

February 6, 2017 @ 7:00pm Regular Meeting

Chairman Dave Anderson called the February meeting to order. Supervisors present Dave Hauser, Jim Roach; Treasurer Dominic Henderson and clerk A. Anderson. There were six residences and three non-residences. All stood for the pledge of allegiance.

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

Forester Jeff Schommer discussed with the board a possible forest management project for the 265 acres of Mission Township land. Schommer will relay logger contacts to Anderson. Michael Blassey will check with Crow Wing County regarding any grants that would help with project.

Crosslake Officer Scott Mallory reported on 27 calls for January.

Chief Randy Roach reported on 14 calls. 8 were in Mission, 3 in Center, 1 in Pelican and 2 mutual aids. There was discussion regarding the duty crews that Chief would like to see implemented. There were questions regarding payroll that would need to be addressed first. Board stated the program could possibly start after the March meeting for a 6 month trial period. Duty crew would be compensated \$10 per hour and paid on a monthly basis.

Recycle/Fire Relief – J. Roach stated the 1st quarter fire relief meeting will be Monday February 27 at 7:00pm. All is going well with recycle.

Road & Bridge – D. Anderson reported the conditions of the roads are fair, considering. There was discussion on when to plow. Sand/Salt mix will be pre-ordered for 2017-18 season. Hauser stated the county had paid \$164 per mile on the latest snow fall.

Park & Recreation – Michael Blassey reported that the ski trails are groomed and are being used. There was discussion about resurfacing the tennis courts this spring. One bid for resurfacing was received. D. Hauser made a motion to proceed with the resurfacing of the tennis courts with Lee's Re-Surfacing, D. Anderson seconded. All were in favor.

Comprehensive/Website – Terry Havir had some information regarding Septic Systems for residents. Havir asked if we can find out how many hits our website is getting. Clerk will check with web host.

Old Business – D. Hauser is still working on getting information regarding a ground thawing pad for winter burials. Dale Van Horn suggested that he contact Deerwood Cemetery. Motion lights have been installed at the entrance of the hall.

New Business – J. Roach was approached by the property owner next to the fire hall regarding possibly selling the 86' x 1050' parcel of land. He is asking

\$36,750. There was discussion. D. Anderson suggested it be brought up at the annual meeting. Discussion was tabled until the March meeting. Resident

Rawni Moses had question regarding zoning/conditional use permit. Board didn't have issues with the plans.

Treasurer's Report – Dominic Henderson reported receipts for January were in the amount of \$25,969.64, disbursements were \$113,287.77. A balance as of Feb. 3 was \$588,351.12. D. Anderson made a motion to accept the treasurers report, D. Hauser seconded. All were in favor.

D. Anderson made a motion to pay claims 8040 – 8067 in the amount of \$48,161.06, J. Roach seconded. Motion carried.

J. Roach made a motion to adjourn the February meeting, D. Anderson seconded and all were in favor.

Respectfully submitted,

Anna Anderson
Mission Clerk

*******February minutes are unapproved until the March 6th meeting**

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| Upcoming Dates: | Feb. | 21 | 7pm | Levy Meeting |
| | | 27 | 7pm | Quarterly Fire Relief Meeting |
| | March | 6 | 7pm | Regular Meeting |
| | | 14 | 7pm | ANNUAL MEETING |
| | | 15 | 7pm | Fire/Relief Meeting |
| | | 27 | | Spring Short Course – Breezy Point |
| | April | 3 | 7pm | Regular Meeting |
| | | 11 | 7pm | Fire/Relief Meeting |
| | | 24 | 10am | Board of Equalization & Appeals |
| | | 24 | 7pm | County Township Meeting - Ideal |