

September 4, 2018 @ 7:00pm**Regular Township Meeting**

Chairman Dave Hauser called the September meeting to order. Supervisors present were Merle Roberts, Jim Roach; Treasurer Dominic Henderson and clerk A. Anderson. There were 9 residents that signed the roster. All stood for the pledge of allegiance.

Minutes from the August meeting were reviewed by all. D. Hauser made a motion to accept the August minutes as written, M. Roberts seconded. All were in favor.

Resident Ben Davis had a variance request. Davis as a contractor had remodeled his home, but forgot to pull a permit with Crow Wing County. The county is now requesting that he get town approval. J. Roach made a motion to recommend approval to Crow Wing County, M. Roberts seconded. All were in favor.

Resident Tom Moore is requesting the township sponsor an easement that crosses over state land. All costs will be covered by Moore and the other residents involved. D. Hauser made a motion to sponsor the easement for Tom Moore, M. Roberts seconded. All were in favor.

Crosslake Police Report - Chief Eric Lee reported on 51 calls for August. There have been 445 calls year-to-date.

Fire Dept. Report – Chief Randy Roach reported on 13 calls; 6 in Center, 6 in Mission and 1 in Pelican. There have been 85 calls year-to-date. Chief wanted to ‘Thank’ Butch Voight for doing the repairs on the Tender located in Center Township. Chief stated they were working on a DNR grant for \$2,000. The Women’s Auxiliary made a donation of \$2,500. Chief reported that 10 lives have been saved so far this year; Captain Makowski stated it was a team effort. Training classes will start on September 26. The first class will be ‘Fire Extinguisher Training’. D. Hauser asked Chief about performance standards, Chief stated they were working on standards. D. Hauser requested that the Chief inform the board when a fire fighter is terminated or resigns.

Fire Relief Report – J. Roach stated the Relief would be having their Pancake Breakfast on September 22.

Recycle Report – J. Roach stated he would be checking with Tom’s TV on the cost of a security camera.

Road and Bridge Report – M. Roberts stated he had checked with Tim Bray at Crow Wing Highway in reference to changing the speed limit on township roads. Bray stated that there would need to be a resolution to advance with the county to do a speed study and this could take up to a year before it can be done. There was discussion regarding speed limits. M. Roberts will get more information for the October meeting. Anderson Bros. should be starting shoulder work in the next couple of weeks. J. Roach made a motion to accept the bids from Anderson Bros. to do the Poly Patch 4606 feet of township roads in the amount of \$32,996.51; Crack seal 86660 feet of township roads in the amount of \$42,069.28 and

Bituminous Patching Mixture on Adney Lake Rd. and Old Bridge Rd. in the amount of \$1,454.43, M. Roberts seconded. All were in favor.

Park & Recreation Report – Martha Steele stated there was nothing to report.

Comprehensive Plan & Website Reports – Terry Havar stated he would continue to check with the county on Land Use/Septic Permits.

Cemetery Report – There was discussion regarding pre-set headstones. D. Hauser will check with other cemeteries on verbiage regarding pre-set headstones. J. Roach will be meeting with Westwood regarding the pins in the new portion.

Transfer Station Report – Dale Van Horn stated that Brad Holmvgig should be sending a check for fill.

Old Business – There was nothing.

New Business – D. Hauser questioned the value that we were insuring the fire vehicles. D. Hauser will do more research.

Treasurer's Report – D. Henderson reported the cash balance of \$960,985.67. Receipts for August were \$3,852.98 and disbursements were \$39,511.92. M. Roberts made a motion to accept the treasurer's report, D. Hauser seconded and all were in favor.

J. Roach made a motion to pay claims 8529 – 8556 in the amount of \$29,357.14, M. Roberts seconded. All were in favor.

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

Respectfully Submitted,

Anna Anderson, clerk

*******September minutes are unapproved until the October 1st meeting*******

Upcoming Dates:

Oct. 1	7pm	Regular Township Meeting
9	7pm	Fire/Relief Meeting
Nov. 5	7pm	Regular Township Meeting
		6 General Elections
13	7pm	Fire/Relief Meeting