

**July 2, 2018 @ 7:00pm      Regular Township Meeting**

Supervisor Jim Roach called the July meeting to order. Supervisors present were Merle Roberts, Jim Roach, Treasurer Dominic Henderson and clerk A. Anderson. There were 10 residents that signed the roster. All stood for the pledge of allegiance. Chairman Dave Hauser arrived late.

Minutes from the June meeting were reviewed by all. M. Roberts made a motion to accept the June minutes as written, J. Roach seconded. All were in favor, motion carried.

Resident Judy Deis requested a variance at 29118 Huxtable Point. They would like to build a garage and needed a 35 foot variance from the road. The board would check the right of way and discuss at the August meeting.

Crosslake Police Chief Eric Lee reported on 72 calls for June, there were 51 calls in 2017.

Captain Eric Makowski reported 15 calls, 3 in Center and 7 in Mission. Captain stated there was a new applicant Kailynn Allord. There was discussion. D. Hauser made a motion to accept the new applicant pending a background check, J. Roach seconded. All were in favor. Captain stated that all went well at Lakes Jam. Lakes Jam had donated two V.I.P. tickets for Lakes Jam 2019 to the relief association to be raffled off. Lakes Jam would be reimbursing Mission Fire for all supplies that had been used.

Recycle & Fire Relief – J. Roach stated bins had been getting over stuffed and Waste Management would bring additional bins for the summer. J. Roach reported that Fire Relief had there quarterly meeting last month. The Fire Fair will be on July 21<sup>st</sup>.

Road & Bridge – M. Roberts stated he had been in contact with Anderson Bros., they have started marking the roads for patch work. Roberts also reported that there have been a lot of problems with gophers burrowing under the roads. Ditches had been mowed last month. A resident asked about the storage of the plow truck. There was discussion about the contract with Larry Roberts for the storage.

Park & Recreation – Michael Blassey reported that the Annual parade went well. There was discussion regarding the bench in memory of Gil Bittner. J. Roach made a motion to accept the plans for the bench, D. Hauser seconded. All were in favor.

Comprehensive Plan & Website – Terry Havir stated there was nothing to report.

Cemetery – J. Roach asked clerk if she had received the plat from Westwood. J. Roach will contact them.

**718-212**

Transfer Station – Dale Van Horn asked the board if we should still be accepting tires. After discussion the board agreed to accept old tire at \$5 each.

Old Business – D. Hauser has been in contact with attorneys Breen & Person regarding the contract with Larry Roberts to house the plow truck. D. Hauser made a motion to pay up to \$200 to have a contract written to store the plow truck in Larry Roberts building. M.

Roberts seconded, motion carried. Larry Roberts had mentioned to M. Roberts that he would also be interested in being a plow driver if needed.

J. Roach questions when the repairs were going to take place on Tender II, D. Hauser stated he would check with Butch Voight.

Clerk stated that elections judges needed to be approved. J. Roach made a motion to accept Michael Blassey, Martha Steele and clerk A. Anderson as Head Judges and all other election judges that have been through the proper training. M. Roberts seconded and all were in favor.

New Business – D. Hauser stated that at the summer short course it was brought to his attention that if a clerk's office is out of a home, the township could reimburse for telephone and internet. D. Hauser made a motion to reimburse the clerk for two thirds of the CTC bill for telephone and internet, M. Roberts seconded. All were in favor.

Treasurers Report – Dominic Henderson reported we have received the 1<sup>st</sup> half of the levy. Receipts for June were \$2,917.25, disbursements were \$34,115.02. The ending balance for June is \$752,518.30. M. Roberts made a motion to accept the treasurers report, D. Hauser seconded. All were in favor.

J. Roach made a motion to pay claims 8470 – 8496 in the amount of \$48,924.75, M. Roberts seconded. All were in favor.

D. Hauser made a motion to adjourn the July meeting, seconded by M. Roberts. Motion carried.

Respectfully submitted,

Anna Anderson  
Clerk

\*\*\*\*\* **July minutes are unapproved until the August 6<sup>th</sup> Regular Meeting** \*\*\*\*\*

Upcoming Dates	Aug. 6 7pm	Regular Township Meeting
	14 7pm	Fire/Relief Meeting
	14	<b>Primary Elections</b>
	Sept. 4	7pm Regular Township Meeting (Tue)
	11 7pm	Fire/Relief Meeting