

August 3, 2015 @ 7:00pm Regular Meeting

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

All stood for the pledge of allegiance.

July minutes were reviewed. J. Roach made a motion to accept the July minutes with a minor addition within Old Business (Build All & **CJ Builders**). Anderson seconded, all were in favor.

Treasurers Report – Henderson explained the process and changes in converting over to the CTAS8 accounting program. Receipts for July were in the amount of \$2,960.50. Disbursements were \$44,399.27 leaving a balance as of \$665,874.66. Anderson made a motion to accept the treasurer's report, D. Hauser seconded. All were in favor.

No Crosslake Police Report.

Chief Randy Roach reported on 15 calls for July (5 Center Township, 1 Pelican Township and 9 Mission). Chief stated that he had a new recruit Jill Allord. J. Roach made a motion to accept Jill Allord onto the Mission Fire Dept., Anderson seconded. Motion carried. Tenders have had general maintenance and repairs. Type 6 needed a new pump. There was a nice article in the Brainerd Dispatch regarding the good job Mission Fire Dept. did helping with the clean up after the last major storm. Pelican Township resident living in Mission Township service area had questions about the ISO rating for the area. Chief answered the questions.

Recycle & Relief Assoc. – J. Roach reported that the Fire Fair was well attended. Recycle has been filling up quickly. There was discussion about having an additional recycle bin in place (locked), so when it does fill up so fast there would be another there right away instead of waiting for it to be changed out.

Road & Bridge – Anderson had driven the roads after the storm. There was only 1 tree down on Pelican Dr. Anderson is in contact with Anderson Bros. about road maintenance. J. Roach inquired about the crooked stop ahead signs. Anderson stated he would check with Merle Roberts.

Park & Rec. – Michael Blassey stated that Clow Stamping just had their annual picnic. Trails have had some trees down. Maintenance at park – Carl Anderson stated the pavilion has been re-stained. This took 20 gallons of stain. There is new lighting in the pavilion (it's so bright you could play bingo there). The garage still needs to be stained. Blassey has been in contact with the forester. They will be doing a survey soon to see when and if planting would begin. There was discussion about the ski groomer, what can be used to pull the groomer. J. Roach stated he would like to see the new additional parking lot extended more.

Due to lack of involvement with Dale Johnson, Travis Roach will now head up the committee for an archery/shooting range. Travis will contact Johnson for his input.

Transfer Station – Dale Van Horn stated with the previous storm residents are still bringing brush and leaves for disposal.

Old Business – J. Roach received a quote for the park building for \$25,480. No decisions were made. Anderson has been in contact with the company that designed the new cemetery. They should be starting the changes soon.

New Business – Nothing to report.

Claims for August were reviewed. Anderson made a motion to pay claims 7607 – 7630 in the amount of \$80,907.96. J. Roach seconded, all were in favor.

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

Respectfully Submitted,

Anna Anderson
Clerk

****** August minutes are unapproved until the September 8, 2015 meeting

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| Upcoming Dates | Sept. 8 (Tuesday) | 7pm | Regular Meeting |
| | 9 | 7pm | Fire/Relief Meeting |
| | 28 | 7pm | Relief Meeting |
| | Oct. 5 | 7pm | Regular Meeting |