

**June 6, 2016 @ 7:00pm Regular Meeting**

Chairman Dave Anderson called the June meeting to order. Supervisors present were Jimmie Roach, Dave Hauser. Also present Treasurer Dominic Henderson and clerk A. Anderson.

All stood for the pledge of allegiance.

May minutes were reviewed by all. J. Roach stated that under 'Recycle' a correction was needed; (D. Anderson requested another quote for an additional recycle pad). D. Anderson made a motion to accept the minutes with the correction, D. Hauser seconded. All were in favor.

Variance Request – Representing Ira Kipp, Cindy Hidde requested that Kipp would like to take three non-conforming lots and create two lots. After discussion, D. Anderson made a motion to recommend approval of Ira Kipp's variance request to change Lots 15, 16 & 17, Sec. 20, Township 36, Range 27 of Surfland Addition. D. Hauser seconded and all were in favor.

Conditional Use Permit – Eli MacKereth with Elite Properties would like to have an 8' x 18' portable dog kennel on the property to allow owners in Pelican Sands a place to board their pets when they are at their property as no pets are allowed at Pelican Sands. Eli would also like to construct two 100' x 100' storage buildings. After discussion from all, D. Hauser made a motion to recommend approval of Eli MacKereth's request with the following comments – there should be water for drinking & cleaning of kennels and should be earth tone in color. D. Anderson seconded and all were in favor.

Crosslake Officer Jake Maier reported on 45 calls for May.

Fire Chief Randy Roach reported on 11 calls for May, 29 calls year-to-date. Chief stated that Shawn Strehlow and Josh Foote have both stepped down from their current positions within the fire department. July 18 @ 7pm, there will be a special meeting to discuss new placement of officers. Chief discussed bringing the EMS vehicle down to Center Township and also asked the board to consider purchasing an EMS suburban to have at Mission Fire Dept.; it would cost approximately \$20,000. Med Compass will do on-site physicals. Fire Fair will be on July 16 at Mission Park.

Recycle – J. Roach meet with Doug Morris regarding recycle costs. Waste Management has not yet reported costs to the County. J. Roach received another bid for the extended recycle pad.

Relief – Quarterly meeting will be Monday, June 27 @ 7:00pm.

Road & Bridge – D. Anderson will be meeting with Chris @ Anderson Bros. Friday to discuss crack filling of the roads and some at the park as well. D. Hauser tried contacting Tri-City paving, after 3 calls, went to Anderson Bros... Bids were received for repaving Mission Cutoff and Mission Way.

Bid from Anderson Bros. for Mission Cutoff (Mobilization/Reclaim Bituminous/Aggregate Base Class 5/Bituminous Wear Course/Miss Bit Surface/Aggregate Shouldering Class 1/Aggregate Surfacing, Class 5) Total price for

above Mission Cutoff Items, \$70,076.90. D. Hauser made a motion to accept the bid from Anderson Bros. to pave Mission Cutoff as stated, D. Anderson seconded. Discussion, motion carried and all were in favor. Bid from Anderson Bros. for Mission Way (Mobilization/Reclaim Bituminous/Aggregate Base Class 5/Bituminous Wear Course/Aggregate Shouldering Class 1/Aggregate Surfacing, Class 5) Total price for above Mission Way 1640' from Cty. Rd. 11 items, \$39,315.70. D. Anderson made a motion to accept the bid from Anderson Bros. to pave Mission Way as stated, D. Hauser seconded. Discussion, all were in favor. Motion carried. Missing street signs have been replaced.

Park & Rec. – Michael Blassey stated that Crow Wing Soil & Water helped with planting 500 trees and did clean-up after logging. Blassey wanted to give special thanks to Martha Steele, Ray Holm, Carl Anderson and D. Anderson for all their help with the clean-up. Expansion of the garage at the park has started. Anderson Bros. are set up to repair the walking trail. They also gave a bid for crack filling the parking lot at the park, \$3,800. The tennis backer board will be taken down. Independence Day Parade will be held on July 2, Martha is working on a Scavenger Hunt for the kids, Women's Auxiliary will possibly sell brats, and Township will have Root Beer floats after the parade. Tennis program is off to a good start. Blassey has mowed along the trails.

Comprehensive Plan – Terry Havir stated that the calendar is up and running on the township website.

Transfer Station – Dale Van Horn stated residents are bringing in a lot of leaves and brush.

Cemetery – J. Roach reviewed a letter received by the clerk from a resident regarding the look of the cemetery during Memorial Day. The resident also questioned road signs. There was discussion regarding these issues.

Old Business – nothing to report.

New Business – Clerk asked for a motion to destroy records based on the records retention program. D. Hauser made a motion to destroy records listed on the Minnesota Historical Society Records Retention and Filing System for Township list. D. Anderson seconded and all were in favor. Clerk asked for a motion to accept the election judge list from the county. D. Anderson made a motion to accept the election judges from the county list. D. Hauser seconded, all were in favor.

Treasurers Report – Beginning balance as of 6-5-16 was \$701,546.61. Receipts were in the amount of \$309.00, Disbursements were \$37,792.91, leaving a balance of \$588,516.98.

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Claims were reviewed by all. D. Anderson made a motion to pay claims 7831 – 7859 in the amount of \$42,503.99. J. Roach seconded and all were in favor.

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

Respectfully Submitted,

Anna Anderson  
Clerk

**\*\*\*\*\* June minutes are unapproved until the July 5, 2016 Meeting \*\*\*\*\***

<b>Upcoming Dates</b>	July	2	4 <sup>th</sup> of July Parade @ Mission Park
		5(Tue) 7pm	Regular Meeting
		12	7pm Fire/Relief Meeting
		16	Fire Fair @ Mission Park
		18	7pm <b>Special Fire Meeting</b>
	Aug.	1	7pm Regular Meeting