

August 1, 2016 @ 7:00pm Regular Meeting

Chairman Dave Anderson called the August meeting to order. Supervisors present Jimmie Roach, Dave Hauser; Treasurer Dominic Henderson and clerk A. Anderson. There were 8 residents.

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

Crosslake Officer Jake Maier reported on 38 calls.

Chief Randy Roach reported on 16 calls. There were 4 in Center, 11 in Mission and 1 in Pelican Township. They have applied for a grant from Aggstar for First Responder equipment. The carpet has been ordered for the fire office. All training funds have been turned in for reimbursement.

Recycle/Fire Relief - J. Roach stated there are 2 additional recycle bins on new pad. Fire Fair went very well.

Road & Bridge – D. Anderson wanted to say ‘Thanks’ to the Mission Fire fighters for their help with the storm clean-up. All contracts have been signed with Anderson Bros. for the road maintenance. Work will start in September.

Park & Recreation – Michael Blassey questioned some damage to one of the gate posts at the park. Bids should be coming to the clerk for resurfacing of the tennis courts. The roof on the pavilion will be in need of maintenance in the next couple of years. Independence Day Parade for 2017 will be on July 1st.

Web/Comprehensive Plan – Terry Havir stated magnetic business cards were made with the township website and distributed at the Fire Fair.

Cemetery – Donnie Berg stated the work at the cemetery will start the end of August.

Transfer Station – Dale Van Horn said a lot of brush, trees have been coming in due to the recent storms.

Old Business – D. Hauser check with the M. A. T. attorney at the summer short course he attended regarding having a shooting range at the transfer station. The attorney stated in writing that the township insurance wouldn't cover the liability.

New Business – Nothing to report.

Treasurer's Report – Henderson stated we have received the 2nd ½ of the levy. Receipts were in the amount of \$285,032.81, disbursements were \$120,492.09. Leaving a balance of \$734,082.23. D. Anderson made a motion to accept the treasurer's report, D. Hauser seconded and all were in favor.

August claims were reviewed by all. J. Roach made a motion to pay claims 7892 – 7919 in the amount of \$32,089.18. D. Hauser seconded, motion carried.

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

Respectfully Submitted,

Anna Anderson
Clerk

*******August Minutes are unapproved until the September 6th meeting

Upcoming Dates:	Sept. 6 (Tue) 7pm	Regular Meeting
	13	7pm Fire/Relief Meeting
	26	7pm Quarterly Fire Relief Meeting
	Oct. 3	7pm Regular Meeting