

September 2, 2014 7:00pm Regular Meeting

Chairman Dave Anderson called the meeting to order. Supervisors present; Jimmie Roach, Jerry Speedling and Anderson. Also present; Treasurer Dominic Henderson and clerk A. Anderson. There were 10 residents in attendance.

All stood for the pledge of allegiance.

August minutes were reviewed by all. J. Roach made a motion to accept the August minutes with two name corrections. Speedling seconded, all in favor.

Treasurer's report was given by Henderson. Receipts for August were \$12,469.16. Disbursements were \$101,148.54, leaving a balance of \$478,690.62. Henderson stated that the township has two remaining payments for the township land, each being \$70,000. Anderson made a motion to accept the treasurers report, Speedling seconded. All in favor.

J. Roach stated that the Fire Relief meeting will be the last Monday of September. Recycle filled up quickly this week, due to the holiday. J. Roach said he has been in contact with Waste Partners to pick-up recycle.

Crosslake Police Office Jake Maier reported on 34 calls for the month. Maier stated that it has been a slow month.

Road reported by Speedling, stating that there is a sign missing on Rustic Lane & SW Horseshoe Lake Rd. Speedling also stated that he has received calls regarding cracks along the edge of driveways and roads. Anderson will contact Anderson Bros. regarding the payment work that was done on E Horseshoe and Mission Park Dr. Henderson questioned the mowing of the ditches, stating that we budget for two mowing. Anderson will contact M & R Services regarding mowing.

Park was reported by Michael Blassey. Trails have recently been cut. Blassey stated he would like to get an aluminum recycle bin for the park. There are people using the disc golf course. Blassey also discussed an upcoming meeting he will be having with the county forester. There were questions from residents about park land lot lines. Tennis program has ended for the year; this was the most players they have had in a season. Ball field has been fertilized and reseeded.

No Cemetery report. There will be a special meeting regarding cemetery on September 8, 2014 at 7:00pm.

No Transfer Station report.

Planning & Zoning/Comprehensive Plan reported by Terry Havir. The comprehensive plan survey has finished and the committee will start analyzing. Havir has received a couple variance requests. Brion Hartwig with Creative Images was one of the requests. Brion had a variance request on behalf of

Steven and Judith Mueller that he presented to the board. Anderson made a motion that the township would not have an issue with the variance on the Steven and Judith Mueller property (section 20, township 136, range 27). Township endorses a 10 foot setback rather than a 35 foot setback. J. Roach seconded, all in favor. Brian Bittner also made a request to amend the Official Land Use Map from Rural Residential 5 to Rural Residential 2.5 involving approximately 19 acres. Board signed recommendation letter.

Chief Randy Roach reported on 3 calls for August. Chief also stated that they will be receiving a \$25,000 equipment grant.

Old Business – Annual Meeting; Moderator Terry Havir asked for a motion to reconvene the Annual Meeting. Bev Westby made a motion to reconvene the meeting, Ray Holm seconded. All in favor. Clerk Anderson read the 2015 Tax Levy that had been approved at the Annual Meeting in March. Havir entertained a motion to close the Annual Meeting. Ray Holm made a motion to close the Annual Meeting, Michael Blassey seconded. All in favor. At the primary elections Mission Township had an 18% voter turnout. There was discussion regarding placing a flashing speed limit sign within the 45 MPH speed zone on County Road 3. J. Roach made a motion to place a sign on each end of County Road 3 within the 45 MPH speed zone, with the county paying half the cost. Speedling seconded, all in favor. There was also discussion regarding the trash being placed next to the recycle bin.

New Business – nothing.

Anderson made a motion to pay claims 7308 – 7337 in the amount of \$37,282.41, J. Roach seconded. All in favor.

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

Respectfully submitted,

Anna Anderson
Clerk

******* September minutes are unapproved until the October 6th meeting*******

Upcoming Dates:	Oct. 6	7pm	Regular Monthly Meeting
	14	7pm	Fire Dept. Meeting
	Nov. 3	7pm	Regular Monthly Meeting
	4		Election Day