

REGULAR MEETING
FEBRUARY 14, 2013

The regular meeting was called to order by Chairman Bruce Galles. Present: Bruce Galles (by skype), Robert Olson, Tracy Donovan, Jody Wallin and Shirley Wallin. Also present: Jason Rieber (Breezy Point Police), Kirk Titus from Crow Wing County Land Service, Lenny Wagner, George Burnard and Ron Metzen from Lake Edward Township, Tony Loberg, maintenance person.

Jason Rieber from Breezy Point Police gave the police report for January activity. They may start cross training in 2014 with Pequot Lakes Fire & First responders -zone 3 – first responders). It was a quiet month , 9 calls total – 1 medical, 1 house watch, 5 traffic, 2 miscellaneous. Kevin Merchmann, police chief will be at our annual meeting.

Kirk Titus from the Crow Wing County Land Dept. was present to present the request from the Trust of Public Lands to donate property from Linda Gamello Trust to Crow Wing County. There is approximately 146.4 acres. Right now everything will be left as is but they may be able to log it off. They would need to notify LCMMR to get approval before they could do that. Donovan made a motion that our township give approval of this process and that there will be no cost to the township for maintenance purposes, seconded by Galles, discussion held, motion carried unanimously.

Ron Metzen, George Burnard, Lenny Wagner were present from Lake Edward Township. Ron Metzen was the spokesperson for Lake Edward. They have concerns about Red Oak Rd. they have complaints (from the same person) that at the end of Red Oak Rd. that goes to County Rd. 4 has been really slippery and needs to be sanded more. Discussion held. The 2 townships need to get together to do a new joint roads agreement, last one done in 1987.

Minutes of the January meeting were reviewed, Galles made a motion to approve minutes, seconded by Donovan, motion carried.

Treasurers report given by Jody Wallin, Opening Balance: \$468,660.82, Receipts: \$5551.58. Disbursements: \$6,882.34, Balance: \$467,330.06, Frandsen Bank: \$467,330.06, Investments: Black Ridge Bank CD: \$28,406.56, American National Bank: \$16,270.05, Total Investments: \$44,66.61, Total Funds and Investments: \$512,006.67 Olson made a motion to approve Treasurers report, seconded by Donovan, motion carried.

Bills to be paid were presented, Olson made a motion to pay all bills, seconded by Donovan, motion carried.

Correspondence: Sheriff Dahl was suppose to be coming to our March 14th meeting but is unable to come, so they will reschedule. Crow Wing Power is making their 3 year plan for construction, they would like us to submit our plans in case they need to do power line adjustments so they can secure funding. Our township has no plans as of today that would pertain to them having to move any power lines. Received Tax Court Filings from Land

Services- they are all in Breezy Point. Received information on swing safe mail boxes. Crisis line would like a donation of \$250.00, Crow Wing Fair Association asking for a donation. Received renewal for Township Group Life Insurance – do we want to increase the coverage? Supervisors said to leave at same rate that we have now. In the Minnesota Township News, there was an article about future of CTAS. They may start charging \$300.00 for the use of CTAS. Supervisors had a few questions about the process. Clerk will check on this.

Road Report: Roads are not bad for this winter, maintenance man did need to order more salt/sand again.

Committee Reports: Donovan attended 3 fire meetings this past month.

Zoning: Received a call from Aaron Volker, Environmental Technician, doing an environmental assessment on the Jim Gammello property on Upper Cullen Lake. He was wondering if the township has any knowledge or records of the history of site and area, aware of releases of hazardous substances or petroleum products on or near the site, aware of underground or aboveground storage tanks currently or previously on the site, any current or previous dumping or landfilling at the site, any water wells or groundwater wells at the site or any other environmental issues or concerns. Clerk said we do not keep records of such on any of the land within our township, they should contact Crow Wing County.

Old Business: Donovan reported that we received \$500.00 to go towards the AED from Pelican Conservation Club. Galles made a motion to purchase the Lifepak AED, seconded by Donovan, motion carried unanimously. Olson will call and order the Lifepak AED.

Budget was gone over and Olson made a motion we present at the annual meeting a total budget of \$230,700.00 for 2014, seconded by Donovan, motion carried unanimously.

New Business: March 25th will be the short course at Breezy Point, Jody Wallin and Shirley Wallin will be attending.

No transfer of funds.

Next meeting dates: Annual Meeting – Tuesday, March 12, 2013 at 7:00 PM, regular meeting- Thursday, March 14, 2013 at 7:30 PM.

Meeting adjourned by general consent.

Respectfully Submitted,

Shirley Wallin

Shirley Wallin, Clerk