

November 3, 2014 7:00pm Regular Meeting

Chairman Anderson called the meeting to order. Supervisors present; Jimmie Roach, Jerry Speedling and Anderson. Also present clerk, A. Anderson. There were 12 residents in attendance.

All stood for the pledge of alliance.

October minutes were reviewed by all. Anderson made a motion to accept the October minutes as written. Speedling seconded, all in favor.

Treasurer's report was given by clerk in the absence of Henderson. Receipts for October were \$41,743.16, which included Center Townships fire contract and fire state aid (relief fund). Disbursements were \$97,403.44, leaving a balance of \$397,618.01. Anderson made a motion to accept the treasurers report. Speedling seconded, all in favor.

Crosslake Office Bobbie Willard reported on 26 calls for October. Officer Willard stated there is a Property Watch Request and Waiver form that residents can fill out when leaving for the winter or a long vacation. Residents can get this form either from the Mission clerk or Crosslake Police station.

Chief Randy Roach stated that it was a busy month with 15 calls, 6 in Center Township, 1 in Lake Edwards Township and 6 in Mission. Chief stated that they will be applying for a FEMA grant. The fire department is looking for volunteers.

J. Roach reported that the recycle is being changed out about once a week.

Road Report – Speedling picked the chevron sign off the side of SW Horseshoe Rd. and brought it in to the hall. Merle Roberts has been changing out the street signs. He is starting with the STOP and the STOP AHEAD signs first.

Park was reported by Michael Blassey. The water has been turned off. Trails have been cleared and are ready for the skiers. Blassey had received a call regarding the purchase of a used ski trail groomer (tracker & packer). Cost for this groomer would be \$1000. It could be pulled with the fire department ATV with the tracks. J. Roach made a motion to purchase the ski trail groomer for \$1000, Anderson seconded. All in favor.

No Cemetery report.

Transfer station reported by Dale Van Horn. Transfer station is closed until spring. Richard Heller had spoken with Speedling and Van Horn regarding a bon fire event that he wanted to do at the transfer station during the burning of the brush pile. Board felt that there were too many variables, liabilities, etc. Board decided against having people at the transfer station when Van Horn burns the brush pile.

Terry Havir stated that the Comp. Plan started looking thru the survey results. The committee is hoping to have the results for presentation at the Dec. or Jan. monthly meeting. Chief Roach asked if within the comp. plan there might be a thought about a skeet shooting area for the fire department.

Old Business – We need to set up a meeting with Center Township and Pelican Township regarding the fire contracts. We also need to discuss with Pelican Township the shared road maintenance. Last month Henderson brought up a question ‘How much land does the township own?’ Clerk went to County Land Services and found out how much land the township does own. The township owns 302.31 acres of land. Some of the land near the transfer station may be a place for the fire department to do skeet shooting.

New Business – nothing.

Claims were reviewed. Anderson made a motion to pay claims 7360 – 7377 in the amount of \$17,514.00. Speedling seconded, all in favor.

J. Roach made a motion to adjourn the November meeting. Anderson seconded, motion carried.

Respectfully submitted,

Anna Anderson
Clerk

*****November minutes are unapproved until the Dec. 1 meeting *****

Upcoming Dates: Dec 9 7pm Fire Department Meeting
 Jan 5, 2015 7pm Regular Monthly Meeting
 Sheriff Dahl to speak