

September 8, 2015 @ 7:00pm**Regular Meeting**

Chairman Dave Anderson called the September meeting to order. Supervisors present were Dave Hauser, Jimmie Roach. Also present Treasurer Dominic Henderson and Clerk A. Anderson.

All stood for the pledge of allegiance.

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

Treasurers Report – Henderson reviewed the financials thru August 31, 2015. Receipts were in the amount of \$28,926.69. Disbursements were \$83,378.21, leaving a balance of \$609,608.64. Henderson also stated we are still getting used to the new software system. Anderson made a motion to accept the treasurer's report. D. Hauser seconded, all were in favor. D. Hauser questioned the purpose of the perpetual cemetery fund. Henderson stated he would check with MAT at the national convention regarding this account.

D. Anderson turned the meeting over to Moderator Terry Havar to **reconvene** the **Annual Meeting**. D. Anderson went thru the purpose for not adjourning the Annual Meeting. Havar called to reconvene the Annual Meeting. All were in favor. Havar asked for discussion before the meeting would be adjourned. J. Roach (resident) asked about funds for a maintenance building to store the plow truck and other equipment that the township owns. Henderson stated that we could borrow at 0% interest, levy or use funds that we already have. J. Roach stated the he would like to increase the levy by \$25,000 to the general fund for this building.

After much discussion regarding an increase to the levy, Ray Holm made a motion to keep the levy as it reads. Carl Anderson seconded, Havar called for discussion. The majority of the residents were not in favor of an increase. Discussion continued some. Havar motioned to table the motion and asked for a verbal vote. Should the 2016 Levy remain the same as it was stated at the Annual Meeting in March? 99 percent were Yea and 1 Opposed. Motion carried. Havar called for a motion to adjourn. J. Roach made a motion to adjourn the Annual Meeting. Carl Anderson seconded. Motion so moved.

Regular Meeting continued with Crosslake Police Officer Bobbie Willard reporting 57 calls for August. D. Anderson made mention that the solar light was out on the east corner of Cty. 11 and Cty. 3.

Chief Randy Roach reported on 11 calls for August. 2 in Center Township, 3 in Pelican Township and 6 in Mission. Chief stated that they replaced the pump in the pumper truck and put new tires on the old tender. They are still looking for grants for CPAP. All the new fire- 1 recruits passed the HASMAT training.

Recycle & Relief Assoc. – J. Roach suggested that we change the big recycle unit out for 6 small recycle bins. There would be less wasted space this way. Relief Assoc. will be doing a Pancake breakfast on the 13th.

Road & Bridge – Anderson stated that we will be starting Right of Way clean-up in Oct. – Nov.

Park & Rec. – Ray Holm stated they had a meeting with the county forester. They questioned should the logged land be planted this fall? Trees are growing on their own. County doesn't think it's necessary at this time. Disc Golf will be taken down for the season in Oct. Tennis program was very successful. There was an average of 12 players per day. Henderson asked when should the tennis courts be resurfaced? Holms thought within the next two years. Holms will look into any grants to help with this project. Water was tested by the state and they suggested that vacuum breakers be put on the park water faucets. Holms asked the board if they had any objection to ask for donations for Norway or Spurs trees to be planted along Mission Park Dr. where the logging had taken place. Board was OK with the idea.

Comprehensive Plan – Terry Havir stated that the website now has a new look. All should check it out.

Cemetery – New section of the cemetery should be replotted soon. There was some discussion regarding winter burials.

Transfer Station – Nothing to report.

Old Business – Travis Roach talked with Dale Johnson regarding a location for an archery/shooting range off Cty. Road 109. Travis thought they may be able to acquire some equipment from Jeff Olson – Hunts Point due to them going out of business. There was some concern that this location would be too close to where hiking trails are located. It was stated the number one issue would be safety. D. Anderson and D. Hauser are not in favor of any fire arms on township property. Officer Willard discussed the liability suits he has been involved with. J. Roach stated that if there were no fire arms then there was no purpose to continue with this program. Topic was dropped.

New Business – Nothing to report.

D. Anderson made a motion to pay claims 7631 – 7648 in the amount of \$30,964.93. J. Roach seconded, all were in favor.

J. Roach made a motion to adjourn the September meeting. D. Hauser seconded, all were in favor.

Respectfully Submitted – Anna Anderson, Clerk

**** **September minutes are unapproved until the October 5, 2015 meeting**
