

**March 4, 2019 @ 7:00pm      Regular Township Meeting**

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

Crow Wing County Commissioner Bill Brekken introduced himself and asked if anyone had any concerns. There were none.

February minutes were reviewed by all. J. Roach made a motion to accept the February minutes as written, J. Schommer seconded. All were in favor.

Crosslake Police Report – Chief Eric Lee reported on 37 calls for February, there had been 39 calls last year.

Fire Dept. Report – Interim Fire Chief Eric Makowski reported on 7 calls; 4 in Center, 2 in Mission and 1 in Pelican. Chief stated they had received a donation of \$1,000 to be used for the extraction tool from the Merrifield Marathon group.

Fire Safety Note: Please be cautious with the fluctuating temperatures; ice can build on roads early a.m. and late p.m. Remember to change out your batteries in smoke detectors.

Recycle & Fire Relief Reports – J. Roach stated there was nothing to report for relief. Recycle was good.

Road & Bridge Report – There was nothing to report.

Park & Rec. Report – Michael Blassey stated the ski trails were still in good shape. Blassey is going to get bids to change the Basketball court out to a permanent Pickle Ball court.

**Old Business** – There was discussion regarding the website being an official posting site. J. Schommer made a motion to have the website an official posting site. With no second, the motion was tabled until further information was received.

Fire Chief Interview meeting is set for March 18, 2019 @ 6:00pm.

There was discussion regarding park clean-up. J. Roach made a motion to advertise for park clean-up bids. J. Schommer seconded, motion carried.

Carl Anderson, park maintenance, proposed purchasing a vacuum attachment for the park mower. J. Roach questioned the cost; Anderson stated it would be approximately \$1,900. There was additional discussion. There was no decision made regarding attachment.

**New Business** – There was discussion regarding the aluminum recycle trailer which is in need of repairs. J. Schommer made a motion to have Michael Blassey do the proper repairs to the aluminum recycle trailer, J. Roach seconded. Motion carried.

**New Business** - Clerk had received a letter of resignation from supervisor Dustin Foss effective immediately as he had moved. With a seat open, J. Schommer made a motion to appoint Dave Hauser to fill the term for D. Foss, clerk seconded. J. Roach opposed. Motion carried.

There was discussion regarding Contractor versus Employee with Donnie Berg, as Greenday Landscaping, Patty Van Horn, Dale Van Horn, Michael Blassey, and Chuck Anderson. J. Schommer made a motion to describe the following as employee's; Patty Van Horn, Dale Van Horn, Michael Blassey and Chuck Anderson. J. Roach seconded, motion carried.

Clerk stated that Center Township had enquired about their Fire Contract. J. Roach stated that the board should have input in implementing the fire contracts with Center and Pelican Townships. Fire Contract meeting will be set for April 22, 2019 at 7:00pm.

Treasurers Report – Henderson stated the 2018 Audited Financial Report was prepared. Receipts for February were \$22,507.90. Disbursements were \$37,132.54; leaving a balance of \$873,959.08. J. Roach made a motion to accept the treasurer's report, J. Schommer seconded. Motion carried.

February claims were reviewed by all. J. Roach made a motion to pay claims 8703-8727 in the amount of \$20,267.78, J. Schommer seconded, motion carried.

J. Schommer made a motion to adjourn, J. Roach seconded. Motion carried.

Respectfully Submitted,

Anna Anderson  
Clerk

Jeff Schommer  
Chairman

**\*\*\*\*\*March minutes are unapproved until the April 1, 2019 meeting\*\*\*\*\***

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| <b>Upcoming Dates:</b> | April 17pm | Regular Township Meeting                               |
|                        | 9 7pm      | Fire Meeting   |
|                        | 22         | 10am Board of Equalization & Appeals Mtg.              |
|                        | 22         | 7pm Fire Contract Meeting                              |
|                        | 29         | 7pm Crow Wing County Township Mtg.<br>at Daggett Brook |
|                        | May 6      | 7pm Regular Township Meeting                           |
|                        | 14         | 7pm Fire Meeting                                       |