

July 1, 2019 @ 7:00pm

Regular Township Meeting

Present – Chairman Jeff Schommer, Supervisors Dave Hauser, Jim Roach; Treasurer Dominic Henderson, Fire Chief Eric Makowski, clerk A. Anderson. There were eight residences that signed the roster.

June minutes were reviewed. D. Hauser made a **motion (1)** to accept the June minutes as written, seconded by J. Schommer. All were in favor.

Variance Request – Bill Rolow is requesting a variance to set the high water mark from 100 feet to 80 feet. Rolow is meeting with Crow Wing County on 7-11-19 at the property. There was discussion. D. Hauser made a **motion (2)** to Recommend Approval, seconded by J. Roach. All were in favor.

Variance Request – Chad Harting is requesting a zoning variance on the proposed 'Land Swap' from Waterfront Commercial to Residential. There was discussion regarding a septic inspection at the town hall before the 'Land Swap' can take place. It was stated that Harding would cover the cost for said inspection. J. Roach requested an evaluation of the properties. J. Roach will check with Crow Wing County for more information regarding the values. D. Hauser stated that an appraisal should be performed. There was discussion. J. Schommer requested 'tabling' the topic until further information was received. Harding stated that the board then should recommend denial of the variance. J. Schommer made a **motion (3)** to Recommend Denial of said variance, seconded by D. Hauser. All were in favor.

Crosslake Police Report – Tony Marks reported on 83 calls for June. There have been 337 calls year-to-date.

Treasurer's Report – Henderson stated receipts for June were \$3,276.90. Disbursements of \$93,115.85 were approved at the June meeting, leaving a balance of \$762,826.34. All reviewed the Reconciliation Detail Report from Paper Plan-it. J. Roach made a **motion (4)** to accept the Treasurer's report, seconded by D. Hauser. All were in favor.

Mission Fire Dept. Report – Chief Eric Makowski reported 8 calls. There have been 62 calls year-to-date. Chief gave supervisors a report that indicated which personnel are attending which calls. Fire Fair is scheduled for July 20<sup>th</sup>.

Road & Bridge Report – D. Hauser stated that the 35MPH signs have been placed on Mission Park Drive. Mission Cut-Off speed limit signs need to be changed to 35MPH also. D. Hauser also reported that the ditches had been mowed by Merle Roberts. J. Roach stated we should be getting quotes in the future.

Fire Relief & Recycle Report – There was discussion regarding the report that was requested last month from Fire Relief. J. Roach stated it's on a quarterly basis. Recycle is filling quickly.

Park & Recreation – Carl Anderson stated the comfort station tanks had been cleaned. Parade went well. The Pratt Family won the trophy for best float. And there were 225

Root Beer floats served. There was discussion regarding changing the date of the parade to the 3<sup>rd</sup> Saturday of June. No decision was made.

Cemetery – Clerk brought the deed for the cemetery to Crow Wing County. They stated it didn't need to be recorded, but they did take a copy for their records.

Transfer Station – There was nothing to report.

Old Business – There was discussion regarding contracts for all who do work for the township, anything from snow removal, mowing ditches, R.O.W. clearing etc. J. Schommer asked board to implement the contracts from M.A.T. This was then tabled until the August meeting for further review.

There was discussion regarding the change in website. J. Schommer will check with additional website contractors. Discussion will continue in August.

New Business – J. Schommer attended the law seminar in June and learned that we should have 'Conflict of Interest Resolutions' on file. Clerk will prepare for the August meeting. J. Schommer received the 'Mission Township Operating Policies' from Couri & Ruppe. A meeting to review them is set for August 8<sup>th</sup> at 7pm.

Claims were reviewed. J. Roach made a motion to pay claims 8822 – 8848 in the amount of \$60,966.23, seconded by D. Hauser. All were in favor. Checks 8846, 8847 & 8848 are voided; they are paid electronically by Paper Plan-it.

J. Schommer made a motion to adjourn the July meeting, seconded by D. Hauser. All were in favor.

Respectfully Submitted,

Anna Anderson  
Clerk

**\*\*\*\*\* July minutes are unapproved until the August 5<sup>th</sup> meeting\*\*\*\*\***

<b>Upcoming Meetings</b>	<b>Aug. 5</b>	<b>7pm</b>	<b>Regular Township Meeting</b>
	<b>8</b>	<b>7pm</b>	<b>Operating Policies Meeting</b>
	<b>13</b>	<b>7pm</b>	<b>Fire/Relief Meeting</b>
	<b>Sept. 3 (Tue)</b>	<b>7pm</b>	<b>Regular Township Meeting</b>