

October 6, 2014          7:00pm          Regular Meeting

Chairman Anderson called the meeting to order. Supervisors present; Jimmie Roach, Jerry Speedling and Anderson. Also present; Treasurer Dominic Henderson and clerk A. Anderson. There were 16 residents in attendance.

All stood for the pledge of allegiance.

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

Treasurer's report was given by Henderson. Receipts for September were \$13,803.99. Disbursements were \$39,216.32, leaving a balance of \$453,278.29. Anderson made a motion to accept the treasurer's report, Speedling seconded. All in favor.

Crosslake Office Bobbie Willard reported on 44 calls, most of the citations were on Cty. Rd. 11.

Crow Wing County Forester Jake Frie gave a power point presentation on public land management and the management of a forest regarding the health of a forest. Frie stated that 42 acres of land adjacent to the park land will be timbered in the spring of 2015. Frie recommended that the township land should possibly be harvested in a few years. J. Roach made a motion to hire a forester for a consultation on the park and township land, Speedling seconded. All in favor. Henderson brought up a question, 'How much land does Mission Township own?'

Fire chief Randy Roach reported on 6 calls for the month, stating that it was a slow month. Total calls for the year were 82. Chief also stated that the fire department has been awarded a \$25,000 grant for equipment.

John Mateka, secretary of the fire relief, presented a request for an increase in the annual pension for fire fighters. Mateka feels that this increase will help with retention and recruitment of fire fighters. After some discussion, Anderson made a motion that the board raises the pension amount from \$1,500 to \$2,000 per year of service. Speedling seconded, there was discussion. Speedling asked the treasurer if the township could financially handle the increase. Henderson stated that the township was healthy and could handle the increase. There were also various discussions from the residents. Anderson asked for the vote, J. Roach abstained from voting. Motion carried.

Road update – J. Roach stated there was still some shouldering that needs to be done. Anderson will drive the roads and check for the areas needed. J. Roach is continuing to work on the electronic 45 MPH sign on Cty. Rd. 3.

Park reported by Michael Blassey, stating that the water will be shut off this week and disc golf will be removed for the season.

Cemetery meeting went well on September 8<sup>th</sup>. Discussion will continue when Donnie Berg can be present.

Dale Van Horn reported that the transfer station is still busy. October 25 will be the last day the transfer station will be open.

Comp. Plan reported by Terry Havir. The committee will start analyzing the results of the survey. They had 111 respondents.

Recycle reported by J. Roach. Things are starting to slow down. Blassey brought the cans to the recycle center and received \$160 for the park fund.

Old Business – Clerk had received 5 resumes for the plow driver position. The board reviewed the resumes and made a decision. Anderson made a motion to hire Merle Roberts and Jimmie Roach to drive the township plow truck, salary would be \$18 per hour. Speedling seconded, J. Roach abstained from voting. Motion carried. Roberts and J. Roach will work out split shifts between them.

New Business – Noting to report.

Anderson made a motion to pay claims 7338 – 7359 in the amount of \$95,343.74 (claim 7357 was voided). Speedling seconded, all in favor.

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

Respectfully submitted,

Anna Anderson  
Clerk

**\*\*\*\*\*October minutes are unapproved until the November 3<sup>rd</sup> meeting\*\*\*\*\***

Upcoming Dates:	Nov. 3	7pm Regular Monthly Meeting
	4	Election Day
	11	7pm Fire Dept. Meeting
	20- 22	MAT Convention – Duluth
Dec. 1	7pm Regular Monthly Meeting	
	8	7pm Reorganization Meeting
	9	7pm Fire Dept. Meeting