

Chair Ken Haubrich
28677 Norberg Drive
Grand Rapids, MN 55744
Phone 218-327-1351

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

REGULAR MEETING FEBRUARY 12, 2020 at 7:30pm AGENDA

1. **Pledge to the Flag**, followed by the reading of the township mission statement
2. **Approve the Minutes**
 - A. Work Session re: Reorganizational Meeting January 6, 2020
 - B. Meeting re: Stony Point January 23, 2020
 - C. Work Session re: Budget Meeting January 29, 2020
 - D. Work Session re: Board of Audit February 5, 2020
 - E. Work Session re: Cemetery Policy, and MATIT Insurance February 7, 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. CEDA Update/Sarah Carling
5. **Consent Agenda –**
 - A. Final Variance/Planning Commission Approval
 - B. Zoning/Land Use Permits
 - C. 2019 Township Annual Noxious Weed Control Report/D
6. **Roads**
 - A. Road Inspection Report/J
7. **Recreation**
 - A. Rink Report/J
8. **Correspondence**
 - A. Network Opportunities Team Minutes of January 22, 2020
 - B. Grand Rapids Area Cable Commission Minutes of December 9, 2020
9. **Old Business**
 - A. New Water Tank for Town Hall/K
 - B. Harbor Heights/Wagon Wheel Lights/K
 - C. Amended Resolution #2020-003A re: Cemetery/P
 - D. Cemetery Policy/P
 - E. Resolution for Stony Point/K
 - F. Fire Extinguishers/K
10. **New Business**
 - A. Town Hall Election Setup/P
 - B. Newsletter/Postage Check/P
 - C. Schedule Work Session re: Roads, Service Center, Annual Meeting Report, Drug Testing/Employee Handbook/Purchases/K
 - D. Town Hall Floor/K
 - E. Annual Township Meeting Posting/Publishing/P

- F. Scheduling of Work Sessions/P
- G. 3-Day Leadership Training Program/P
- H. Couri & Ruppe Township Legal Seminar/K
- I. Presidential Nomination Primary Posting/Publishing/P
- J. Schedule Board of Audit Meeting-Part 2/K
- K. Clerk Cell Phone/P

11. Treasurer’s Report – dated February 2020

- A. Approve Treasurers Reports
- B. Approve the payment of Bills

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

13. UPCOMING Events / Meetings

February 26, 2020	P and D Meeting	7:30 pm Town Hall
March 9, 2020	Township Association Meeting	7:00 pm Blandin Foundation
March 10, 2020	Annual Township Meeting	7:00 pm Town Hall
March 11, 2020	Regular Meeting	7:30 pm Town Hall
March 25, 2020	P and D Meeting	7:30 pm Town Hall

14. Adjourn

Prepared by: _____
 Peggy Clayton, Supervisor/Temp Clerk

Signed by: _____
 Ken Haubrich Chair