

January 7, 2019 @ 7:00 pm**Regular Township Meeting**

Chairman Dave Hauser called the January meeting to order. Supervisors present Jim Roach, Jeff Schommer, Dustin Foss, Treasurer Dominic Henderson and clerk A. Anderson. There were 10 residents that signed the roster. All stood for the pledge of allegiance.

Oath of Office was taken by Jeff Schommer and Dustin Foss.

Discussion regarding Chairman, D. Foss nominated J. Schommer as chairman. It was agreed upon until the reorganizational meeting.

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

Crosslake Police Report – Chief Eric Lee reported 51 calls for December, there had been 676 calls for 2018.

Fire Dept. Report – Captain Eric Makowski reported 6 calls for December, 4 in Center and 2 in Mission. There had been 117 calls in 2018. Captain Makowski had a power point presentation. 80% of our firefighters are EMS trained. Captain stated they had received a grant from Bremer Bank in the amount of \$17,200 for a battery power extrication unit. Total cost for three units would be approximately \$21,000. There was discussion regarding the grant and the time frame of the grant. J. Roach made a motion to purchase 3 battery operated extrication units, J. Schommer stated he would like more information. No second, motion failed. Captain stated they did receive reimbursement funds from the state for training. There were questions regarding Mission Turnout gear being used at CLC. Captain assured that Mission Turnout gear would be used only in our service areas.

Recycle & Fire Relief Reports – J. Roach reported that the security light had been installed by the recycle bins. There was nothing to report for Fire Relief.

Road & Bridge Report – J. Schommer stated the plow truck had mechanical issues, repairs have been completed. Thanks goes out to Borden Excavating for helping clear the main road ways.

Park & Recreation – Michael Blassey reported the ski trails have been groomed.

Comprehensive Plan & Website – There was nothing to report.

Cemetery – There was nothing to report.

Transfer Station – Dale Van Horn reported he had burned the brush pile.

Old Business – Clerk stated that after the installation of the new well, the Minn. Dept. of Health tested the water. The test came back positive for coliform bacteria. Clerk will continue to work with Dept. of Health to correct the issue.

Old Business Cont. - There was discussion regarding the internal audit and external audit.

New Business – J. Schommer made a motion to appoint Captain Eric Makowski as acting Fire Chief until said time one can be appointed, D. Foss seconded. J. Roach opposed. Motion carried. There was discussion.

J. Schommer questioned whether or not we needed a contract with Larry Robert (plow driver). Henderson stated he was an employee, so a contract wasn't needed.

J. Schommer asked if departments with budgets would start putting budget figures together.

Treasurers Report - D. Henderson stated receipts for December were \$187,152.14. Disbursements were \$66,008.69, leaving a year-end balance of \$913,702.11. J. Roach made a motion to accept the treasurers report, D. Foss seconded. Motion carried.

J. Roach made a motion to purchase the extrication units using funds from the fire budget. No second, motion failed.

J. Roach made a motion to pay claims 8651-8674 in the amount of \$45,118.39, D. Foss seconded. Motion carried.

D. Foss 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 4th meeting** *****

Upcoming Dates:	Jan. 28	7pm	Reorganizational Meeting
	Feb. 4	7pm	Regular Township Meeting
	5	7pm	Internal Audit
	11	7pm	Budget Meeting
	12	7pm	Fire/Relief Meeting
	??	7pm	Levy Meeting