

**February 1, 2016 @ 7:00pm Regular Meeting**

Supervisor Jimmie Roach called the February meeting to order in the absence of Chair Anderson. Supervisors present Dave Hauser, also present Treasurer Dominic Henderson and Sam Anderson, assistant to clerk.

All stood for the pledge of allegiance.

January minutes were reviewed. D. Hauser made a motion to accept the February minutes, J. Roach seconded. Motion carried.

Treasurer's report was reviewed by Henderson. Receipts for January were in the amount of \$34,874.12, which included a recycling grant and property tax settlement. Disbursements were in the amount of \$78,827.17, leaving a balance as of Jan. 28, 2016 of \$657,593.56. Henderson also stated that the board conducted the annual internal audit last week. D. Hauser made a motion to accept the treasurer's report, J. Roach seconded. Motion carried.

Chief Randy Roach reported on 6 calls for January. 1 was in Center Township, 4 in Mission and 1 mutual aid. Chief stated they have received funds to purchase another Lucas CPR Device from St. Joseph's. The first one has already been put to work. There are 5 new firefighters; they have been thru Fire Fighter II and now starting 1<sup>st</sup> Responder training.

Fire Relief & Recycle – J. Roach stated the Fire Relief quarterly meeting will be on Feb. 29, 2016 @ 7pm. Aluminum cans have been emptied. There was a request to have lights put on the trailer. J. Roach will pick up a wiring kit.

Road & Bridge – Brad Person from Breen & Person was present to discuss the vacating of 'That part of Douglas Road and Nancy Lane, dedicated in the plat of Surfland, as recorded in the Crow Wing County, Minnesota Recorder's Office, which lies westerly of the southerly extension of the westerly right-of-way line of Gregory Road, dedicated in the plat of The First Addition to Surfland, as recorded in the Crow Wing County Recorder's Office.' B. Person reviewed the aerial photos that would affect the two land owners, Steven Mueller and Max and Helen Kipp. B. Person stated that the land in question has been surveyed. Deeds will be drawn up to divide the land between Mueller and Kipps. Mueller will give an easement to Kipps. There was addition discussion and questions were answered by B. Person. J. Roach made a motion to vacate Douglas Road and Nancy Lane as written in the above legal, D. Hauser seconded. Motion carried.

Road & Bridge - J. Roach stated they are keeping the roads as clear as possible. There are a few icy spots. There was a question about County Road 116 and the Center Township line of Cty. Rd. 116. There was discussion regarding the maintenance of that portion of road. Henderson stated we should contract plowing with Center Township. D. Hauser suggested that residents call Center Township with their concerns.

Crosslake Officer Jake Maier reported on 21 calls. Maier stated there have been a few property break-ins within Mission Township. If you notice anything unusual, don't hesitate to contact Crosslake P.D. or Crow Wing Sheriff's office.

Park & Recreation – Michael Blassey has two foresters line up to discuss the thinning process of the park. This will be tabled until the March meeting with Anderson’s absence. Trails are being used. Grants for the tennis courts are being researched. They wouldn’t make the Feb. 15, 2016 deadline but will work for 2017 grant.

Comprehensive Plan – Terry Havar stated there is a property owner on Horseshoe Lake requesting a 62 ft. set back from the shoreline. This has been postponed, status unknown. The website is still moving forward.

Transfer Station – Nothing to report.

Cemetery – D. Hauser is looking for a new contactor regarding the ground thawing blanket.

Old Business – D. Hauser had Culligan service the water softener. D. Hauser has also been in contact with an electrician to have some of the lighting within the town hall replaced/repared. Hauser asked Chief if there was anything electrical in fire hall that needed to be addressed. There was discussion regarding the depth of the well at the hall. D. Hauser will set up an appointment to get it tested. Chief Roach requested a 3 -4 ft. broom to help keep dust down in the hall. J. Roach and D. Hauser were both OK with getting a broom.

New Business – Annual Meeting is set for March 8, 2016 @ 7:00pm at the Mission Town Hall.

There was a moment of silence with the passing of resident, Harold Bergstrom.

Claims were tabled until next week in the absence of clerk Anderson.

D. Hauser made a motion to adjourn the February meeting, J. Roach seconded. Motion carried.

Respectfully Submitted,

Anna Anderson  
Clerk

Sam Anderson  
Assistant to Clerk

\*\*\*\* **February minutes are unapproved until the March 7, 2016 meeting**  
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<b>Upcoming Dates</b>	Feb. 29	7pm	Quarterly Fire Relief Meeting
	March 7	7pm	Regular Meeting
	<b>8</b>	<b>7pm</b>	<b>Annual Township Meeting</b>
	April 4	7pm	Regular Meeting