

October 5, 2015 @ 7:00pm Regular Meeting

Chairman Dave Anderson called the October 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.

September minutes were reviewed by all. J. Roach made a motion to accept the September minute with a correction in the fire report. 'All the new fire- 1 recruits passed the HASMAT training'. It should read 'All the new fire recruits passed fire 1 and still need to do their HASMAT training'. D. Hauser seconded, all were in favor.

Treasurer's report – Henderson reviewed the financials. Receipts were in the amount of \$84.00. Disbursements were \$32,961.74, leaving a balance of \$578,545.40. D. Hauser made a motion to accept the treasurer's report, J. Roach seconded. All were in favor.

Crosslake Police Officer Bobbie Willard reported on 43 calls for September, 21 of which were traffic warnings. The solar flashing stop sign on the corner of Cty.Rd. 11 and Cty. Rd. 3 is in working order.

Asst. Fire Chief J. Roach reported on 10 calls for September. 3 were in Center Township, 2 in Pelican Township, 4 in Mission and 1 mutual aid.

Recycle & Fire Relief – J. Roach stated that the recycle bins would be changed out to smaller bins to help with wasted space. The cost to empty the large bin was the same whether it was ½ full or packed full. Smaller containers will be changed out more often. Fire Relief – J. Roach stated that the pancake breakfast went over well.

Road & Bridge – D. Anderson stated that he drove the roads. D. Anderson cold patched some holes on Adney Lake Rd. There was also a tree down that he cleared on Adney. Anderson will be meeting with Jim Van Horn on Tuesday to discuss the cleaning of the Right of Way. The 'No Hunting' signs and a few street signs have been ordered.

Park & Recreation – Michael Blassey stated that the water will be turned off and the Disc Golf will be removed and stored for the winter. Blassey applied for a grant for planting 'pollinators'. Ray Holm asked for recommendations regarding spacing when planting Norway trees and Spruce trees along Mission Park Drive. The board suggested that the trees are set back at least 20 feet. Blassey will work with the fire department regarding pulling the ski groomer this winter with the ATV.

Comprehensive Plan – Terry Havar reviewed a variance request with the board that was received for Mary DeYoe regarding a road right of way setback of 9 feet to build a garage. After review and discussion the board agreed to approve

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the variance at the township level. Havar also stated that the website is looking good.

Cemetery – D. Hauser had received some information on ground thawing units to help with winter burials.

Transfer Station – Dale Van Horn stated that some fill had been sold. The transfer station will be open until the last Saturday in October.

Old Business – J. Roach talked with Chain of Lakes Builder regarding a building for the plow truck. The bid received was for a 26 x 28 building.

New Business – Nothing to report.

Claims for September were reviewed. D. Anderson made a motion to pay claims 7649 – 7667 in the amount of \$15,003.00. J. Roach seconded, all were in favor.

J. Roach made a motion to adjourn the October meeting. D. Hauser seconded and all were in favor.

Respectfully Submitted,

Anna Anderson
Clerk

******October minutes are unapproved until the November 2, 2015 meeting******

Upcoming Dates	Nov. 2	7pm	Regular Meeting
		107pm	Fire/Relief Meeting
	19-21		National Convention – Alexandria
	30	7pm	Fire Relief Quarterly Meeting
	Dec. 7	7pm	Regular Meeting
	8	7pm	Fire/Relief Meeting