

February 3, 2014            7:00pm

February monthly meeting was called to order by Chairman Dave Anderson. Present were supervisors Jimmie Roach and Jerry Speedling. Also present treasurer, Dominic Henderson and clerk, A. Anderson.

All stood for the pledge of allegiance.

January minutes were reviewed. J. Roach made a motion to accept the January minutes Speedling seconded, all in favor. Also reviewed were the Reorganizational minutes. Speedling made a motion to accept the Reorganizational minutes, Anderson seconded. All in favor.

Treasurer Henderson stated that the 2015 budget was complete for review at the Levy setting meeting on February 10. Henderson stated that the 2013 year end was complete and books are ready for the internal audit on February 18, at 7:00pm. Receipts for January were \$64,671.88. Disbursements were \$44,676.06, leaving a balance of \$678,348.52. Anderson made a motion to accept treasurers report, Speedling seconded. All in favor.

Crow Wing County Sheriff Dahl gave a 1<sup>st</sup> quarter update. He discussed the highlights of the report that was handed out. There have been a few fish house break ins. He also stated that there are still problems in the county with drugs. They are working to keep a handle on this issue. Dahl had a question and answer time.

Crosslake Office Jake Maier reported on 22 calls for January. Maier said it has been a quiet month. Maier also discussed the drug problem in the area.

Chief Randy Roach reported on 7 calls for January. Two in Center and five in Mission. There was discussion regarding the financing for the new fire trucks. Contracts should be checked over by an attorney, this would be in the best interest of the township. Chief Roach and Chairman Anderson signed off on the fire department payroll. Chief Roach is looking into pricing to replace the 700 TRV ATV that was totaled while on a call.

Road and Bridge was reported by Speedling stating that the roads are in good condition. Henderson stated that he found information on when the roads were paved and miles of township roads.

Park and Rec. had nothing to report.

Cemetery was reported by Donnie Berg. There was one burial for Winston Borden. Berg stated that the township should be charging an additional \$100 for winter burials to help supplement the cost of propane.

J. Roach reported on recycle stating that the bin had recently been emptied. Things are slowing down. We will be receiving Score money from Crow Wing County of \$6,000.

Dale Van Horn stated that the pile of brush on the park land will be burnt this spring.

Terry Havar reported that the Comprehensive Plan committee will be sending out a survey. Planning and Zoning had nothing to report.

Old Business – J. Roach had received a quote from Equity Builders to replace windows in the town hall. There was discussion regarding the township website. Township clerk and officials should be able to access the site. Clerk will be in contact with the current website server. J. Roach will continue to be in contact with Nuss Motors regarding the plow truck.

Anderson made a motion to pay claims 7149 – 7190 in the amount of \$28,313.49, Speedling seconded. All in favor.

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

Respectfully Submitted,

Anna Anderson  
Clerk

\*\*\*\*\* February minutes are unapproved until the March 3<sup>rd</sup> meeting \*\*\*\*\*

Upcoming Dates:	March 3	7pm	Regular Monthly Meeting
	11	7pm	Annual Township Meeting
	12	7pm	Fire Meeting
	24		Spring Short Course – Breezy Point