

February 5, 2018 @ 7pm Regular Township Meeting

Chairman Dave Hauser called the February meeting to order. Supervisors present Jim Roach, Merle Roberts; Treasurer Dominic Henderson and clerk A. Anderson. 24 residents signed the rooster. All stood for the pledge of allegiance.

January minutes were reviewed by all. J. Roach stated there was a correction needed under the Public Comments. (Redefining the Financial Committee to be an added tool for the board) should read (redefining a Committee to be an added tool for the board). With the correction J. Roach made a motion to accept the January minutes, D. Hauser seconded. All were in favor, motion carried.

Crosslake Chief Eric Lee reported on 41 calls for January. Chief Lee stated he wanted to discuss the cost of the current contract with Crosslake Police Dept. There hasn't been an increase since 2009. With the 2019 budget coming up, he wanted the township to plan accordingly.

Mission Fire – Chief Randy Roach reported on 7 calls; 2 in Center and 4 in Mission. Chief stated he had a new applicant for review. Board reviewed application, D. Hauser made a motion to accept the application and move forward with background check. M. Roberts seconded, motion carried.

Recycle & Fire Relief – J. Roach stated the quarterly meeting for relief will be Feb. 26th at 7:00pm.

Road & Bridge – M. Roberts stated with the last couple of snow falls roads have been looking good. J. Roach has been doing a good job at plowing.

Park & Recreation – Michael Blassey stated the ski trails have been groomed and are in use. Independence Parade is scheduled for June 30th.

Comprehensive Plan & Website – Terry Havir reported 1 land use/septic permit that the county has approved.

Transfer Station – Dale Van Horn stated the brush pile has burned down.

Old Business – D. Hauser had been in contact with Justin Clasen & Co. regarding the external audit. Last month the supervisors asked about costs for one year versus a three year audit. Overall cost factor would be more for 1 year versus a 3 year contract. There was discussion. D. Hauser made a motion to retain Justin Clasen & Co. to contract a 3 year audit for 2017, 2018, 2019. There was additional discussion. Motion failed due to the lack of a seconded. D. Hauser will retain another bid for an external audit.

D. Hauser stated he would like to reinstate the 'Committee'. J. Roach stated he had been in contact with the State Offices regarding 'Public Committee's'. There would be open meeting laws, etc. that would need to be followed. There was discussion. D. Hauser made a motion to form a 'Committee' to help with 2019 Budget. Motion failed due to the lack of a second.

Old Business Continued - D. Hauser questioned obtaining parts for the vehicle housed in Center Township. D. Hauser and B. Voight took said vehicle for a test drive. D. Hauser

stated that Reicherts in Brainerd would be able to do the maintenance required. Chief Roach stated that he would have appreciated a call before test driving a vehicle. They need to know when a vehicle is 'out of service'.

New Business - Internal Audit has to be rescheduled due to the primary caucuses on the same night. Internal Audit will be rescheduled for Feb. 16th at 7:00pm. Michael Blassey mentioned the need for judges for the upcoming election year.

Public Comments – Questions about the internal audit, how are funds budgeted. It was stated that the work on the vehicle housed in Center Township should wait until spring. There were comments about fire disbursements.

Treasurers Report – Henderson stated receipts for January were \$\$38,277.79. Disbursements were \$41,007.46, leaving a balance of \$826,464.17.

Claims were reviewed by all. J. Roach made a motion to pay claims 8331 – 8360 in the amount of \$37,860.89, D. Hauser seconded. All were in favor.

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

Respectfully Submitted,

Anna Anderson
Clerk

*******February minutes are unapproved until the March 5th meeting *******

Upcoming Dates	March 5	7pm	Regular Township Meeting
	13	7pm	Annual Township Meeting
	14	7pm	Fire/Relief Meeting
	26		Spring Short Course – Breezy Point
	April 2	7pm	Regular Township Meeting
	10	7pm	Fire/Relief Meeting
	23	10am	Board of Appeals & Equalization
	23	7pm	Crow Wing Cty. Township Mtg. - Ideal