

April 6, 2015 @ 7:00pm Regular Meeting

Chairman Dave Anderson called the April Meeting to order. Supervisors present were Jimmie Roach, Dave Hauser. Also present clerk, A. Anderson.

All stood for the pledge of allegiance.

March minutes were reviewed. J. Roach stated there was one correction to be made. Eric Larsen would be accepted as a First Responder to the Mission Fire Dept. J. Roach made a motion to accept the March minutes as corrected. Hauser seconded, all were in favor.

Treasurer's report was reviewed by all. Receipts for March were in the amount of \$14,319.05. Disbursements were \$40,345.21, leaving a balance of \$486,481.74 as of April 2, 2015. Anderson made a motion to accept the treasurers report as written, J. Roach seconded. All were in favor.

Brenda with the Sportsman Store renewed their liquor license.

Officer Bobbie Willard on 39 calls for March. Congratulation goes out to Officer Willard for his 15 years of service.

Chief Randy Roach reported on 6 calls for March. (1 - Mutual aid, 1 - Pelican Township and 1 - Mission) New applicant for fire dept. was reviewed for Anton Marks. Chief stated that they need to replace the pump on the grass truck; it will be about \$8,000 to replace. The new tender needed warranty work done on the electronic harness.

J. Roach stated that the recycle has started to increase. There was discussion regarding the fire relief pension. Based on recommendation from relief association president, Anderson made a motion to defer the interest on the fire relief pensions to be set at 0% for 2016. Hauser seconded, J. Roach abstained from voting. Motion carried.

Road & Bridge - Anderson stated that he would start sweeping the roads in the next couple of weeks. Date for the road inspection will be set for April 25, 2015 @ 10:00am. Supervisors will meet at the town hall. Anderson called Rob Hall with Crow Wing County Highway in reference to working together when the county is resurfacing roads in the area. Mission Township would like to look at resurfacing Mission Cut-off in 2017.

Park & Rec. - Carl Anderson stated that some of the tennis nets have been put in place. Disc golf course has 5 stations ready for use, with the other 4 to be put up as soon as the pins thaw. New tennis nets have been ordered.

Comprehensive Plan - Terry Javier stated that they were getting a date set to work on the new look of the township web page.

Cemetery – There was one burial. There was discussion regarding the layout of the new section of the cemetery. The direction that the plots are facing was in question. Anderson will contact the company that originally surveyed/platted the new cemetery.

Transfer Station – Dale Van Horn stated that the Transfer Station is now open for the season, Saturdays from 10am – 2pm.

Old Business – Terry Havier had commented on the Annual meeting. With the treasurer not in attendance it was difficult to try and answer financial questions from the residences. J. Roach felt that any history on the levy worksheet before 2016 should remain as it read before. Ray Holm stated that the levy should state what the township owes. Terry Havier stated that it would be informative to see the townships assets and liabilities if possible. Repairs need to be made on 2 garage doors, due to a hit with the plow.

New Business – Board will start research on a maintenance building and a park building. Fire Contract meeting will be set for April 30, 2015 @ 7:00pm to finalize the contracts with Pelican Township and Center Township.

Claims were reviewed by all. Anderson made a motion to pay claims 7502 – 7525 in the amount of \$22,020.59. Hauser seconded, all were in favor.

Hauser made a motion to adjourn the April meeting, J. Roach seconded. Motion carried.

Respectfully submitted,

Anna Anderson
Clerk

*****April minutes are unapproved until the May 4, 2015 meeting *****

Upcoming Dates:	May 4	7pm	Regular Meeting
	12	7pm	Fire/Relief Meeting
	June 1	7pm	Regular Meeting
	9	7pm	Fire/Relief Meeting
	24		Summer Short Course – Walker
	29	7pm	Relief Meeting