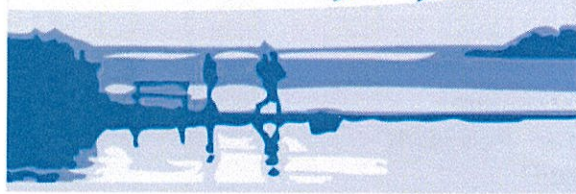


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Supervisor Peggy Clayton 259-1551  
Supervisor Jim Kelley 327-0317  
Supervisor Mike Schack 340-8852  
Treasurer Nancy Kopacek 398-3497  
Clerk 244-1811

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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](http://www.harristownshipmn.org)

## **PLANNING AND DEVELOPMENT MEETING March 25, 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 February 26, 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. Americana Lodges/Mike Stephan
  - B. Enbridge
5. **Consent Agenda**
  - A. Itasca County Zoning Land Use Permit #200011
6. **Roads**
  - A. SEH/J
  - B. Roads/J
  - C. Wagon Wheel Court Road/J
  - D. ROW Permits/K
7. **Recreation**
  - A. Park and Cemetery Inspection Report for February 2020/P
  - B. Trails Task Force/M
  - C. Portable Johns/M
8. **Correspondence**
  - A. Network Collaborative Minutes of February 26, 2020
  - B. Township Association Minutes of February 10, 2020
9. **Town Hall:**
  - A. Resignation of Caretaker/K
  - B. Town Hall Report for February 2020/P
  - C. Renting of the Town Hall/P
  - D. Town Hall Painting/J
10. **Maintenance**
  - A. Schedule Work Session re: Maintenance

**11. Old Business**

- A. Advantage Security System and Fire Alarm/K
- B. Update on Stony Point/K
- C. Stewart Sound System/K

**12. New Business**

- A. 2020 Town Government Manual/P
- B. Schedule Work Session Re: Policies/K
- C. Records Retention/Digitize/P
- D. Schedule Closed Work Session re; Security/K
- E. Covid-19 Resolution #2020-013 Conducting Open Meetings/K
- F. Donation Requests from March 10, 2020 Annual Meeting/P
  - 1. City of Grand Rapids/Fireworks
  - 2. Itasca County Agricultural Association/Fair Board
  - 3. Itasca County Historical Society
  - 4. First Call for Help
  - 5. Support Within Reach

**13. Bills**

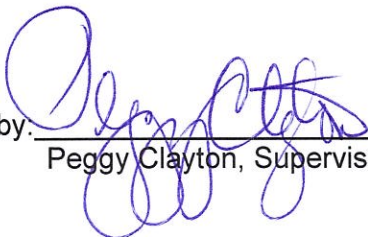
- A. Approve the payment of bills (include check numbers and amount)

**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**

April 8, 2020	Regular Meeting	7:30 pm Town Hall
April 2, 2020	P and D Meeting	7:30 pm Town Hall
April 30, 2020	Board of Appeal & Equalization	9:00 am Town Hall

**16. Adjourn**

Prepared by:   
 Peggy Clayton, Supervisor

Signed by:   
 Ken Haubrich, Chair