

January 2, 2017 @ 7:00pm Regular Meeting

Chairman Dave Anderson called the January meeting to order. Supervisors present Jim Roach, Dave Hauser; Treasurer Dominic Henderson and clerk A. Anderson. There were 5 residents. All stood for the pledge of allegiance.

Oath of Office was given to Jim Roach.

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

Crosslake Officer Jake Maier reported on 23 calls for December, stating things have been slow. There were 443 calls reported for 2016.

Chief Randy Roach reported on 5 calls for December. There were 2 calls in Center and 3 in Mission Township. Total calls for 2016 were 91; there were 31 calls in Center Township, 49 in Mission, 5 in Pelican and 6 mutual aides. Chief discussed the possibility of having a 'Duty Crew' for specific hours during the day. This duty crew would remain within the department call area during these hours. There would be different duties that they would perform while not on calls. Chief wanted to discuss this with the board before bring to the fire department. Board believes this would be a good concept, if there are firefighters interested. Chief stated he found a 2011 Suburban for \$18,000. Board stated to pursue more information. An enclosed trailer would be approximately \$9,000.

Recycle/Fire Relief – J. Roach stated there was nothing to report.

Road & Bridge – D. Anderson thought we should check into getting salt for the 2017 winter. Anderson drove the roads; they are slippery from the rain early this month, but in good condition.

Park & Recreation – Michael Blassey mentioned the resurfacing of the tennis courts in the spring. We have only received one bid for this job. Blassey had been contacted by Jeff Schommer (forester, resident) regarding the Forest Stewardship plan for the township land that adjoins the park land. There was discussion regarding this property. Blassey's main concern was the integrity of the current trail system. Hauser will continue getting information. Hauser contacted Chief Bob Hartman regarding having an officer close off Mission Park Dr. during the annual parade.

Comprehensive Plan/Website – There was nothing to report.

Cemetery – There was nothing to report.

Transfer Station – Closed until April 1st weather permitting.

Old Business – Hauser has continued to check into the ground thawing unit for winter burials. He checked with other area townships/cities and all but two use the same type of system as Donnie Berg uses.

New Business – There was nothing to report.

Correspondence – Received the signed Fire Contracts from Pelican Township. Chairman signed and will return a copy to Pelican Township for their records.

Treasurers Report – Dominic Henderson stated we have closed 2016 out. Receipts for December were \$198,899.23, which included the 2nd ½ Levy from the county. Disbursements were \$39,898.46, leaving a year-end balance of \$657,533.23. J. Roach made a motion to accept the treasurers report, D. Anderson seconded. All were in favor.

Claims were reviewed by all. D. Anderson made a motion to pay claims 8019 – 8039 in the amount of \$48,584.51, J. Roach seconded. All were in favor.

J. Roach made a motion to adjourn the December meeting, D. Anderson seconded. Motion carried.

Respectfully Submitted,

Anna Anderson
Clerk

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

Upcoming Dates:	Jan.	10	6:30pm	Fire/Relief Meeting
		18	7:00pm	Reorganizational Meeting
	Feb.	6	7:00pm	Regular Meeting
		8	7:00pm	Internal Audit
		13	7:00pm	Budget Meeting
		14	7:00pm	Fire/Relief Meeting
		21	7:00pm	Levy Meeting