

June 4, 2018 @ 7:00pm Regular Township Meeting

Chairman Dave Hauser called the June meeting to order. Supervisors present were Jim Roach, Merle Roberts, Treasurer Dominic Henderson and clerk A. Anderson. There were 11 residents that signed the roster.

D. Hauser made a motion to approve the On/Off Sale Liquor license for Mission Tavern, M. Roberts seconded. All were in favor.

Gil Bittner's daughter Laurie Mayka requested donating a bench in the park in memory of Gil. The board discussed and stated they would be honored.

Minutes from the May meeting were reviewed. There was a change needed under Fire, OSHA, not OSA. With the change, J. Roach made a motion to accept the May minutes, M. Roberts seconded. All were in favor.

Crosslake Officer Tony Marks reported on 64 calls for May, there had been 54 calls reported in 2017.

Chief Randy Roach reported on 10 calls; 3 calls in Center, 4 in Mission and 1 mutual aid. There have been 45 calls year-to-date. Chief stated that Mission Fire has been requested to serve as EMS Service for Lakes Jam Music Festival on June 21-23. Chief commented they would need to add a few medical bags for the new hires. They would be approximately \$1,000. Resident asked Chief what the average response time would be for a stroke victim, for example near Camp 400 off Birchwood Trail. Chief stated about 6 minutes.

Recycle & Fire Relief – J. Roach reported that he had meet with Doug Morris at Crow Wing County. They will be requesting \$20,000 to assist with recycle for 2018. Relief – The quarterly meeting will be on June 25 @ 7:00pm.

Road & Bridge – Road Inspection was completed on May 17th. Mission Heights is in need of patch work. Otherwise just some maintenance of crack filling will be needed. M. Roberts will be in contact with Anderson Bros. to schedule a time.

Park & Recreation – Michael Blasse reported \$212 from the aluminum cans. Annual Parade will be on June 30. Trails will be cut this next week. Blasse reported that Van Horn Services will be done with the park clean-up this week. Adult Tennis has started and they are looking for volunteers to help with organizing matches, collecting money, etc. Contact Ray Holm if interested.

Comprehensive Plan/Website – There was nothing to report.

Cemetery – The re-staking of the new portion of the cemetery will be completed this month. J. Roach will get the new plat drawing.

Transfer Station – Dale Van Horn stated it's been very busy with residents bringing in leaves and brush. D. Hauser wanted to 'Thank' Butch Voight and Dale's brother for all the improvements they have done at the station.

Old Business – J. Roach stated he had not found the sample contract yet to house the plow truck.

New Business – There was nothing to report.

Treasures Report – Henderson stated after 5 months of business finances are well. Receipts for May were \$2,722.32; disbursements were \$45,083.52, leaving a balance of \$785,688.85. Henderson stated we should be receiving the 1st ½ levy from the county in July.

J. Roach made a motion to pay claims 8447 -8469 in the amount of \$34,115.02, D. Hauser seconded. All were in favor.

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

Respectfully Submitted,

Anna Anderson
Clerk