

May 1, 2017 @ 7:00pm**Regular Township Meeting**

Chairman Dave Anderson called the May meeting to order. Supervisors present were Jim Roach, Dave Hauser; Treasurer Dominic Henderson and clerk A. Anderson. Also present Chief Randy Roach; residents Dale Van Horn, Ray and Bev Westby, Ray Holm, Dustin Foss, Marilyn Carlson, Chad Harding, Martha Steele, Shaina Smith, Carl Anderson, Jeff McCulloch, Michael Blassey, Terry and Kris Havir, Greg Junker and non-residents from the fire dept. Rex and Zach. All stood for the pledge of allegiance.

April minutes were reviewed. D. Hauser requested a correction under fire. 'Chief did not get the information that D. Hauser requested, stating H.I.P.A. regulations'. J. Roach made a motion to accept the corrected minutes, D. Anderson seconded. All were in favor.

Jeff McCulloch from Mission Tavern requested approval for their Liquor License. D. Anderson made a motion to approve the Liquor License for Mission Tavern, J. Roach seconded. All were in favor. Shaina Smith from Mission Liquor requested approval for their Liquor License. D. Anderson made a motion to approve the Liquor License for Mission Liquor, J. Roach seconded. All were in favor.

Crosslake Police Officer Tony Marks reported on 48 calls for April.

Fire - Chief Randy Roach reported on 10 calls – 5 in Center and 5 in Mission Township. There have been 35 calls year-to-date. Dept. will be purchasing a washer for the turn-out gear; cost will be approximately \$6,000. This washer will wash one set of turn-out gear at a time. Thomas Graves resigned due to a family move. Chief gave D. Hauser information regarding F.E.M.A. grants that he requested. The CPR Training session held on April 26th was well received, there will be more events scheduled. Chief stated that Tender II had a hole in the tank; it has been to the welder and now back in service.

Recycle/Fire Relief - J. Roach has been in contact with Waste Management requesting total poundage of recycle for Crow Wing County. J. Roach will meet with Crow Wing County this month.

Road & Bridge – D. Anderson stated that the Annual Road Inspection was done this past month. Roads are in fairly good condition. Road R.O.W. clean-up will continue thru the summer.

Park & Recreation – M. Blassey stated that the water will be turned on and Nyberg's Lawn Care will start the spring clean-up this week. Park committee will meet to start planning for the annual parade.

Comprehensive Plan/Website – T. Havir stated there have been a couple of land use permits issued by Crow Wing County for additions/new buildings.

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Cemetery – There was nothing to report.

Transfer Station – D. Van Horn reported there is a good amount of brush and leaves coming in.

Old Business – Fire Contracts will be reviewed by Supervisors and then the Chief or Assistant Chief will attend Center and Pelican Township meetings and present the contracts for their review. D. Hauser requested again from Chief which fire fighters respond on calls and what type of call. Chief stated he believed that information was not for public knowledge. D. Hauser had checked with the M.A.T. attorney and they stated the supervisors have the right to look at the information. J. Roach talked with the property owner on the north side of the hall that is looking to sell. He stated the township could make an offer. There was discussion. Finance committee will be meeting on May 8th. Other old business – D. Hauser mentioned at the Annual Meeting there was talk regarding shared services. He is looking into options with the City of Crosslake to help improve response times. D. Hauser emphasized, nothing is set in stone – just looking into options. D. Hauser stated the keys to the Transfer Station have been changed out and the park will be keyed alike.

New Business – D. Hauser stated he had a gentleman approach him regarding bounties on gophers. He will check on Crow Wing County’s policies.

Correspondence – Former resident of 13 ½ years, Kay Reisdorfer requested approval to purchase a cemetery plot. J. Roach made a motion to approve the sale of a cemetery plot to Kay Reisdorfer, D. Hauser seconded. All were in favor.

Treasurers Report – D. Henderson reported receipts for April were \$29,531.76. Disbursements were \$30,003.78, leaving a balance of \$583,149.36. D. Anderson made a motion to accept the treasurers report as given, D. Hauser seconded. All were in favor.

D. Anderson made a motion to pay claims 8118 – 8144, with the exception of #8134 (claim was inadvertently duplicated) totaling \$46,320.05, J. Roach seconded and all were in favor.

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

Respectfully Submitted,

Anna Anderson
Clerk

******* May Minutes are un-approved until the June 5th meeting*******

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| Upcoming Dates: | June 5 | 7pm | Regular Township Meeting |
| | 13 | 7pm | Fire/Relief Meeting |