

Present – Chair Jon Auge; Supervisor Bob Steele, Supervisor Erik Lee , Outgoing Treasurer Mary Zabilla, Incoming Treasurer Linda Machen, Fire Chief Jill Allord, and Clerk Naomi Scott. Ray Zabilla and Tim Moody and were also in attendance. Zoom participants included Park Committee Chair Jim Peterson.

1.0 Call to Order, Pledge of Allegiance & Roll Call – B. Steele called the May Regular Township Meeting to order at 7:00 pm. All stood for the Pledge of Allegiance. Roll Call - all board members were present.

2.0 Open Forum – No one spoke under Open Forum.

3.0 Approval of Agenda –J. Auge made a motion **(1)**, second by E. Lee, to approve tonight’s agenda. Roll call vote with all Supervisors voting aye. Motion passed.

4.0 Presentations –

4.1 Treasurer Role - J. Auge made a motion **(2)**, second by E. Lee, to adopt Resolution 2026-05 accepting Treasurer M. Zabilla’s resignation and appointing Linda Machen as the new treasurer to fulfill the unexpired term. Roll call vote with all Supervisors voting aye. Motion passed. Clerk N. Scott administered the Oath of Office to Linda Machen.

5.0 Consent Agenda.

5.1 Minutes

- Approve April 13th Regular Meeting.
- Approve April 20th Board of Appeals and Equalization.

5.2 Claims for Approval. Claims #11367 to #11384 totaling \$31,784.52.

5.3 Crosslake Police Report – Received.

5.4 Correspondence – Received.

Motion **(2)** by B. Steele to approve the consent agenda, second by B. Steele. Roll call vote with all Supervisors voting aye. Motion passed.

6.0 Town Operations Reports.

All prepared reports can be found in their entirety on the town website – missiontownship.org, under Board Meeting Materials.

6.1 Clerk – The clerk presented cemetery lots for sale approval. Motion by J. Auge **(3)** to sell three cemetery plots to Roger and Linda Joyce, town residents, second by B. Steele. Roll call vote with all Supervisors voting aye. Motion passed.

6.2 Treasurer –L. Machen reviewed her report with the board. Motion **(4)** by J. Auge to set the training wage for the Treasurer in-training at \$22/hour. Second by B. Steele. Roll call vote with all Supervisors voting aye. Motion passed.

6.3 Cemetery – no report.

6.4 Fire Department – J. Allord reviewed the Fire Department report with the board. Motion by B. Steele **(5)** to accept the three year FireCatt contract for hose testing. Second by J. Auge. Discussion followed. Roll call vote with all Supervisors voting aye. Motion passed.

6.5 Park/Park Committee – J. Peterson talked about resurfacing courts proactively. The courts were last resurfaced in 2017. Next week there will be a Park Committee meeting. The Park received a Sourcewell grant for cleaning the courts totaling \$7,510.00. Basketball and Pickleball courts are in good condition.

6.6 Planning & Zoning – The board discussed the Moratorium Study Report. J. Auge made a motion **(6)** to authorize up to \$5,000 more for the moratorium study, second by E. Lee. Roll call vote with all Supervisors voting aye. Motion passed.

6.7 Roads/Committee – Nothing to report.

6.8 Transfer Station – The new Transfer Station log sheets were discussed. The Board reviewed pictures of non-authorized substantial household garbage deposited at the Transfer Station and discussed ways to improve security at the Transfer Station to prevent this in the future. Discussion of ideas for disposal of the building at the

Transfer Station. B. Steele made a motion (7) to solicit bids for demolition and removal of the Transfer Station shed, second by J. Auge. Roll call vote with all Supervisors voting aye. Motion passed.

7.0 Discussion/Action Items

7.1 Pavillion Use Agreement with Clow Manufacturing – B. Steele reported that after several discussions, Clow will be finding another venue for hosting their summer picnic.

7.2 Resolution 2026-06 Amending 2026 Board Organization Resolution for change of banks. Outgoing Treasurer M. Zabilla had proposed moving our accounts from Old National to Bell Bank. J. Auge made a motion (8) to adopt the resolution to change the authorized banks, second by E. Lee. Roll call vote with all Supervisors voting aye. Motion passed.

7.3 Mission Township Subdivision Ordinance Memorandum from Chris Pence dated 04/17/2026. The board reviewed an updated memorandum reflecting the current process between the town and Crow Wing County. B. Steele made a motion (9) to accept the memorandum, second by E. Lee. Roll call vote with all Supervisors voting aye. Motion passed.

7.4 Town Hall Building – Quote Review. E. Lee presented new quotes for Fire Hall door repairs. J. Auge made a motion (9) to accept the American Door Works quote for fixing the Fire Hall doors, second by B. Steele. Roll call vote with all Supervisors voting aye. Motion passed. Roof repair and painting the Town Hall were discussed and E. Lee will obtain quotes.

8.0 Adjournment – J. Auge made a motion (10) to adjourn the May 11th, 2026, Regular Township meeting, second by B. Steele. Roll call vote with all supervisors voting aye. Motion carried and the meeting was adjourned at 8:14 pm.

Respectfully Submitted,



Naomi Scott, Clerk



Attest: Jon Auge, Chair