

April 7, 2014 @ 7:00pm          Regular Meeting

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

All stood for the pledge of allegiance.

March minutes were reviewed by all. J. Roach made a change to the Relief Assoc. report. It should have stated '5% interest payout for deferred members'; instead of '5% increase on deferred member'. Speedling made a motion to accept the March minutes with the changes. Anderson seconded, all in favor.

Henderson gave the treasurers report stating that we have received the road tax from the County. Receipts for March were \$10,594.87. Disbursements were \$95,422.27, leaving a balance of \$623,298.02. Anderson made a motion to accept the treasurer's report. Speedling seconded, all in favor.

Liquor licenses needed to be updated by Brenda from Sportsman's and Ray from McCabe's.

Crosslake Officer Bobbie Willard reported on 28 calls for March.

Chief Randy Roach reported on calls for March. Chief stated he wrote up the SOG's for the First Responders, there are a couple of changes still needed.

Kaitlyn Roach gave a presentation on the Explorer program. This program will allow youth to gain experience within a fire department. The program is Boy Scout sponsored. There would be a minimal start-up cost. To start, the program will be limited to four Explorers. Cost would be split between the Explorer and the fire dept. Board gave the OK to move forward with the Explorer program.

Road report was given by Speedling. Dead End sign will go up on North Horseshoe as soon as frost is out. There was discussion about plowing roads for 2014- 2015 season. Anderson stated we may want to have a Resolution regarding mail boxes; they should be break away posts.

Park and Rec. had no report.

Cemetery had no report.

Recycle was reported by J. Roach. Stating that the average cost for recycling is about \$145 per ton.

Dale Van Horn stated that the Transfer Station is now open for the season. Dale will burn the brush pile on the township land.

Planning and Zoning/Comprehensive Plan was reported by Terry Havar. There was some question regarding a roll-off storage lot going up just off Cty. Rd. 11. The Comp. Plan is getting ready to launch the Survey.

Old Business – Windows for the town hall are on order and should be installed sometime this month.

New Business – Nothing to report.

Anderson made a motion to pay claims 7193 – 7215 in the amount of \$620,654.66. Speedling seconded, all in favor.

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

Respectfully Submitted,

Anna Anderson  
Clerk

\*\*\*\*\*April minutes are unapproved until the May 5<sup>th</sup> meeting \*\*\*\*\*

Upcoming Dates:	May 8	7pm	Fire Dept. Meeting
	19	7pm	Fire Contract Meeting Continued w/Pelican and Center Townships
	June 2	7pm	Regular Monthly Meeting