

December 1, 2014 7:00pm Regular Meeting

Chairman Anderson called the 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.

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

Treasurer's report was given by Henderson. Township received the 2nd ½ of Levy from Crow Wing County. Receipts for November were in the amount of \$918.35. Disbursements were \$20,062.00, leaving a balance of \$378,474.36. Anderson made a motion to accept the treasurers report, Speedling seconded. All in favor.

Crosslake Police Officer Bobbie Willard reported on 23 calls for the month (14 of which were traffic related).

Terry Havir gave a presentation regarding the results of the Comprehensive Plan Survey. The survey was sent to 971 township property owners, there were 111 responses to the survey. Havir went thru the results of the various questions. Areas included community character, recreation, service & facilities and an overall conclusion. We will try and get the results available on the township website.

Fire Chief Randy Roach reported on 7 calls; 3 in Center Township, 1 in Pelican and 3 in Mission. To date there have been 104 calls. Chief discussed a Knox Box Key Secure. There would be one box inside the emergency vehicle and one at the entrance of a residence. This will allow an emergency vehicle to gain access to a gated or secure residence. Residents would be required to purchase the box at their property. Chief also stated that the fire department received a FEMA grant for \$25,000, which will be used for a variety of fire equipment. Township will need to cover a portion of this equipment in order to receive the grant. There will be a Special meeting on December 15, 2014 @ 7:00pm to write the fire contract agreements for Center Township and Pelican Township.

J. Roach reported that the recycle needs to be changed out every 7 to 10 days. J. Roach asked about the budgeted retirement contribution for the fire relief. Anderson made a motion to pay \$6,600 from the Retirement Contribution fund to the Fire Relief Special Fund, Speedling seconded. J. Roach sustained from voting, motion carried.

Road update – Mission Park Dr. could use some more sand/salt.

Park and recreation - Michael Blassey picked up the ski groomer. Blassey will be meeting with forester Peter Bundee on Dec. 5 @ 9am. He has also applied for and received a grant for the forester.

Cemetery reported by Donnie Berg. Staking was done before the ground froze. Berg discussed the increase in the cemetery fees and asked that the clerk receive additional compensation for work that is cemetery related. Berg stated that cemetery related work is above and beyond a clerk's duties. Board will discuss at the next reorganizational meeting.

Dale Van Horn stated that there was not enough snow to burn the brush piles at the transfer station and the park. As soon as there's enough snow he'll burn the piles.

Old Business - Dec. was Jerry Speedling's last meeting. The township board and residents wanted to say 'Thank You' for your years of service with the township. Shooting range that Chief Roach had mentioned last month, J. Roach checked with MAT Insurance at the State Convention. They stated that there would be no more liability than with the park.

New business - 2015 Scheduled Meetings Calendar will be posted within the next two weeks.

Claims were reviewed. Anderson made a motion to pay claims 7410 - 7441 in the amount of \$15,678.39, J. Roach seconded. All in favor.

Jerry Speedling made a motion to adjourn the December meeting, Anderson seconded. Motion carried.

Respectfully Submitted,

Anna Anderson,
Clerk

*****December minutes are unapproved until the Jan. 5, 2015 meeting*****

Upcoming Dates:	Jan. 5	7:00pm	Regular Meeting
	6	7:00pm	Reorganizational Meeting
	13	7:00pm	Fire/Relief Meeting
	Feb. 2	7:00pm	Regular Meeting
	10	7:00pm	Fire/Relief Meeting