

October 1, 2018 @ 7:00pm Regular Township Meeting

Chairman Dave Hauser called the October meeting to order. Supervisors present were Jim Roach and Merle Roberts, Treasurer Dominic Henderson and clerk A. Anderson. There were 9 residents that signed in on the roster. All stood for the pledge of allegiance.

Minutes from the September meeting were reviewed by all. J. Roach made a motion to accept the September minutes as written, D. Hauser seconded. All were in favor.

Crosslake Police Report - Officer Jake Maier reported on 83 calls, 528 year-to-date.

Fire Dept. Report - Chief Randy Roach reported on 8 calls, 5 in Center and 3 in Mission. There have been 93 calls year-to-date. New lockers have been installed in the fire hall. Chief reported they received the DNR grant and the open house was well received. Chief stated that as of Dec. 31 he will be stepping down as Fire Chief, D. Hauser accepted Chief's resignation as Chief and thanked him for his service. R. Roach has been with the fire department for 26 years and stated he would remain with the department at a fire fighter level. Interviews will be set up for October.

Fire Relief & Recycle Reports – J. Roach stated that Butch Voight cleaned up paint cans that had been dropped off next to the recycle area. J. Roach made a motion to purchase a security camera for the recycle area, D. Hauser seconded. All were in favor. J. Roach made a motion to install a security light at the recycle area, D. Hauser seconded. All were in favor.

Road & Bridge Report – M. Roberts stated that Anderson Bros. have started some of the road repairs. Weather permitting they will do crack sealing next week. M. Roberts will check with Anderson Bros. to clarify the work that has been done on the trails were it meets with township roadways. Roberts stated he was placing additional 30mph road signs by the park. J. Roach stated he had checked with M.A.T., at the township level we can only place 35mph signs without a road study. There was additional discussion regarding posting speed limit signs.

Park & Recreation Report – Carl Anderson reported that part of the compliance work has been completed on the water pump. Remaining work will be completed next week. Anderson stated they will begin closing the park down within the next couple of weeks. Tennis nets will remain up as long as weather permits.

Comprehensive Plan & Website Report – Terry Havir stated that the county approved the variance for Matt Dies, with help from Havir.

Cemetery – J. Roach stated that Westwood will be correcting the monument pins.

Transfer Station Report – Dale Van Horn reported residents are still bringing in leaves and brush. Dave Baker freshened up the transfer station sign. Transfer station will be open thru the end of October.

Old Business - J. Roach stated that Horseshoe Lake Road does not meet the criteria for a road study. There has to be 300 feet between homes within a quarter of a mile. D. Hauser

asked if there was any further communication from the State Auditor's Office regarding Lakes Jam, clerk stated there has not been.

New Business – J. Roach questioned purchasing the property to the north of the hall, stated the buyer would be willing to lower the purchase price. Hauser and Roberts were not in favor of purchasing the property.

Clerk asked supervisors to approve the transfer of a cemetery deed from Jerome and Lucille Wida to their daughter Diane Wiener as both of her parents have passed and were buried in Crosslake Cemetery. D. Hauser made a motion to approve the transfer of the cemetery deed from Wida's to Wiener, M. Roberts seconded. All were in favor.

Patty Van Horn wrote a letter to the clerk in reference to the amount of days she cleans the town hall on an average month, this past month she had cleaned five additional times. Compensation should reflect the additional days; J. Roach made a motion to compensate the additional days by multiplying the 4 days average by \$175, any additional cleaning days would be \$43.75 per day, M. Roberts seconded. All were in favor.

Treasurers Report – D. Henderson stated receipts for September were \$14,672.02, disbursements were \$29,357.14. Ending balance as of September 9th was \$946,300.55. M. Roberts made a motion to accept the treasurers report, D. Hauser seconded. All were in favor.

J. Roach stated he had received a bid from Lamberts Water Wells for a new well at the town hall. There was discussion. J. Roach made a motion to accept the bid from Lamberts for a new well at the town hall in the amount of \$7,676.10, D. Hauser seconded. All were in favor.

J. Roach made a motion to pay claims 8557 – 8584 in the amount of \$61,377.25, D. Hauser seconded. All were in favor.

M. Roberts made a motion to adjourn the October meeting, J. Roach seconded. All were in favor.

Respectfully Submitted,

Anna Anderson
Clerk

******* October minutes are unapproved until the November 5th meeting *******