

January 6, 2014 @ 7:00 pm

Chairman Anderson called the January meeting to order. Supervisors present Jerry Speedling, Jimmie Roach and Anderson. Also present; clerk, A. Anderson.

All stood for pledge of allegiance.

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

Clerk, Anderson gave the treasurers report in the absence of Henderson. Receipts received in the amount of \$177,729.31. Disbursements were \$59,201.61, leaving a balance of \$667,352.70. Speedling made a motion to accept the treasurers report, Anderson seconded. All in favor.

Crosslake Police report was given by Jake Maier. Maier reported on 26 calls for December. Total calls for the year was 417.

Chief Randy Roach reported 8 calls for the month, 2 of which were fire. Total calls for the year 107. Insurance company has settled on the ATV claim. Fire contract meeting with Center and Pelican townships is scheduled for January 23, at 7:00pm.

Road and Bridge was reported by Anderson. Anderson drove the roads. Half the roads have been graded and the others should be done this week weather permitting.

Park and Rec. was reported by Michael Blassey. Trails are being used. Gil Bittner called Anderson this week and has given his resignation, due to some health issues. We would like to Thank Gil for his many years of service to the park and community.

Cemetery had a request for the sale of two plots for non- township residents. Anderson made a motion to sell two plots to Chris and Karen Olander, Speedling seconded. All in favor.

J. Roach stated that the recycle bin is still being changed out once a week.

Transfer station reported by Dale Van Horn. Dale stated that he has burned the brush pile.

Planning and Zoning had nothing to report.

Old Business – Nothing

New Business – Speedling handed a proposal for shared maintenance of township line roads with Pelican Township for review. This will be discussion next month. With this being an election year, we will be in need of election judges. There was discussion of updating the township website.

Anderson made a motion to pay claims 7123 – 7148 in the amount of \$23,130.47. Speedling seconded the motion. All in favor.

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

Respectfully Submitted,

Anna Anderson  
Clerk

\*\*\*\*\* January minutes are unapproved until the February 3<sup>rd</sup> meeting \*\*\*\*\*

<b>Upcoming Dates:</b>	<b>Feb. 3</b>	<b>7pm</b>	<b>Regular Monthly meeting</b>
	<b>10</b>	<b>7pm</b>	<b>Levy meeting</b>
	<b>11</b>	<b>7pm</b>	<b>Fire Dept. meeting</b>
	<b>18</b>	<b>7pm</b>	<b>Internal Audit (Tuesday)</b>
	<b>March 3</b>	<b>7pm</b>	<b>Regular Monthly meeting</b>
	<b>11</b>	<b>7pm</b>	<b>Annual Township Meeting</b>