

**May 7, 2018 @ 7:00PM          Regular Township Meeting**

Chairman Dave Hauser called the May meeting to order. Supervisors present were Jim Roach, Merle Roberts; clerk A. Anderson. There were 17 residents that signed the roster which is on file in the clerk's office. All stood for the pledge of allegiance.

Minutes from the April Regular Township meeting were reviewed by all. J. Roach made a motion to accept the April minutes as written, M. Roberts seconded. All were in favor, motion carried.

DNR representative Mark Bacigalupi and Lindsay with Leech Lake Watershed Foundation reviewed with the board a Pelican Lake Aquatic Management Area Project that is in the works. Lindsay stated that the purpose of the project is to protect water quality in the area. J. Roach made a motion to support the Pelican Lake AMA Project with public access to the land, D. Hauser seconded. All were in favor, motion carried.

Crosslake Police Chief Eric Lee reported 50 calls for April 2018, there have been 178 calls year-to-date. Chief suggested placing a couple of 30 mph signs on both sides of Mission Park.

Fire Chief Randy Roach reported 11 calls for April; 3 in Center, 7 in Mission and 1 mutual aid. There have been 32 calls year-to-date. Chief asked Chairman Hauser to sign a Medical Director form with North Memorial Ambulance Service. Chief stated he had 3 new applicants for review. D. Hauser made a motion to offer fire position to Daniel Arntson, M. Roberts seconded. Motion carried. D. Hauser made a motion to offer fire position to Mariah Reed, M. Roberts seconded. Motion carried. Chief will start the background checks. Chief stated they were in need of a new air compressor; board gave approval to purchase a new one for approximately \$429. OSA has been going around doing random safety checks in area fire departments, Chief stated that they would like to be proactive and update safety issues. J. Roach made a motion to be in compliance with OSA not to exceed \$2,000, D. Hauser seconded. All were in favor, motion carried. D. Hauser stated he attended the First Aid training open to the public, stating very informative.

Fire Relief/Recycle – J. Roach reported that there has been random metal being dropped around the recycle area.

Road & Bridge – M. Roberts stated that Larry Roberts would store the plow truck for the season for approximately \$3,000 to \$3,500. D. Hauser made a motion to store the plow truck at Larry Roberts's heated garage not to exceed \$3,500 for the season, J. Roach seconded. M. Roberts abstained, motion carried. J. Roach will check with M.A.T. for a sample contract to have with Larry Roberts. Road inspection is scheduled for May 17, 2018 at 5:30pm.

Park & Recreation – Michael Blassey stated that there was a park volunteer meeting; they are working on the details for the parade on June 30, 2018. Ray Holm is getting the Adult Tennis League set up.

Comprehensive Plan & Website – Terry Havar reported on one Land Use/Septic permit that the county has approved.

Cemetery – There was nothing to report.

Transfer Station – Dale Van Horn stated that residents are bringing a lot of leaves and brush in for disposal. Butch Voight has donated some insulation and siding for the transfer station building.

Old Business – D. Hauser discussed the Credit Card Policy that the State Auditor’s Office uses. There was discussion. D. Hauser asked about getting bids for snow plowing. There was discussion. D. Hauser made a motion to solicit bids for snow plowing for the 2018-2019 season, M. Roberts seconded. J. Roach was opposed, motion carried.

New Business – D. Hauser stated that Crow Wing County Highway Dept. would be resurfacing Cty. Rd. 109 in 2021. There was discussion regarding chip sealing Mission Cut-off at that time, this would extend the life of the road. There was further discussion regarding the credit card policy.

Treasurer’s Report – Clerk A. Anderson reviewed receipts for April of \$31,263.97, disbursement were \$19,305.61. This leaves an ending balance of \$828,050.05. M. Roberts made a motion to accept the treasurer’s report as prepared by Henderson, D. Hauser seconded. All were in favor, motion carried.

J. Roach made a motion to pay claims 8414 – 8446 in the amount of \$45,083.52, D. Hauser seconded. All were in favor, motion carried.

J. Roach made a motion to adjourn the May meeting at 9:00pm, M. Roberts seconded. Motion carried.

Respectfully Submitted,

Anna Anderson  
Clerk

**\*\*\*\*\*May minutes are unapproved until the June 4<sup>th</sup> Regular Meeting  
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<b>Upcoming Dates</b>	June 4 7pm	Regular Township Meeting
	12 7pm	Fire/Relief Meeting
	18	Summer Short Course – St. Cloud
	27	Summer Short Course – Walker
	30	Independence Day Parade