

July 7, 2014 @ 7:00pm

Regular Meeting

Supervisor Jerry Speedling called the July meeting to order in the absence of Chairman Anderson. Supervisors present; Jimmie Roach and Speedling. Also present; Treasurer Dominic Henderson and clerk A. Anderson. There were 11 residents also in attendance.

All stood for the pledge of allegiance.

June minutes were reviewed by all. J. Roach made a motion to accept the June minutes as written, J. Speedling seconded. Motion carried.

Treasurer Henderson gave the financial report stating that we have received the 1st ½ levy from Crow Wing County. Receipts for June were \$239,560.66. Disbursements were \$32,251.50, leaving a balance of \$596,173.54. J. Roach made a motion to accept the treasurers report, Speedling seconded. Motion carried.

There was no Crosslake Police report.

Fire Department report was given by Eric Aderley in the absence of Chief Roach. There were 8 calls for June, 4 in Center Township, 2 in Pelican and 2 in Mission. Aderley also stated that they have received some donations for the Lucas Device. Aderley reported that the heat/AC unit on the R1 fire truck needs to be replaced. J. Roach made a motion to have the heat/AC unit replaced with a new roof unit for \$1,800; Speedling seconded. Motion carried. Speedling stated that talks with Pelican and Center townships regarding fire contracts have went well.

Recycle was reported by J. Roach. Roach called Nisswa Sanitation to pick-up the recycle bin; they stated they were getting out of the recycle business. Roach had check with Crosslake Roll-off and Waste Management for recycle. After discussion regarding cost, J. Roach made a motion to have Waste Management for our recycle company. Speedling seconded, motion carried. J. Roach would request bins to be delivered as soon as possible.

Road report was given by Speedling. Speedling stated that the road inspection was done. Chairman Anderson had received a sealed bid from Anderson Bros. for road maintenance. Bid was opened and reviewed. The bid was for \$59,565.33 which includes; bituminous patching mixture & saw cutting, bituminous wear course (paving), crack seal, mobilization, poly-patch and shouldering repair (class#1). Speedling made a motion to accept the bid, J. Roach seconded. Motion carried. Also received with that bid were estimates for a trail along Mission Park Drive. Round figures of \$100,000 for gravel and \$200,000 for paved.

Park and Rec. was reported by Michael Blassey. Independence Day parade went well, 525 root beer floats were served. Donations received were \$130. Blassey wanted to thank all who volunteered. Blassey asked if there is a list of memorial trees planted in the park. J. Roach heard comments that it would be

nice to see more floats in the parade. Blassey is still in touch with the seeding company.

No Cemetery Report.

Transfer station reported by Dale Van Horn, stating that the township should be receiving a check for 340 yards of fill. There is still a good amount of trees and brush due to heavy winds.

Comprehensive Plan reported by Terry Havir stated that the survey is now set-up and the postcards will be sent out to land owners. They will analyze the results from the survey in September.

Old Business – There is a problem with the door knob on the fire hall since the repairs had been done on the building. J. Roach will check with Equity Builders.

New Business – With the upcoming election, the list of election judges needed to be accepted. J. Roach made a motion to accept the list of election judges. Speedling seconded, motion carried. Clerk had received a letter from Kern Rodeberg stating his dissatisfaction regarding the park clean-up quotes that had been received from the previous month. J. Roach replied to Mr. Rodeberg who was in attendance.

J. Roach made a motion to pay claims 7262 – 7286 in the amount of \$28,428.18, Speedling seconded.

Speedling made a motion to adjourn the July meeting, J. Roach seconded. Motion carried.

Respectfully Submitted,

Anna Anderson
Clerk

***** July minutes are unapproved until the August 4th meeting *****

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| Upcoming Dates: | Aug. 4 | 7pm Regular Meeting |
| | 11 | 7pm Fire Meeting & Relief |
| | 12 | Primary Election – All Day |
| | 20 | District 8 Townships meeting (Wadena) |
| | Sept. 2 | 7pm Regular Meeting |