

January 5, 2015

7:00pm

Regular Meeting

Chairman Anderson called the January meeting to order. Supervisors present; Jimmie Roach, Dave Hauser and Anderson. Also present Treasurer Dominic Henderson and clerk A. Anderson.

All stood for the pledge of allegiance.

Oath of Office was given to Dave Hauser.

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

Treasurer's report was given by Henderson. Year end is upon us, books agree with the clerk's records. Henderson will start with the final year end reports. Receipts for December were in the amount of 187,374.87. Disbursements were \$18,247.34, leaving a balance of \$547,601.89. Anderson made a motion to accept the treasurers report, Hauser seconded. All in favor.

Sheriff Todd Dahl was in attendance to speak with the residents. Dahl talked about the most current events happening in Brainerd. Dahl discussed the issues the sheriff's department deals with on a regular basis. There was a Q & A time. We want to Thank Sheriff Dahl for his time.

Crosslake Office Jake Maier state it had been a quite month with 10 calls for December. Total calls for 2014 were 345. Majority of calls are traffic related. Maier also discussed the overall year of calls.

Chief Randy Roach reported on 7 calls for December; 2 in Center Township, 2 in Pelican Township, 2 in Mission and 1 agency assist in Lake Edwards. Total calls for 2014 were 111. Chief is continuing to research the Knox lock box.

J. Roach states that the recycle had been changed out on Jan. 2.

Roads are in fair condition.

Park & Rec. - Blassey met with, forester Peter Bunde. They discussed options for managing the township land. It was agreed that the township should hire a forester to help assist with a plan. J. Roach made a motion to hire Peter Bunde, Hauser seconded, all in favor.

Comp. Plan - Terry Havir stated that there are links on the township website to view the Survey Data & Questions. Havir would like to see the township start to budget for the future of the township.

Cemetery - There was one burial for Gil Bittner. Gil worked with the township for many years.

Transfer Station – Dale Van Horn has burned the two piles of brush, one at the transfer station and the other within the land near the park.

Old Business – nothing to report.

New Business – Welcome, Dave Hauser; new supervisor.

Claims were reviewed by all. Anderson made a motion to pay claims 7442 – 7463 in the amount of \$52,229.59. Hauser seconded, all in favor.

J. Roach motioned to adjourn the January meeting, Anderson seconded.

Respectfully Submitted,

Anna Anderson
Clerk

******January minutes are unapproved until the February 2, 2015 meeting******

| | | | |
|------------------------|---------|--------|-------------------------------|
| Upcoming Dates: | Feb. 2 | 7:00pm | Regular Meeting |
| | 9 | 7:00pm | Internal Audit |
| | 10 | 7:00pm | Fire/Relief Meeting |
| | 17 | 7:00pm | Budget Meeting |
| | 20 | 7:00pm | Levy Meeting |
| | 23 | 7:00pm | Fire Relief Meeting |
| | March 2 | 7:00pm | Regular Meeting |
| | 10 | 7:00pm | ANNUAL TOWNSHP MEETING |