

Ken Haubrich
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Harris Township

SINCE 1909



NEIGHBORS, SHORES & MORE

Mission Statement:

The Harris Town Board strives to enhance the quality of life, protect the environment, and maintain economic stability for the residents of their community.

www.harristownshipmn.org

Supervisor Dennis Kortekaas 326-1882
Supervisor Peggy Clayton 259-1551
Supervisor Jim Kelley 327-0317
Supervisor Mike Schack 340-8852
Treasurer Nancy Kopacek 398-3497
Clerk 244-1811

harristownshipclerk@gmail.com

PLANNING AND DEVELOPMENT MEETING

January 22, 2020 at 7:30pm

AGENDA

1. **Pledge to the Flag**, followed by the reading of the township mission statement
2. **Approve the Minutes**
 - A. P and D Meeting, November 27, 2019
 - B. Work Session re: Budgets January 13, 2020
 - C. Work Session re: Budgets January 14, 2020
 - D. Work Session re: Administrative Policy/Compensation January 15, 2020
3. **Additions and Corrections**
4. **Business from the Floor-** Please come up to the podium and state your name and address for the record
 - A. 2020 Fire Contract with City of Grand Rapids (Barb Baird and Travis Cole)
 - B. CEDA "First Impression" Report (Sarah Carling)
 - C. Census (CCC) (Peter Alexander)
5. **Consent Agenda**
6. **Roads**
 - A. Lakeview Trail Update/J
 - B. Street Lights on Harbor Heights Road/K
 - C. Road Update/J
7. **Recreation**
 - A. Rinks/J
 - B. Park and Cemetery Inspection Reports for November and December 2019/P
 - C. Trails Task Force/M
8. **Correspondence**
 - A. Township Association Minutes of December 9, 2019
9. **Town Hall:**
 - A. Town Hall Report for December 2019/P
10. **Maintenance:**
 - A. Maintenance Report for December 2019/K
11. **Old Business**
 - A. New Water Tank for Town Hall/K
 - B. Security System Hardware Purchase/K
 - C. Fire Extinguisher Inspections/K
 - D. Schedule Insurance Work Session with MATIT/P
 - E. Administrative Policy/Compensation Plan/K

12. New Business

- A. RBA re: Election Judges for Presidential Primary /P
- B. Fourth Quarter PEG/Franchise Remittance/K
- C. Lake States Tree Service-Lake Country Power Members/K
- D. 2020 Township Association Dues/K
- E. Resolutions Authorizing Contract with Interested Officers/K
- F. Express Employment Service Rate Information/P

13. Bills

- A. Approve the payment of bills (include check numbers and amount)

14. Public Input *(please limit comments to 5 minutes)* please come up to the podium and state your name and address for the record

15. UPCOMING Events / Meetings

January 23, 2020	Public Meeting Re: Stony Point	7:00 pm Town Hall
January 29, 2020	Budget Session	5:00 pm Town Hall
February 5, 2020	Board of Audit Session/Possible Budget Session	5:00 pm Town Hall
February 12, 2020	Regular Meeting	7:30 pm Town Hall

16. Adjourn

Prepared by: _____
Peggy Clayton, Supervisor/Clerk

Signed by: _____
Ken Haubrich, Chair