

**December 5, 2016 @ 7:00pm Regular Meeting**

Chairman Dave Anderson called the December meeting to order. Supervisors present were Dave Hauser, Jim Roach, Treasurer Dominic Henderson 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 minutes as written, D. Hauser seconded. Motion carried.

D. Anderson made a motion to approve the transfer of the On Sale Liquor License for Charles McCalla (new owner of former McCabe's), D. Hauser seconded. Motion carried.

Crosslake Officer Jake Maier reported on 35 calls for October and 32 calls for November. Crosslake has hired a new part-time Officer Tony Marks. There was a trailer stolen on Mission Park Dr. Maier suggested placing locks on hitches.

Fire Chief Randy Roach reported on 8 calls for November. 5 were in Center, 2 in Mission and 1 in Pelican Township. Chief received a resignation from Aric Larson due to job relocation. New application received from Thomas Graves. D. Anderson made a motion to accept the application for Thomas Graves as a new firefighter, D. Hauser seconded. Motion carried. Chief stated there will be a need for a couple sets of turn-out gear.

Recycle/Relief – J. Roach reported that Waste Management has placed the recycle bins in a row. The quarterly Relief meeting went well.

Road & Bridge – D. Anderson stated that the roads are in good shape. There will be R.O.W. clean-up work needed in the spring due to the heavy November 20 inch snow fall.

Park & Rec. – Michael Blassey reported that the trails have been cleared from down trees. A wood chipper will be used for spring clean-up. At the most recent park committee meeting there was discussion regarding resurfacing, coating and repainting the tennis courts in 2017. Committee advised the board to look into a stewardship plan for the township land adjoining the park. Chief Roach asked the board to entertain a thought regarding the purchase of an enclosed trailer for the ATV. This would help when the park uses the ATV. Blassey requested that we ask Crosslake P.D. to help with traffic control at the annual parade.

Comprehensive/Website – Terry Havir reported all was going well with both.

Cemetery – Clerk had spoken to Donnie Berg, there was 1 burial and plots have been staked for winter. D. Hauser is still doing research on a ground thawing blanket from Thaw Dog. D. Anderson suggested checking with other cemeteries regarding shared services with equipment. Hauser will investigate further.

Transfer Station – Dale Van Horn reported the brush pile has been burned. Everything went as expected.

Old Business – Clerk received an email from CWC land services regarding the 40 acre tax forfeited land currently heading for public auction unless to township intended to purchase. After discussion the board agreed they have no intent to purchase.

New Business – Clerk will get the meeting dates set for 2017. Recognition was given to Ray Holm for receiving Adult Volunteer of the month. D. Hauser stated he was on a journey researching information about shared fire service. His research is due to the lack of daytime service that's available. D. Anderson mentioned highlights from the County Township meeting.

Treasurers Report – Henderson stated that the 2<sup>nd</sup> half levy has been received and balance looks positive. Receipts were in the amount of \$44,239.15. Disbursements were \$34,657.41, with a balance remaining of \$516,668.48. D. Anderson made a motion to accept the treasurers report, D. Hauser seconded. Motion carried.

Claims were reviewed by all. D. Anderson made a motion to pay claims 7992 -8017 in the amount of \$19,757.77, D. Hauser seconded. Motion carried.

Respectfully Submitted,

Anna Anderson  
Clerk

\*\*\*\*\***December minutes are unapproved until the January 2<sup>nd</sup> meeting**  
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**Upcoming Dates:**

<b>Jan. 2</b>	<b>7pm Regular Meeting</b>
<b>187pm</b>	<b>Reorganizational Meeting</b>
<b>Feb. 6</b>	<b>7pm Regular Meeting</b>
<b>8 7pm</b>	<b>Internal Audit</b>
<b>13</b>	<b>7pm Budget Meeting</b>