

April 3, 2017 @ 7:00pm Regular Township Meeting

Chairman Dave Anderson called the April meeting to order. Supervisors present were Dave Hauser, Jim Roach; Treasurer Dominic Henderson and clerk A. Anderson. Also present, Chief Randy Roach; residents, Dale Van Horn, Martha Steele, Carl Anderson, Brenda Ikola, Terry Havir, Chad Harding, Dustin Foss, Gary Roach and 2 non-residents. All stood for the pledge of allegiance.

March minutes were reviewed. J. Roach made a motion to accept the April minutes as written, D. Anderson seconded. All were in favor.

Brenda Ikola owner of the Sportsman's Store requested approval on their Liquor license, both on and off sales. D. Anderson made a motion to approve the Liquor license for the Sportsman's Store, D. Hauser seconded. All were in favor.

Crosslake Officer Bobbie Willard reported on 37 calls for March. Officer Willard indicated to the board that the City of Crosslake would like the term of the Law Enforcement Agreement to be for three years, instead of the current one year. Supervisors were all in favor of the change. Current one year contract was signed by all.

Fire - Chief Randy Roach reported on 7 calls for March. Six calls in Mission and one in Center Township. There have been 27 calls year-to-date. Chief had information for D. Hauser that had been requested. There was further discussion regarding the 'Duty Crews'. Havir requested to be on record that as a resident he was in favor of the 'Duty Crews'. D. Anderson and D. Hauser were not in favor; J. Roach was in favor, discussion ended due to lack of motion.

Recycle & Fire Relief – J. Roach stated that the township portion for fire relief was due in the amount of \$10,754. All is going well with the recycle program.

Road & Bridge – D. Anderson had drove roads last month. Road sweeper has been scheduled with Zeigler for the week of April 10th. Road Inspection will be on April 13 @ 3pm. There was discussion regarding speed limit signs.

Park & Recreation – M. Steele reported that a USTA grant has been awarded to Mission Township Park in the amount of \$2,425, to be put towards the improvements of the tennis courts. Park committee is still working on another grant. Lee's Surfacing is scheduled to start the tennis court project this spring. There were two bids received for the park clean-up. Van Horn Services @ \$3,750 and Nyberg's Lawn Care @ \$2,800. There was discussion, J. Roach made a motion to accept Van Horn Services bid. There was no second. D. Hauser made a motion to accept Nyberg's Lawn Care's bid, D. Anderson seconded. Motion carried.

Comprehensive Plan/Website – Havir reported that even with opposition from residents, the county passed the building of dog kennels across the road from Velvet Beach & Hart's.

Cemetery – There was nothing to report.

Transfer Station – D. Van Horn stated the first weekend with the Transfer Station being open was very busy.

Old Business – J. Roach discussed purchasing the property on the north side of the town hall. D. Anderson and D. Hauser were not in favor of purchasing the property. D. Anderson will be the liaison for the Financial Committee. Committee will consist of Harding, Foss, Jeff Schommer, and Butch Voight. They will schedule a time for their first meeting.

New Business – Rex Roach stated April 26th from 6pm – 10pm there will be CPR training for Mission Residents. Clerk will set up a meeting to discuss fire contracts with Center and Pelican townships.

Financial Report – Henderson reported receipts for March were \$33,803.95. Disbursements were \$22,953.88, leaving a balance of \$583,621.38. D. Anderson made a motion to accept the Treasurers report, D. Hauser seconded. All were in favor.

Claims for April were reviewed. D. Anderson made a motion to pay claims 8091-8117 in the amount of \$26,284.80, D. Hauser seconded. All were in favor.

J. Roach made a motion to adjourn the April meeting, D. Hauser seconded. All were in favor.

Respectfully Submitted,

Anna Anderson
Clerk

***** **April minutes are un-approved until the May 1st meeting** *****

Upcoming Dates:	April 24	10am – Board of Equalization & Appeals
		7pm - County Township Meeting – Ideal
	26	6-10pm CPR Training @ Town Hall
	May 1	7pm - Regular Meeting
	9	7pm - Fire/Relief Meeting
	June 5	7pm - Regular Meeting
	13	7pm - Fire/Relief Meeting
	26	7pm - Quarterly Relief Meeting