

March 2, 2020 @ 7:00pm

Regular Township Meeting

Present – Supervisors Jeff Schommer, Dave Hauser, Jim Roach; Treasurer Dominic Henderson; Fire Chief Eric Makowski and clerk A. Anderson. There were seven residents that signed the roster.

February minutes were reviewed. J. Schommer made a **motion (1)** to accept the February minutes as written, seconded by D. Hauser. All were in favor.

2021 Levy minutes were reviewed. J. Schommer made a **motion (2)** accept the 2021 Levy minutes as written, seconded by D. Hauser. All were in favor.

Treasurers Report – D. Henderson reviewed receipts in February of \$22,539.12; approved disbursements of \$37,067.69; leaving an ending balance of \$1,072,810.00. D. Hauser made a **motion (3)** to accept the treasurers report, seconded by J. Roach. All were in favor.

Fire Dept. Report – Chief Makowski reported on 5 calls – 15 year-to-date. Chief had the participation roster for review. There was one new application for an Emergency Medical Responder, D. Hauser made a **motion (4)** to accept J. Twombly as a new EMR barring background check. Chief requested permission to build a sleeping area in the fire truck bay, up to the amount of \$1,000. Chief will ask fire relief to provide all furnishings up to the amount of \$1,000. J. Schommer made a **motion (5)** to approve the building of a sleeping area in the truck bay, seconded by D. Hauser. All were in favor.

Road & Bridge Report – D. Hauser stated there was nothing new to report.

Park & Recreation – Carl Anderson stated he would like to purchase a grill 18 x 48 with two pedestals, there was discussion. Carl will get additional pricing. D. Hauser made a **motion (6)** to approve the park report, the purchase of a grill was tabled, seconded by J. Schommer. J. Roach opposed – waiting to long to purchase said grill, motion carried.

Cemetery – there was nothing to report.

Transfer Station – Dale Van Horn stated he would plow the drive at the transfer station in a couple of weeks. Transfer station will open Saturday April 4th, 10:00am – 2:00pm.

Old Business – D. Hauser will contact Bolton & Menk to schedule a meeting for June 15th @ 7:00pm to discuss the Pavement Management Plan.

There was discussion regarding a plow truck, D. Hauser stated he was working with Source Well. Should have figures to review at April's meeting.

There was discussion regarding the snow blower. D. Hauser had found a Toro blower at a lower price. J. Schommer made a **motion (7)** to rescind motion #8 from the February meeting, seconded by D. Hauser. All were in favor. D. Hauser will check on a blower with electric start, tabled until the April meeting.

New Business – Van Horn Services had sent an estimate of new pricing due to increased insurance costs.

Michael Blassey stated that the board should follow thru with a Forest Stewardship Plan. J. Schommer recommended hiring a Forest Consultant. D. Hauser made a **motion (8)** to hire a Forestry Consultant for recommendations to thin for astatic and recreational purposes, seconded by J. Schommer. All were in favor.

J. Schommer received a letter from the U.S. Census group, looking for approval of boundaries. There had been no changes.

Michael Blassey made a request to remove the 'Celebrating 100 Years' sign under the 'Mission Township' sign. They will look at replacing it with another.

There was discussion regarding the 38 acres next to the township land, J. Schommer will be in contact with the county.

March claims were reviewed. J. Roach made a **motion (9)** to pay claims 9032-9056 in the amount of \$20,722.38 (checks 9054-9056 are void as they are paid electronically by Paper Plan-it), seconded by D. Hauser. All were in favor.

J. Schommer made a **motion (10)** to adjourn the March meeting, seconded by D. Hauser. All were in favor.

Respectfully Submitted,

Anna Anderson
Clerk

Jeff Schommer
Chairman

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

Upcoming Meetings	March	17	7pm	Fire Meeting
		23	9am	Spring Short Course – Breezy Point
	April	6	7pm	Regular Township Meeting
		14	7pm	Fire Meeting
		20	10am	Board of Appeals & Equalization Meeting
		27	7pm	Spring County Township Meeting @ Crow Wing Law Enforcement Center