

July 6, 2015 @ 7:00pm Regular Meeting

Chairman Dave Anderson called the July meeting to order. Supervisors present were Dave Hauser, Jimmie Roach. Also present Treasurer Dominic Henderson and clerk, A. Anderson.

All stood for the pledge of allegiance.

June minutes were reviewed. There were corrections needed to the May minutes. (2nd ½ of tax levy would be received in Dec., not next month), (Travis Roach would be on a committee to research an archery range/shooting range, not J. Roach), and (Hauser received another bid for the park building, not D. Anderson). Anderson made a motion to accept the June minutes with corrections, J. Roach seconded. All were in favor.

Treasurers Report – Henderson stated that within the receipts for June was the 1st ½ levy in the amount of \$250,877.58, 2nd ½ coming in Dec. Henderson explained that the levy is distributed 40% in July and 60% in Dec. Receipts for June were in the amount of \$251,716.31. Disbursements were \$31,429.10. Leaving a balance of \$707,313.43. Anderson made a motion to accept the treasurer's report. Hauser seconded, all were in favor.

Crosslake Officer Jake Maier reported on 42 calls for June.

Assistant Chief J. Roach reported 16 calls for June (4 – Center, 1 Pelican, 1 mutual aid, 10 Mission).

Recycle & Fire Relief – J. Roach stated the Relief was getting ready for the fire fair scheduled for July 18. J. Roach requested that Waste Management bring an extra container in over the 4th weekend. Roach met with Crow Wing County regarding our score money to have it increased.

Road & Bridge – D. Anderson setting a time with Chris Larsen with Anderson Bros. to go thru road repairs. D. Hauser was approached by a resident on Polaris Ln. Resident inquired about the township taking over Polaris Ln. Anderson stated that the road would have to be brought up to township grade before they would consider taking over a road.

Park & Rec. – Michael Blassey stated that the improvements on the expanded parking lot have been finished by Pratt Excavating. There were about 400 Root Beer floats handed out after the 4th of July Parade. A special Thank- You goes out to all that volunteered with the parade and root beer floats. The date for 2016 Independence Day Parade will be July 2, 2016. Blassey made a request to bring gravel in at the Cty. 109 entrance to the township land. There was some discussion with neighboring residents regarding the logging. Blassey will continue to help with logging issues. Ray Holm attended a forestry seminar. They discussed in brief what he got out of the seminar. Blassey has talked with Dale Johnson regarding an archery range. A committee needs to be formed.

Comprehensive Plan – Terry Havir stated there would be a meeting on Wed. to discuss the township website changes.

Transfer Station – Dale Van Horn stated residents are continuing to bring in leaves and brush.

Old Business – J. Roach has been looking into a building for the plow truck. Roach also inquired about the ball field at the park. Blassey stated they would try and drag the field again. D. Anderson and clerk met with Tracy Donovan from Pelican Township to answer any final questions regarding their fire contract. Donovan stated that they would sign and send contract with payment this next week. Hauser received 2 bids for the building at the park. Building spec's 28 x 26 – 9 ft. walls. Economy Garage \$21,980 and Build All \$25,700.

New Business – J. Roach received notification of shared services with the Brainerd Fire Dept.

Claims for June were reviewed. Anderson made a motion to pay claims 7579 – 7606 in the amount of \$41,815.76. Hauser seconded, all were in favor.

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

Respectfully Submitted,

Anna Anderson
Clerk

***** July minutes are unapproved until the August 3, 2015 meeting *****

Upcoming Dates	Aug. 3	7pm Regular Meeting
	11	7pm Fire/Relief Meeting
	19	5:30pm District 8 Meeting – Foley
	Sept. 8 (Tues)	7pm Regular Meeting