

February 2, 2015 7:00pm Regular Meeting

Chairman Dave Anderson called the February meeting to order. Supervisors present were Jimmie Roach, Dave Hauser. Also present; clerk A. Anderson.

All stood for the pledge of allegiance.

January minutes were reviewed. J. Roach made a motion to accept the January minutes as written, Anderson seconded. All were in favor.

Reorganizational meeting minutes were also reviewed. Anderson entertained a motion to accept the minutes. J. Roach made a motion to accept the reorganizational minutes, Hauser seconded. Motion carried.

Treasurer's report was given by A. Anderson. Receipts for January were in the amount of \$14,599.56. Disbursements were \$55,244.05 leaving a balance of \$506,957.40. Anderson made a motion to accept the treasurer's report, J. Roach seconded. All were in favor.

Rob Hall with the County Highway Department came to discuss the Dynamic Feedback Signs (flashing speed sign) for CSAH 3 from Mission Park Dr. to N. Horseshoe Lake Rd. Hall discussed different options and pricing for said signs. There was much discussion regarding whether the signs would be worth the overall cost. Signs are \$6,600 to \$12,000, then the costs of maintaining the signs. The question was 'Are vehicles speeding thru the 45mph zone that much', to warrant that type of cost.

Crosslake Office Jake Maier reported on 30 calls for January.

Chief Randy Roach reported on 10 calls for January; 3 in Center Township, 5 in Mission Township and 2 for Pelican Township. Chief asked for approval for the fire department payroll. Anderson made a motion to pay the fire department payroll, Hauser seconded. J. Roach abstained from voting, motion carried. Chief looked into the trap shooting idea for the fire department. There are grants available. Fire department is advertising for Fire Volunteers.

Recycle and Fire Relief reported by J. Roach. Recycle is changed out as needed not on a certain date. The cost for the recycle is not by the pound but rather the fill. So it is important to get as much in each container that we can. Last Monday fire relief had a meeting.

Road & Bridge reported by Anderson. Anderson drove the roads last week. Sand and salt truck had just recently been out. Roads look good for the conditions.

Comprehensive Plan reported by Terry Havir. The committee came up with priorities for the board to review. Improve the website, build a shed to store maintenance equipment and make improvements to the town hall.

Havir asked permission to present the Comprehensive Plan information at the Annual Meeting on March 10. Board agreed.

Park & Rec. reported by Michael Blassey. Blassey discussed the woodland stewardship plan for the logging that will be taking place. Tax forfeited land from the county that is next to the park land will not be granted to the township until 2022 instead of 2016. Township will be taking bids for park clean-up to occur the spring. Clean-up will need to be completed by the week before Memorial Day. Bids need to be received for the March meeting. J. Roach made a motion to place an ad in the paper, Anderson seconded. All were in favor.

Old Business – nothing to report.

New Business – J. Roach had a resolution for the supervisors to review regarding mailboxes on township roads. There will be discussion at the March 2nd meeting.

Fire Contracts are still at the attorney's office. They will be sent to Center Township and Pelican Township as soon as they are received.

Anderson made a motion to pay claims 7464 – 7476 in the amount of \$27,449.28. Hauser seconded, all in favor.

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

Respectfully Submitted,

Anna Anderson
Clerk

*****February minutes are unapproved until the March 2nd meeting*****

Upcoming Dates:	March 2	7pm	Regular Meeting
	10	7pm	ANNUAL MEETING
	11	7pm	Fire/Relief Meeting
	23		Spring Short Course (Breezy Point)
	April 6	7pm	Regular Meeting
	14	7pm	Fire/Relief Meeting
	20	10am	Board of Equalization Appeals
	20	7pm	Crow Wing Cty. Annual Mtg.