

May 2, 2016 @ 7:00pm Regular Meeting

Dave Anderson called the May 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.

April minutes were reviewed by all. J. Roach made a motion to accept the April minutes as written. D. Hauser seconded, all were in favor.

Treasurer's report was reviewed by Henderson. Receipts for April were in the amount of \$12,363.24. Disbursements were \$9,223.48, leaving a balance of \$628,737.87. D. Anderson made a motion to accept the Treasurer's report. J. Roach seconded and all were in favor.

Crosslake Officer Bobbie Willard reported on 52 calls, 42 of which were traffic citations.

Marc Bacigalupi, Brainerd Area Fisheries Supervisor presented to the board a proposal to acquire 88 acres on Greenwood Lake from Lisa Tyson. The proposal is to buy the property from Tyson and manage the land as an Aquatic Management Area (AMA). AMAs are a lot like Wildlife Managements Area's (WMA's) the state manages for recreation and wildlife protection. . AMAs provide angler and management access, protect critical shore land habitat and provide areas for education and research. Bacigalupi is looking for approval from the board to move forward with this acquisition. D. Hauser made a favorable motion towards the AMA acquisition, D. Anderson seconded. Motion carried.

Chief Randy Roach reported on 8 calls for April, total calls for the year are 27. Chief has been working on a 5 year plan for the fire department. There have been 2 new applicants. D. Anderson made a motion to accept Crystal Meyer as a new applicant, J. Roach seconded. All were in favor. D. Anderson made a motion to accept Eric Makowski – Budrow as a new applicant, D. Hauser seconded. All were in favor. Chief also handed new S.O.G.'s to the supervisors.

Recycle & Fire Relief – J. Roach received a quote to expand the recycle bin area an additional 36ft. by 22ft., 6 inches thick; \$4,750. J. Roach made a motion to expand the recycle bin area, D. Hauser seconded. All were in favor.

Road & Bridge – D. Anderson stated the Road Inspection was done on April 12. The roads are in need of crack filling this year. Right of Way clean-up needs to be done in quite a few areas. D. Hauser received bids from Anderson Bros. to resurface Mission Cutoff; \$86,000 and Mission Way; \$73,000. J. Roach suggested getting another quote. D. Anderson will work on another quote. Roads have been swept and missing signs will be replaced within the next couple months.

Park & Recreation – Michael Blassey stated that tennis nets are up, golf disc course is ready. Blassey has talked with Anderson Bros. about bids for the tennis courts and the

park trails to resurface/replace/overlay. He will keep collecting data. Anderson received 3 bids for a 20 x 20 addition to the garage at the park. Roughly \$20,000, Blassey recommended action. D. Hauser made a motion to proceed with the addition. D. Anderson seconded and all were in favor. June 1st tennis program begins; pickle ball will be placed on the basketball court. May 9th & 10th pollinators will be planted.

Comprehensive Planning – Terry Havir stated there was a request for a conditional use permit for a retreat center on Bass Lake.

Cemetery – Donnie Berg discussed a quote to upgrade the roads within the cemetery and the entrance area. Road upgrade \$2,300; Keystone style wall at entrance area \$4,700 approximately; Re-seed grass in the old portion of the cemetery \$5,200. J. Roach made a motion to accept the bid from Donnie Berg to upgrade the roads in the cemetery, D. Hauser seconded. All were in favor. D. Hauser made a motion to accept the bid from Donnie Berg to re-seed the grass in the old portion of the cemetery. J. Roach seconded and all were in favor.

Transfer Station – Dale Van Horn stated every weekend has been busy since opening on April 1st.

Old Business – Set a Fire Meeting with Center and Pelican Townships.

New Business – There was nothing to discuss.

Clerk reviewed Correspondences – Township insurance, the township can save if deductible is higher. D. Anderson made a motion to change our deductible from \$250 to \$2,500. D. Hauser seconded and all were in favor.

Claims were reviewed by all. D. Anderson made a motion to pay claims 7803 – 7830 in the amount of \$37,792.91. D. Hauser seconded, all were in favor.

D. Anderson made a motion to adjourn the May meeting. D. Hauser seconded, all were in favor.

Respectfully Submitted,

Anna Anderson, Clerk

******* May minutes are unapproved until the June 6, 2016 meeting**

Upcoming Dates: June 6 7pm Regular Meeting
 8 7pm Fire Contract Meeting w/Center &
 Pelican Townships
 14 7pm Fire/Relief Meeting
July 5 (Tue) 7pm Regular Meeting (Monday is the 4th)