

**March 5, 2018 @ 7:00PM Regular Township Meeting**

Chairman Dave Hauser called the March meeting to order. Supervisors present were Jim Roach, Merle Roberts; Treasurer Dominic Henderson and clerk A. Anderson. Also present Chief Randy Roach and there were six residents that signed the roster. All stood for the pledge of allegiance.

Crosslake Police Chief Eric Lee reported on 39 calls for February 2018, 33 calls in February 2017.

Minutes from the Fire Meeting (Interview for Lieutenant) were reviewed. M. Roberts made a motion to accept the minutes, D. Hauser seconded. All were in favor.

Minutes from the February Regular Township Meeting were reviewed. J. Roach made a motion to accept the minutes, D. Hauser seconded. All were in favor.

Minutes from the 2019 Budget Meeting were reviewed. J. Roach made a motion to accept the minutes, M. Roberts seconded. All were in favor.

Minutes from the Internal Audit were reviewed. J. Roach made a motion to accept the minutes, D. Hauser seconded. All were in favor.

Minutes from the Levy Meeting were reviewed. D. Hauser made a motion to accept the minutes with the following correction. Second to the last paragraph (D. Hauser seconded reluctantly). Should read (D. Hauser seconded reluctantly, while stating his objection to the large budget increase do to only 2 board members present the budget process would have been at a stalemate and therefore not able to proceed forward to the Annual Meeting.) M. Roberts seconded and all were in favor.

Fire Chief Randy Roach reported on 3 calls for February, 2 in Mission and 1 mutual aid. There have been 11 calls year-to-date.

Recycle & Fire Relief – J. Roach stated that the quarterly relief meeting went well. J. Roach reported that the deferred pension will be changing from 0% to 2% in 2018 for fire relief pensions. Treasurer reported receiving \$18,000 from Crow Wing County for recycle. J. Roach will meet with Doug Morris with Crow Wing County to discuss 2019 funding.

Road & Bridge – M. Roberts stated that the roads look in good condition for winter. We will be planning the road inspection as soon as weather permits.

Park & Rec. – Carl Anderson reported that the ski trails would no longer be groomed for the season. D. Hauser stated he has ordered a sign for the aluminum can recycle bin thru Mission Tavern. J. Roach made a motion to advertise for the spring park clean-up, to be finished by/before Memorial Day. D. Hauser seconded and all were in favor.

Comprehensive Plan/Website – Terry Havir reported an issue with the weather app on the website.

Cemetery – There was discussion regarding a NSF check for a burial. D. Hauser will look into this matter.

Transfer Station – There was nothing to report. (Opening April 7<sup>th</sup> from 10am-2pm)

Old Business – D. Hauser had additional information regarding an external audit for 1 year. OSA costs \$80-85 per hour, CliftonLarsonAllen costs \$6,000 and Clausen was \$7,200. M. Roberts made a motion to accept the bid from CliftonLarsonAllen to perform an external audit for one year, D. Hauser seconded. There was discussion, all were in favor. Motion carried. D. Hauser stated he would like to see a Credit Card Policy put in place. OSA has guidelines that could be followed.

New Business – There was nothing to discuss.

Correspondence – Clerk stated that Brainerd Dispatch had new fees when placing an ad. There will be an additional \$25 fee for any ad placed and it would then also be accessible online. This is a choice that can be opted out of. J. Roach made a motion to go forth with the online fees with Brainerd Dispatch, D. Hauser seconded. All were in favor.

Treasurer's Report – Henderson reported receipts for February were \$924.42. Disbursements were \$37,860.89, with an ending balance of \$789,527.70. M. Roberts made a motion to accept the treasurers report, D. Hauser seconded. All were in favor.

J. Roach made a motion to pay claims 8361 – 8386 in the amount of \$27,715.17, D. Hauser seconded. All were in favor.

M. Roberts made a motion to adjourn the March meeting at 8:15pm, D. Hauser seconded. All were in favor.

Respectfully Submitted,

Anna Anderson  
Clerk

**\*\*\*\*Minutes are unapproved until the April 2<sup>nd</sup> Regular Meeting \*\*\*\***