

June 2, 2014 @ 7:00pm

Regular Meeting

Chairman Anderson called the June meeting to order. Supervisors present; Jimmie Roach, Jerry Speeding and Anderson. Also present; Treasurer Dominic Henderson and clerk A. Anderson. There were 12 residents also in attendance.

All stood for the pledge of allegiance.

May minutes were reviewed by all. Anderson made a motion to accept the May minutes as written, J. Speeding seconded. All in favor.

Treasurer Henderson gave the financial report, stating that the township would be receiving the first half of the levy from the county. Receipts for May were \$24,400.64. Disbursements were \$14,737.41 leaving a balance of \$391,864.38. Anderson made a motion to accept the treasurer's report. J. Speeding seconded, all in favor.

Crosslake Officer Bobbie Willard reported on 44 calls for May.

Chief Randy Roach reported 13 calls for May. Chief stated that the new engine is now in service. There is another Fire Contract meeting scheduled for June 30, 2014 @ 7:00pm with Center and Pelican townships. Street dance went well.

Anderson reported that the roads have been swept. J. Roach stated that the plow truck will be stored in one of Keith Damm's buildings. Tom Moore is requesting the township to sponsor an easement. The costs of this easement will be covered by Moore and the other residents benefiting from said easement. Board stated that they would sponsor the request for the easement.

Michael Blassey reported that the Annual Parade would be July 5. Parade will start at 11am with root beer floats to follow. Tennis screens have been placed on fences. Blassey stated that they could use a couple of new screens. Tennis program has started. There will be a timber sale on the 42 acres that is adjacent to the park. State forester said it may be a good idea to do a timber sale on the park land to help clean it up. Blassey stated that he is still working with the company that re-seeded the ball field. As of June 2nd the park had not yet been cleaned. Anderson had received two additional bids to clean the park. There was discussion regarding the bids. J. Roach made a motion that they should honor the bid from Elsie Van Horn to clean the park for \$3,500. J. Speeding seconded, Anderson opposed. Motion carried. Donnie Berg questioned cleaning some of the trees up in the park area.

Cemetery was reported by Berg. There were two burials. Berg got the cemetery cleaned up for Memorial Day and brought in some black dirt. Berg also stated that he was getting a bid to spray for weeds. There are a couple of birch trees that may need to be taken down. Board will set a date for a special meeting in August to discuss the cemetery rules and regulations.

J. Roach reported that the recycle is very busy. He has needed to change the recycle bins out twice a week. J. Roach met with the county regarding the recycle program and they will be increasing our funding from \$6,000 to \$8,100.

Transfer station was reported by Dale Van Horn, there is a lot of leaves and brush still coming.

Comprehensive Plan was reported by Terry Havir; still working on the survey.

Old Business – Henderson asked if Speeding could get a quote from Anderson Bros. for a trail on Mission Park Drive, one being asphalt and one class 5. Speedling stated that he would not be in favor of a gravel trail. There could be grants to help with this project.

New Business – nothing to report.

Anderson made a motion to pay claims 7237 – 7261 in the amount of \$32,530.56. J. Roach seconded, all in favor.

J. Roach motioned to adjourn the June meeting. J. Speedling seconded, motion carried.

Respectfully Submitted,

Anna Anderson
Clerk

***** June minutes are unapproved until the July 7th meeting *****

Upcoming Dates:	July	7	7pm	Regular Meeting
		8	7pm	Relief Meeting & Fire Meeting
		19		Fire Fair @ Mission Park
	Aug.	4	7pm	Regular Meeting
		12	7pm	Relief Meeting & Fire Meeting
		20	7pm	District 8 Meeting