

September 5, 2017 @ 7:00pm**Regular Township Meeting**

Supervisor Jim Roach called the September meeting to order, in the absence of Chairman Anderson. Present were supervisor Dave Hauser, Treasurer Dominic Henderson and clerk A. Anderson. There were 28 residents that signed in on the rooster on file.

J. Roach stated that the Annual meeting needed to be reconvened in order to adjourn the meeting. J. Roach turned the meeting over to the Moderator Terry Havar. With the Annual meeting reconvened T. Havar asked if there was any discussion of old business. Resident Kris Havar made a motion to put the \$70,000 back into the budget that had been removed at the March Annual meeting, Darlene Roach seconded. T. Havar asked for discussion. There was discussion as to where the \$70,000 should be put. Kris Havar withdrew her motion. Kris Havar then made a motion to place the \$70,000 back into the General Fund, Michael Blassey seconded. T. Havar asked for discussion. T. Havar asked for a vote, majority voice yea, there were a few not in favor. Residents asked for a count, 27 in favor and 4 opposed. Motion carried. Randy Roach made a motion to adjourn the Annual meeting, Bev Westby seconded. All were in favor.

August minutes were reviewed by all. D. Hauser made a motion to accept the August minutes as written, J. Roach seconded. Motion carried. D. Hauser asked that in the future to have in the minutes the name of a supervisor that is opposed to a motion.

Crosslake Police Chief Eric Lee reported on 69 calls (43 were traffic related). Lee stated that information has been collected from the 'Your Speed Sign', in 4 days there were over 10,000 vehicles and the average speed in the 45mph speed zone on Cty. Rd. 3 was 43mph.

Fire Dept. – Chief Randy Roach reported on 9 calls. There have been 91 calls year to date. Chief had an updated personnel rooster for D. Hauser. Chief had meet with Center Township to review their Fire Contract stated all went well. There was discussion regarding our I.S.O. rating. Mission Fire has just received a rating of 6 out of 10. Chief explained the rating. There is extensive training to get this rating. There was a live burn at Fish'in Mission put on by Fire Inc., this event was for area fire departments. Some of Mission firefighters were in attendance.

Recycle/Fire Relief – J. Roach stated that we still have a few extra recycle bins for the busy summer months. There will be a Quarterly Fire Relief meeting on Sept. 25 @ 7:00pm.

Park & Recreation – Michael Blassey reported that they will be shutting the water off the week of the 18th.

Comprehensive Plan/Website – Terry Havar stated he had reviewed a few land use/septic permits that the county has approved and all look in order.

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Cemetery – There was nothing to report.

Transfer Station – D. Hauser stated he had talked with Dale Van Horn and residents are still bringing in brush.

Old Business – There was nothing to discuss.

New Business – D. Hauser questioned Insurance Policy deductibles on line items, stating that some of them should have a higher deductible. D. Hauser mentioned that there was a company that would pick up the old tires at the transfer station for a fee. He would check further.

Darlene Roach asked the board about the Mission Township Citizen Committee, questioning where and when this committee is meeting. The board stated they were not aware of this committee at that time. J. Roach stated that he had attended the District 8 Township meeting.

Treasurers Report – D. Henderson reviewed the receipts for August of \$7,417.07. Stating disbursements were \$77,799.99, leaving a balance of \$708,376.93.

J. Roach made a motion to pay claims 8225 – 8240 in the amount of \$25,140.12, D. Hauser seconded. Motion carried.

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

Respectfully Submitted,

Anna Anderson
Clerk

***** **September minutes are unapproved until the October 2nd meeting**

Upcoming Dates:	Oct. 2	7:00pm	Regular Township Meeting
	10:00pm	7:00pm	Fire/Relief Meeting
	Nov. 6	7:00pm	Regular Township Meeting
	14	7:00pm	Fire/Relief Meeting
	16-18		Annual Townships Conf. - Rochester
	27	7:00pm	Quarterly Fire Relief

Meeting