

March 9, 2021 @ 7:00pm

ANNUAL TOWNSHIP MEETING

Clerk A. Anderson called the Annual Meeting to order. Twelve residents signed the roster, there were eleven attendees via Zoom.

Clerk asked for nominations from the floor for a moderator. Jim Roach made a **motion (1)** to nominate Terry Havir as moderator, seconded by Carl Anderson. All were in favor, motion carried.

Moderator Terry Havir reviewed the agenda and Minutes from the March 10, 2020 Annual Meeting. Jim Roach made a **motion (2)** to approve the minutes from the March 10, 2020 Annual Meeting, seconded by Kris Havir. Motion carried; all were in favor.

Audited Financial Report – Clerk reviewed the Financial Report, stating a beginning balance of \$1,136,766.64. Receipts received were \$966,024.11, approved disbursements for the year were \$1,015,716.43; leaving an ending balance of \$1,087,074.32. Bob Steele made a **motion (3)** to approve the financials as reviewed, seconded by Lowell Jensen. Motion carried; all were in favor.

Crosslake Police Report – Police Chief Erik Lee reported on 626 calls for 2020. Chief stated the contract for services was up for renewal, Crosslake proposed a 3-year contract. Chief stated there is a need for an increase for services from \$57,900 to \$62,870 per year; this provides 24 hours of protection per week. Board will review contract at the April Regular Township Meeting. There was discussion. Kris Havir made a **motion (4)** to support the Crosslake Police Departments proposed increase of \$62,870 for the 3-year contract, seconded by Carl Anderson. Motion carried; all were in favor.

Mission Fire Dept. Report – Fire Chief Eric Makowski had a power point reviewing the year. There had been 146 calls; 56 in Center, 10 in Pelican, 9 Mutual Aid and 71 calls in Mission. There are currently 26 members. Overnight Duty Crew is working well, there are 5 members (25 nights of coverage per month). Goals for 2021 – Retain members, Improve Staffing Models, Continued Collaboration, Continue to Improve Response Tactics, Improve Community Outreach and Staff Development.

Fire Relief Report – Present of Fire Relief Eric Anderley stated they will be getting back to fundraising as restrictions are lifted. They have moved investments to a different source and funds are doing well.

Road & Bridge Report – Liaison Bob Steele stated there is a Road Committee currently working on recommendations for a 5-year plan. Dave Hauser, part of the Road Committee, stated it is a continued work in progress.

Park & Rec. Report – Park Committee Chair Jim Peterson stated they have 5 members. They are in the process of applying for a DNR Grant. The Grant would help with projects in the park: Pickleball Courts, Resurfacing of Basketball Courts, Updating the playground equipment to comply with ADA Safety Standards, Re-Roofing the Pavilion etc. Peterson stated they should hear about the Grant in June or July.

Old Business – There was nothing.

New Business – Kris Havir stated the Newsletter that had been sent out to all land owners in Mission Township was very enjoyable and informative. Thank you to Bob Steele for putting this Semi-Annual Newsletter together.

Jim Roach stated the Township should revisit the option of a 5-member board.

Carl Anderson questioned the 5-year Capital Projects and how the projects would be funded. Anderson was questioning the Road & Bridge Fund in general. Jeff Schommer stated that this was a work in progress. The Capital Projects were a starting point identifying projects. There was continued discussion regarding funding. J. Schommer stated they would look at different options such as bonds, loans grants, etc.

Jim Roach stated that the board should progress quickly on a building for the plow truck.

With no other New Business. Moderator asked for a motion to approve the Proposed 2022 Levy. Kris Havar made a **motion (5) to Increase the 2022 Proposed Levy by \$50,000** to cover the increase of the Crosslake Police Contract and then distribute accordingly to the other funds, seconded by Carl Anderson. There was discussion, moderator called for a vote. 8 in favor; 3 opposed; Motion carried.

D. Hauser made a **motion (6)** to keep the Proposed 2022 Levy at \$425,104 as presented by the Town Board. With no seconded, motion failed.

Moderator asked for a motion to approve the 2022 Levy. Kris Havar made a **motion (7) to Approve the Total 2022 Levy of \$475,104**, seconded by Carl Anderson. With no further discussion, moderator called for a vote. 3 opposed; 8 in favor; Motion carried.

Jim Roach made a **motion (8)** to set the time and location for the March 8, 2022 Annual Meeting of 7:00 p.m. at the Mission Town Hall, seconded by Bob Steele. Motion carried; all were in favor.

Jim Roach made a **motion (9)** to **Adjourn** the 2021 Annual Meeting, seconded by Merle Roberts. 1-opposed, Motion carried.

Respectfully Submitted,

Anna Anderson
Clerk

Terry Havar
Moderator

***** **March 9, 2021 Annual Meeting Minutes are un-approved until the Annual Meeting on Tuesday March 8, 2022 @ 7:00pm, Mission Town Hall** *****