

July 3, 2017 @ 7:00pm**Regular Township Meeting**

Chairman Dave Anderson called the July meeting to order. Supervisors present were Dave Hauser and Jim Roach; Treasurer Dominic Henderson and clerk A. Anderson. Also present Chief Randy Roach, 15 residents and 4 non-residents signed the rooster which is on file. All stood for the pledge of allegiance.

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

Crosslake Police Chief Eric Lee reported on 51 calls. Lee also mentioned that there have been a few thefts around the Horseshoe Lake area. Lee talked briefly about the 'Your Speed' signs that have been placed around the area on the speed limit signs. Lee will be recommending to Crosslake to purchase some and suggested that Mission Township also purchase at least one to be used within the township. D. Anderson made a motion to purchase one battery operated 'Your Speed' sign to be used within Mission township, Crosslake Officers will maintain and move about the township, D. Hauser seconded. All were in favor.

Fire - Chief Randy Roach reported on 10 calls for June, 3 in Center and 7 in Mission. There have been 58 calls year-to-date. Capt. Eric Makowski stated that he had the contracts for the sale of the two vehicles. D. Anderson made a motion to accept the contracts from Central Lakes College for the sale of the 1986 Chev Kodiak for \$4,500 and the 1990 Chev Kodiak for \$4,500, D. Hauser seconded. All were in favor. Chief mentioned that the extractor would be installed soon. D. Anderson and Chief will review fire contracts with Center and Pelican townships at their August meetings. Chief also stated that the First Aid training was well received.

Recycle/Fire Relief – J. Roach mentioned someone had dropped off an old mattress and sofa which will need to be brought to the county landfill. There was nothing to report on relief.

Road and Bridge – D. Anderson stated he had traveled the roads with Anderson Bros and reviewed 4 different projects. J. Roach made a motion to accept the 4 bids from Anderson Bros. dated June 22, 2017, D. Anderson seconded. All were in favor. A sign needs to be ordered for Lonesome Road.

Park & Recreation – Michael Blassey stated that the parade went well. There were 419 floats served. The activities for the youth and information booths were all well attended. The first tennis court should be done the end of the week, weather permitting. There is a youth tennis program on the schedule. Pickle Ball is now permanent and there are new trail signs.

Comprehensive Plan/Website – Terry Havir reported there have been a few septic approvals from the county. Havir mentioned a couple of issues with the website. We are still in the process of getting a link for the fire department onto the township web site.

Transfer Station – Dale Van Horn reported residents continue to bring in a good amount of brush.

Finance/Feasibility Committee – There was a question as to the purpose of this committee. D. Anderson mentioned the first project was the cost factor of operating our own plow versus contracting.

Old Business – D. Hauser stated the township would be reimbursed \$3,337.50 for the clean-up work that was done after the July 2016 storm from the state.

New Business – D. Hauser asked Chief if he could get monthly timesheets on a regular basis instead of just the end of year payroll. D. Hauser stated that we need to have I-9 forms on file for all part time employees. D. Hauser wanted to have the Finance/Feasibility Committee do a cost & comparison analysis for the fire department, D. Anderson was in agreement. One opposed. Chief Roach and Capt. Eric Makowski would be involved in this committee.

Treasurers Report – Henderson reported receipts were \$215,044.37 which included 1st ½ levy. Disbursements for June were \$30,820.11, leaving a balance of \$718,598.94. D. Anderson made a motion to accept the treasurers report, D. Hauser seconded. All were in favor.

D. Anderson made a motion to pay claims 8171 – 8193 in the amount of \$31,869.68, J. Roach seconded. All were in favor.

J. Roach made a motion to adjourn the July regular meeting, D. Hauser seconded. Motion carried.

Respectfully Submitted,

Anna Anderson
Clerk

******* July 3 minutes are unapproved until the August 7th meeting*******

Upcoming Dates:	Aug. 7	7:00pm Regular Monthly Meeting
	8	7:00pm Fire/Relief Meeting
	Sept. 5(Tue)	7:00pm Regular Monthly Meeting
	12	7:00pm Fire/Relief Meeting
	25	7:00pm Quarterly Fire Relief Meeting