

March 2, 2015 @ 7:00pm Regular Meeting

Chairman Dave Anderson called the March Meeting to order. Supervisors present were Jimmie Roach, Dave Hauser. Also present Treasurer Dominic Henderson and clerk A. Anderson. Chief Randy Roach and four residents also attended.

All stood for the pledge of allegiance.

February minutes were reviewed. J. Roach stated there were two corrections to be made. First, county would pay half for the installation of the flashing speed signs on Cty. Rd. 3. Second, fire relief meeting is the last day in February. J. Roach made a motion to accept the February minutes as changed. Hauser seconded, motion carried.

Treasurer's Report was given by Henderson. Fire department received an equipment grant and county has sent out the 2014 Tax Forfeited Land settlement. Receipts for February were in the amount of \$44,369.56. Disbursements were in the amount of \$29,743.25, leaving a balance of 521,583.71. Anderson made a motion to accept the treasurer's report, J. Roach seconded. Motion carried.

No Crosslake Police report.

Chief Randy Roach reported on 5 calls for February, 1 in Center Township, 2 in Pelican Township and 2 in Mission. Chief asked for acceptance of 5 new volunteer firefighters. Chief went thru each volunteer. Anderson made a motion to accept Eric Larsen as a volunteer firefighter. Hauser seconded, motion carried. Anderson made a motion to accept Alex Christofferson as a volunteer firefighter. Hauser seconded, motion carried. Anderson made a motion to accept Keith Peterson as a volunteer firefighter. Hauser seconded, motion carried. Anderson made a motion to accept Chad Allord as a volunteer firefighter. Hauser seconded, motion carried. Anderson made a motion to accept Justin Christenson as a volunteer firefighter. Hauser seconded, motion carried.

Fire Relief and Recycle reported by J. Roach. February relief meeting went well. Recycle has been a bit quite this month.

Road and Bridge – Anderson had driven some of the roads. Plow drivers have been doing well for the few snow falls. There are still a few icy spots. J. Roach asked about the Resolution for Snowplowing & Sanding Policy. This resolution also contains information regarding mailboxes during snowplowing. All reviewed the resolution. J. Roach made a motion to implement Resolution No. 2015- 1, Snowplow and Sanding Policy. Hauser seconded, all were in favor.

Park & Rec. reported by Blassey. Blassey made a request for spending. Eight tennis screens, rollers and squeegees are needed, total amount about \$2,500. Blassey also received a call regarding someone trapping on the township land.

J. Roach made a motion to accept the bid that was received from Jim VanHorn to clean the park in the amount of \$3,500. Hauser seconded, all were in favor.

Cemetery – Last winter burial took 2 days to pull the frost out of the site. J. Roach brought more propane out for Donnie Berg. Berg stated to Roach that he could use something to help hold the heat in better.

Old Business - There was discussion regarding the fire contracts with Center Township and Pelican Township. These contracts are for 5 years and calculated each year. There may be a couple of corrections needed to the 2016 fire contracts. It was agreed that there should be another meeting with Center Township and Pelican Township to finalize the contracts.

Old Business -

Treasurer Prepared 2016 Tax Levy for residents to review at the annual meeting. Supervisors reviewed final changes that were made.

As all reviewed, there was discussion regarding the way the Treasurer prepared the Tax Levy worksheet. Henderson explained that after talking with counsel there was no need to have the Special Levy items listed separately. The Police Protection and Land Acquisition come out of the General Fund and are listed separately within the General Budget. The Fire Truck Payment comes out of the Fire Fund and is listed separately within the Fire Budget. There is no need for the Special Levy items. Anderson made a motion to present the Levy as prepared by the treasurer. Hauser seconded, one opposed. Motion carried.

Anderson made a motion to pay claims 7477 – 7501 in the amount of \$10,400.17. Hauser seconded, all were in favor.

Hauser made a motion to adjourn the March meeting. J. Roach seconded, motion carried.

Respectfully Submitted,

Anna Anderson, clerk

***** March minutes are unapproved until the April 6th meeting *****

Upcoming Dates:	April 6	7pm	Regular Meeting
	14	7pm	Fire/Relief Meeting
	20	10am	Board of Equalization Appeals
	20	7pm	Crow Wing Cty. Annual Mtg.
	May 4	7pm	Regular Meeting
	12	7pm	Fire/Relief Meeting