

December 4, 2017 @ 7:00pm**Regular Township Meeting**

Chairman Dave Anderson called the December meeting to order. Present were supervisors Jim Roach, Dave Hauser; Treasurer Dominic Henderson and clerk A. Anderson. 14 residents signed the rooster. All stood for the pledge of allegiance.

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

Crosslake Police Chief Eric Lee reported on 45 calls for November.

Chief Randy Roach reported on 11 calls for the month, 130 calls year-to-date. Chief stated he had order a couple different Carbon Hoods & Gloves to see which would be better before purchasing the remainder. The painting should be started this week. Captain Eric Makowski discussed a program called Storm Safe Community. Captain also stated we should have an Emergency Management Plan for storms, fires etc. He will be looking into grants for these programs.

Recycle & Fire Relief – J. Roach stated nothing to report this month.

Road & Bridge – Anderson stated that the missing signs have been ordered and will be replaced as weather permits. J. Roach had the plow truck in for D.O.T. maintenance.

Park & Recreation – Ray Holm & Greg Junker accepted an award from the USTA Northern Section's Member Organization of the Year in recognition of its outstanding service and setting.

Comprehensive Plan & Website – Terry Havir stated things were quite.

Cemetery – J. Roach has removed the monument markers in the new portion of the cemetery, except for one. The new plat has been approved by Donnie Berg.

Old Business – D. Hauser handed out a proposal for an external audit for the supervisors to review.

New Business – D. Anderson announced that he would be resigning due to health reasons. He recommended that Merle Roberts fill the seat for the remainder of his term. Clerk asked for a motion to accept D. Anderson's letter of resignation. J. Roach made a motion to accept the resignation, D. Hauser seconded with regret. There was discussion regarding filling the seat. D. Hauser made a motion to have Merle Roberts fill Supervisor C seat for the remainder of the term, clerk A. Anderson seconded. Motion carried and there was discussion. All were in favor.

Clerk gave the Oath of Office to Merle Roberts.

Henderson stated that Mission Park had received an award for 2017 Local Government Innovation Award for the Township category.

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Treasurer's Report – Henderson reported receipts of \$18,935.14. Disbursements were \$32,292.13; leaving an ending balance of \$641,405.29. D. Hauser made a motion to accept the treasurer's report, J. Roach seconded. All were in favor.

J. Roach made a motion to pay claims 8285 – 8307, BF01 and payroll in the amount of \$43,479.69. D. Hauser seconded and all were in favor.

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

Respectfully Submitted,

Anna Anderson
Clerk

***** **December minutes are unapproved until the January 2 meeting** *****

Upcoming Dates	Dec. 28	7pm	Reorganizational Meeting
	Jan. 2(Tue)	7pm	Regular Township Meeting
	Jan. 9	7pm	Fire/Relief Meeting
	Feb. 5	7pm	Regular Township Meeting
	Feb. 6	7pm	Internal Audit
	Feb. 12	7pm	Budget Meeting
	Feb. 13	7pm	Fire/Relief Meeting
	Feb. 20	7pm	Levy Meeting