

**October 3, 2016 @ 7:00pm Regular Meeting**

Chairman Dave Anderson called the October meeting to order. Supervisors present were Jimmie Roach, Dave Hauser; Treasurer Dominic Henderson and clerk A. Anderson. 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. D. Anderson seconded, motion carried.

Kevin Larson, CEO for Consolidated Telephone Communications presented the board with the mortgage satisfaction for the loan payoff. Larson 'Thanked the board for partnering with CTC'. Larson asked for any questions.

Crosslake Officer Bobbie Willard reported on 46 calls. Willard stated that there is now a pill disposal box located in the Crosslake Police Dept. office.

Chief Randy Roach reported on 6 calls. Center had 1, Mission had 4 and Pelican had 1. There have been 74 calls to date. Chief stated that the grant for a washer/dryer for the turnout gear was denied. Chief has a buyer for the ----- . Buyer will pay \$9,000. Board approved. There was discussion regarding some used surplus parts from the old ATV. D. Hauser made a motion to sell the used surplus parts to Jeremy Roach for \$75, D. Anderson seconded. J. Roach abstained, motion carried.

Relief/Recycle – J. Roach stated there was nothing new to report on relief. J. Roach will talk with Waste Management about the repositioning the recycle bins.

Road & Bridge – D. Anderson reported that Anderson Bros. has completed the road work on Mission Cutoff, Mission Way and the crack filling. D. Hauser stated that he attended a meeting with Crow Wing County for possible reimbursement of July storm damage costs.

Park & Rec. – Michael Blassey wanted to clarify the date for 2017 Independence Day parade will be Sat. July 1, 2017. Water is now turned off; trails will be cut one more time this month.

Comprehensive/Website – Terry Havir had nothing to report.

Cemetery – Donnie Berg has finished the retaining wall at the entrance. Grass has started growing.

Transfer Station – The last day the transfer station will be open is Oct. 29.

Old Business – There was nothing to report.

New Business – There was nothing to report.

Treasurer's Report – Henderson stated we started October with \$701,564.61. Receipts were in the amount of \$17,082.09, disbursements were \$46,867.38, with a balance of

\$675,639.54. J. Roach made a motion to accept the treasurers report, D. Hauser seconded. Motion carried.

October claims were reviewed. D. Anderson made a motion to pay claims 7944-7967 in the amount of \$169,380.46, J. Roach seconded. Motion carried.

J. Roach made a motion to retire for the evening, 'adjourn' the October meeting. D. Hauser seconded and all were in favor.

Respectfully Submitted,

Anna Anderson  
Clerk

\*\*\*\*\***October minutes are unapproved until the November 7<sup>th</sup> meeting**  
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**Upcoming Dates:**

Nov. 7	7pm	Regular Meeting
	<b>8</b>	<b>General Elections</b>
	9	7pm Fire/Relief Meeting
17-19		Annual Township Conference - St. Cloud
	28	7pm Quarterly Relief Meeting
	28	7pm Cty. Township Mtg. @ Daggett Brook
Dec. 5		7pm Regular Meeting
	13	7pm Fire/Relief Meeting