

May 5, 2014 @ 7:00pm

Regular Meeting

Chairman Anderson called the May 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.

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

Henderson gave the treasurers report. He discussed the major disbursements for the month which were the fire trucks. With said disbursements, Henderson stated that we are still healthy. Receipts for April were \$582,455.18. Disbursements were \$823,552.05, leaving a balance of \$382,201.15. Anderson made a motion to accept the treasurer's report. J. Roach seconded, all in favor.

Crosslake Officer Bobbie Willard reported on 37 calls for April.

Chief Randy Roach reported on 10 calls. There were 5 calls in Center Township, 4 calls in Mission and 1 in Pelican Township. Chief stated that the Fire Dept. will be hosting a car show and street dance with McCabe's restaurant on May 24.

Road update was given by Speedling, stating that the Dead End sign on North Horseshoe has been placed. Anderson stated that Merle Roberts will be updating signage in the township thru the summer. Road Inspection was set for May 19 @ 8am. J. Roach checked on the cost for the mail box posts. County said they would be about \$55 or less.

Park and Recreation was reported by Michael Blassey. Park requested \$1,000 for some general maintenance. Blassey is going to move some No Hunting signs from the park area and place them off Cty. Road 109. Van Horn burned the pile of brush on the township land. Tennis nets are up and the 9-hole Disc Golf is in place. Resident Dale Johnson asked about the possibility of an Archery Range. Quote from Elise Van Horn for park clean-up was \$4,200.

Cemetery was reported by Donnie Berg. He will be doing some clean-up at the cemetery and spray the roads with a vegetation killer. The cemetery rules & regulations need to be updated. Supervisors will review the current rules & regulations for discussion at the June meeting.

J. Roach reported on recycle. Stating the things are starting to pick-up.

Transfer Station was reported by Dale Van Horn. Residents are bringing in brush & leaves.

Comprehensive Plan was reported by Terry Havar. They are working on the Survey/Postcard questionnaire. Havar would like the opinion of the board on the survey. Havar also reported on Planning and Zoning. Havar attended a meeting at the county office regarding a roll-off company moving into the township. Havar spoke against this. County approved the request for the roll-off company. They did state that it should be empty containers.

Old Business – Windows should be in this month, weather permitting. Township will post for seasonal employment for a plow driver for the 2014 – 2015 seasons.

New Business – There were questions about where the plow truck was going to be stored for the summer.

Anderson made a motion to pay claims 7216 – 7236 in the amount of \$11,996.38. J. Roach seconded, all in favor.

J. Roach motioned to adjourn the May meeting. Speedling seconded, motion carried.

Respectfully submitted,

Anna Anderson
Clerk

***** May minutes are unapproved until the June 2nd meeting *****

Upcoming Dates:	June 10	7pm	Fire Meeting & Relief Meeting
	25		Summer Short Course - Walker
	30	7pm	Fire Contracts Continue W/Center & Pelican Townships
	July 5		Independence Parade
	7	7pm	Regular Meeting
	8	7pm	Fire Meeting & Relief Meeting
	19		Fire Fair @ Mission Park