

March 3, 2014 @ 7:00pm

Chairman Anderson called the March meeting to order. Supervisors present Jimmie Roach, Jerry Speedling and Anderson. Also present; Treasurer Dominic Henderson and clerk A. Anderson.

All stood for the pledge of allegiance.

February minutes were reviewed by all. Speedling made a motion to accept the February minutes as written, Anderson seconded. All in favor. Also reviewed for approval were the following: Budget meeting minutes, Anderson made a motion to accept as written, Roach seconded. All in favor. Levy meeting minutes, Roach made a motion to accept as written, Anderson seconded. All in favor. 2013 Internal Audit meeting minutes, Roach made a motion to accept, Anderson seconded. All in favor.

Henderson gave a treasurers report. Township has received \$6,000 from the county for the recycle. Receipts for February were \$7,552.79. Disbursements were \$30,775.89, leaving a balance of \$668,125.42. Anderson made a motion to accept the treasurers report, Speedling seconded. All in favor.

Crosslake Officer Jake Maier reported on 17 calls for February.

Chief Randy Roach reported on 8 calls. One in Center Township, six in Mission and one agency assist in Nisswa. Roach stated that the cost for the replacement of the ATV would be \$9,816. Chief asked about adding First Responders to the fire department. There was discussion regarding having First Responders at a fire scene. They would still be required to attend the same meeting as a fire fighter would. Chief Roach will write up an SOG for this program. There was also discussion about the possibility of having an Explorer Program for ages 14 - 18 with the hope that they would join the fire department. At the regular April meeting there will be a presentation regarding this program. Resolution 2014-1 was reviewed for the financing of the fire trucks. Anderson made a motion to accept the Resolution Authorizing Issuance of Certificate of Indebtedness as written, Speedling seconded. Motion carried.

J. Roach reported at the Relief Assoc. meeting there was discussion regarding a 5% increase on deferred member retirement funds for 2014.

Road update was given by Speedling. He talked briefly about the maintenance of Canthook Rd. There will be additional discussion next month about the proposal for road maintenance with Pelican Township.

Park and Rec. was reported by Blassey. He stated that he has talked with Pequot Sand and Gravel regarding the ball field. They said they would stand behind their work and correct the problem with the grass at the ball field. Blassey and Havir had gone to the county and verified that the land to the east of the park may possibly be quote 'gifted' to the township.

Cemetery had nothing to report.

J. Roach reported that the recycle has slowed down some.

Old Business - The clerk will soon be able to add information onto our web page. Anderson has received a bid from All Seasons for replacement windows for the town hall. This work should begin soon. He will also be receiving a bid for the exterior painting from All Seasons. This bid will be reviewed next month.

New Business - Relief Assoc. will be receiving a donation.

Anderson made a motion to pay claims 7171 - 7192 in the amount of \$52,352.81, Speedling seconded. All in favor.

Speedling made a motion to adjourn, Anderson seconded. All in favor.

Respectfully Submitted,

Anna Anderson  
Clerk

\*\*\*\*\* March minutes are unapproved until the April 7<sup>th</sup> meeting \*\*\*\*\*

<b>Upcoming Dates:</b>	April 7	7pm	Regular Monthly Meeting
	8	7pm	Fire Dept. Meeting
	21	10am	Board of Appeals and Equalization
	21	7pm	County Township Meeting