

December 7, 2015 @ 7:00pm Regular Meeting

Chairman Dave Anderson called the December meeting to order. Supervisors present were Jimmie Roach, Dave Hauser and clerk A. Anderson.

All stood for the pledge of allegiance.

November minutes were reviewed by all. J. Roach made a motion to accept the November minutes as written, D. Hauser seconded. All were in favor.

Clerk reviewed the treasurer's report as prepared by Henderson. Receipts were in the amount of \$21,127.39, which included some Fire Relief state aid, fire donations, a burial. Disbursements were \$16,621.40 leaving a balance of \$566,335.05. D. Anderson made a motion to accept the treasurer's report as prepared by Henderson, D. Hauser seconded. All were in favor.

An attorney from Breen & Person brought to the board a request to vacate two township roads that were platted on June 27, 1960, Douglas Rd. and Nancy Lane. These two roads haven't been maintained by the township since Surfland Road was platted. After review the board gave the OK to give the other property owners notice of the vacating of these two roads.

Crosslake Officer Jake Maier reported on 43 calls for November.

Assistant Chief J. Roach reported on 11 calls for November. There were 3 in Center Township, 2 in Pelican Township and 6 in Mission. Total calls for the year were 112. Chief Roach reported that they have received a grant for the Lucas Device from Essentia Health.

Recycle & Fire Relief – J. Roach stated that the smaller recycle are working out well. Fire Relief will have their Annual meeting the last Monday in February.

Road & Bridge – D. Anderson reported that Van Horn Services have started with the Right of Way clean-up. They have done North Horseshoe & Mission Park Dr. There are a few signs missing within the township. Anderson has them on order.

Park & Recreation – Michael Blassey had asked D. Hauser to discuss the pollenating of the timbered land. There is grant moneys available. The board agreed to only do the land that the township owns. J. Roach made a motion to seek out grants for the pollinating process with the Conservation Cover – Code 327. D. Hauser seconded and all were in favor.

Comprehensive Planning – Terry Havir had nothing to report. Website will be fully launched in the spring.

Cemetery - There was discussion about benches, trees, etc. placed within the cemetery. The board will set a special meeting at the cemetery in the spring to assess the cemetery.

Transfer Station – Dale Van Horn has got the permit to burn the brush at the transfer station.

Old Business – D. Hauser received some more information on a ground thawing unit for burial. He will get some pricing for the board to review. There was discussion about rumble strips at Cty. Rd. 3 & Cty. Rd. 11. D. Anderson stated that would be a county matter. D. Hauser is checking on grant information for the tennis courts with Congressman Josh Heizman. A special meeting will be scheduled for building planning.

New Business – nothing to report.

D. Anderson made a motion to pay claims 7685 – 7709 in the amount of \$23,752.00. J. Roach seconded, all were in favor.

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

Respectfully Submitted,

Anna Anderson
Clerk

****** December minutes are unapproved until the January 4, 2015 meeting

Upcoming Dates			
	Jan. 4	7pm	Regular Meeting
	12	7pm	Fire/Relief Meeting
	18	7pm	Reorganizational Meeting
	Feb. 1	7pm	Regular Meeting
	8	7pm	Internal Audit
	9	7pm	Fire/Relief Meeting
	16	7pm	Budget Meeting
	17	7pm	Levy Meeting
	29	7pm	Fire Relief Quarterly Meeting