

March 1, 2021

## Regular Township Meeting

**Present** – Chair Jim Roach, Supervisor Bob Steele, Fire Chief Eric Makowski, Captain Eric Anderley; Park Attendant Carl Anderson and clerk A. Anderson.

**Zoom Present** – Supervisor Jeff Schommer and 5 residents.

**Called to Order** -J. Roach called the March meeting to order.

**Approval of Minutes** – February minutes were reviewed by all. B. Steele made a **motion (1)** to approved the February minutes as written, seconded by J. Schommer. Motion carried; all were in favor.

**Treasurer’s Report** – Clerk reviewed report stating a beginning cash balance of \$1,087,074.32. Receipts were \$35,896.15, approved February disbursements were \$33,806.61; leaving an ending balance of \$1,051,474.09. Clerk stated all balances were in order with Paper Plan-it and Bremer Bank. J. Schommer made a **motion (2)** to approve the treasurer’s report, seconded by B. Steele. Motion carried; all were in favor.

**Crosslake Police Report** – Officer Jake Maier reported on 49 calls, there have been 94 calls year-to-date.

**Fire Department Report** – Chief Makowski reported on 11 calls, there have been 22 calls year-to-date. Chief reviewed the training/call updates stating there were a few members needing to work on satisfactory performance.

Chief Makowski and Captain Anderley met with Brainerd Truck and Trailer to discuss the invoices for the repairs on Engine #2. Brainerd Truck and Trailer are disputing the fact that they should be responsible for the repairs. Chief Makowski recommends turning this over to an attorney for collections. Chief stated - When they brought Engine #2 in for services it worked and when they picked it up it was leaking, due to the fact it was left outside when temps were 10-degrees. J. Schommer suggested using Couri & Rupp, B. Steele will be in contact with them. B. Steele made a **motion (3)** to pay Great Plains – Invoices 6241, 6242 and 6243 for the repairs to Engine #2, J. Schommer seconded. Motion carried; all were in favor.

Captain Anderley stated that the Portable Pump was leaking fuel. There was discussion on how to proceed. Auto Smith recommended replacing both Cylinder Heads, Gaskets and Injector Cups instead of testing and then you may need to replace in the end. After further discussion B. Steele made a **motion (4)** to approve Estimate #11310 from Auto Smith Services in the amount of \$5,753.13 to replace Cylinder Heads, Gaskets and Injector Cups on the Portable Pump, seconded by J. Schommer. Motion carried; all were in favor.

**Fire Relief** – Captain Anderley stated the special fund is at \$607,508.67. Next quarterly Relief meeting will be on June 14, 2021 @ 7:00pm.

**Road & Bridge Report** – B. Steele stated he had been in contact with Larry Roberts (Plow Driver), Roberts stated that a blade had fallen off the plow. B. Steele made a **motion (5)** to approve the purchase of a cutting blade, seconded by J. Roach. Motion carried; all were in favor. B. Steele will check with the company that installed the blade – may be under warranty.

B. Steele had a one-year Lease with Larry Roberts to store the Plow Truck. J. Schommer stated it should be for a longer term. B. Steele will discuss with Larry Roberts about extending the term.

B. Steele had received an estimate from Anderson Bros. to do a Full Reclamation of E. Horseshoe Lake Road in the amount of \$740,423. There was discussion regarding transportation fees if Mission does the reclamation the same time Crow Wing County does the road work on Cty. 109. Anderson Bros. stated that the County hasn’t requested bids.

**Road Committee** – There was no report.

**Park Report** – Carl Anderson stated the trails are still being maintained. As weather permits, they will start putting up tennis nets and replacing screens as needed.

**Park Committee** – Chair Jim Peterson gave an update on the proposed grant. J. Roach complemented J. Peterson on the work he has done for this grant. There was discussion regarding the costs of removing and replacing the playground equipment. J. Peterson stated that the costs were all estimates. After further discussion, J. Schommer made a **motion (6)** that the townships matching 50% portion of the DNR Grant not exceed \$83,000, seconded by B. Steele. Discussion, J. Roach stated there wasn't a need for a cap. Motion carried; all were in favor. J. Peterson was turning in the grant application that required a 'Applicant Resolution' signed by the board. B. Steele made a **motion (7)** to approve the 'Applicant Resolution' #2021-2, seconded by J. Roach. J. Schommer opposed (non-essential project). Motion carried.

**Cemetery** – There was nothing to report.

**Transfer Station** – J. Roach stated the brush pile would be burnt this week.

**Old Business** – B. Steele had drafted a Semi-Annual Newsletter. All reviewed, J. Roach made a **motion (8)** to approve the draft of the Semi-Annual Mission Township Newsletter, subject to J. Schommers review, seconded by B. Steele. Motion carried; all were in favor.

J. Roach asked if there had been any interested candidates for the appointment of treasurer position. Clerk stated there had been one. Board stated they wanted to have an interview on March 15, 2021 @ 7:00pm.

**New Business** – Fire Contracts with Center Township and Pelican Township were discussed. J. Schommer stated we needed to send an invoice for services with a three (3) percent increase as was agreed. Clerk will send invoices.

**Claims** – Claims for March 1, 2021 were reviewed. J. Roach made a **motion (9)** to pay claims 9388 – 9412 in the amount of \$22,200.33, seconded by B. Steele. Motion carried; all were in favor.

**Adjourn** – J. Roach made a **motion (10)** to adjourn the March 1<sup>st</sup> meeting at 9:05pm, seconded by B. Steele. Motion carried; all were in favor.

Respectfully Submitted,

Anna Anderson  
Clerk

Jim Roach  
Chair

\*\*\*\*\* **March 1<sup>st</sup> minutes are unapproved until the April 5, 2021 Regular Township Meeting** \*\*\*\*\*

<b>Upcoming Meeting Dates</b>	March 9	7pm	Annual Township Meeting
	10	7pm	Firefighters Meeting
	11	7pm	Road Committee Meeting – <b>CANCELLED</b>
	15	7pm	Interview for Treasurer
	April 5	7pm	Regular Township Meeting
	8	7pm	Road Committee Meeting
	13	7pm	Firefighters Meeting
	19	10am	Board of Equalization & Appeals