dave Hauser called the January meeting to order in the absence of Chairman Anderson. Supervisors present were Jim Roach, also present Treasurer Dominic Henderson and clerk A. Anderson.

All stood for the pledge of allegiance.

December minutes were reviewed by all. D. Hauser made a motion to accept the December minutes as written, J. Roach seconded. Motion carried.

Treasurer's report was reviewed by Henderson. Township is at the end of our fiscal year. We started 2015 with \$547,601.89 and ended the year with \$713,496.61. Receipts for December were in the amount of \$190,627.16, which was the 2nd half tax levy. Disbursements were \$43,465.60, giving us the end of year balance. D. Hauser made a motion to accept the Treasurer's report as prepared by Henderson, J. Roach seconded. Motion carried.

Crosslake Officer Jake Maier reported on 25 calls for December. Total calls for 2015 were 463.

Chief Randy Roach reported on 5 calls for December. 1 call in Center, 1 in Pelican and 2 in Mission Township, 1 cancelled in route. Total calls for 2015 were 117. Rex Roach gave a demonstration of the Lucas II Device which was purchased with donations and grants. Mission Fire Dept. is the only fire department within Crow Wing County that has a Lucas II Device.

Recycle & Fire Relief – J. Roach reported that the new recycle bins are working well. Fire Relief will be having there quarterly meeting on Feb. 29 @ 7pm.

Road & Bridge – Plowing is going well.

Park & Recreation – Michael Blassey stated that they have used the ski groomer, thanks to the fire dept. for the use of the ATV. Blassey will be following up on some grants for pollenating. D. Hauser had a conversation with Congressman Josh Heizman regarding Legacy grants, township may not qualify. Blassey will continue to search for grants. There was discussion regarding hiring a forester to discuss the thinning of, or need of, thinning the pines in the inner circle of the park. There was talk about the possibility of keeping the disc golf out during the winter. Blassey is looking into Pickle Ball and if it's possible to put it on the basketball court.

Comprehensive Planning – Nothing to report.

Cemetery – D. Hauser found a distributor for a thawing blanket, waiting on pricing.

Transfer Station – Dale Van Horn stated he has burned the brush pile.

Old Business – J. Roach asked if the road signs have been received. Clerk stated, not as of yet.

New Business – Fire Dept. payroll was reviewed for approval by the board. J. Roach made motion to approve the fire dept. payroll, D. Hauser seconded. J. Roach made this motion with the absence of D. Anderson. Motion carried.

J. Roach made a motion to pay claims 7710 – 7733 in the amount of \$68,152.11, D. Hauser seconded. Motion carried.

D. Hauser made a motion to adjourn the January meeting, J. Roach seconded. Motion carried.

Respectfully Submitted,

Anna Anderson
Clerk

***** January minutes are unapproved until the February 1, 2016 meeting

Upcoming Dates:	Jan. 25	7pm	Internal Audit
	Feb. 1	7pm	Regular Meeting
	8	7pm	Budget Meeting
	9	7pm	Fire/Relief Meeting
	12 7pm		Budget Meeting (if needed)
	13 10am		Budget Meeting (if needed)
	16 7pm		Levy Meeting
	29 7pm		Quarterly Relief Meeting
	March 7	7pm	Regular Meeting
	8	7pm	Annual Township Meeting
	9	7pm	Fire/Relief Meeting
	21		Spring Short Course – Breezy Point