

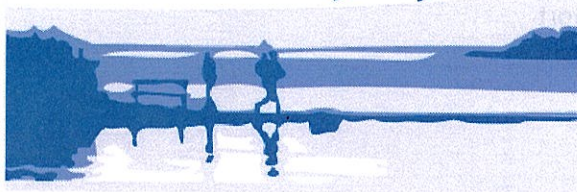
Chair Ken Haubrich
28677 Norberg Drive
Grand Rapids, MN 55744
Phone 218-327-1351

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

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

REGULAR BOARD MEETING AUGUST 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. Minutes of July 8, 2020 Board Meeting
 - B. Minutes of July 20, 2020 Closed Work Session
 - C. Minutes of August 3, Closed/Open Work Session
 - D. Minutes of August 5, 2020 Work Session Meeting
3. **Additions and Corrections**
4. **Business from the Floor**
 - A. Itasca Walters Resolution/Ed Zabinski
5. **Consent Agenda**
 - A. Cemetery Deed, Troy and Maria Dumke
 - B. Appendix J Compensation
6. **Roads**
 - A. Vacation of Pennala Road (tabled from July 8th Mtg)/D
 - B. 2020 Road Projects Update/J
 - C. SEH – Township Road Projects Supervision/J
 - D. Road Inspection of August 2, 2020/J
 - E. Road Inspection of August 8, 2020/J
 - F. Stony Point Turnaround/Easement/K
7. **Recreation**
 - A. Mowing/M
 - B. FireWise/M
8. **Correspondence**
 - A. Network Marketing/Local Collaborative Minutes of July 22, 2020 Meeting/P
 - B. CARES Act Funding Zoom Meeting of August 4, 2020/P
9. **Old Business**
 - A. Boat Landing Email/K
 - B. Town Hall Flooring Update/P
 - C. Lakeview Drive Email/K
 - D. Township Association Meeting Update/P
10. **New Business**
 - A. August 26, 2020 District 11 Zoom Meeting Posting/P
 - B. Conditional Use Permit (Precision Pipeline) Update/K
 - C. CARES Act Grant Agreement/P

D. Schedule CARES Act Funding Work Session/P

11. **Treasurer's Report** – dated July 1, 2020

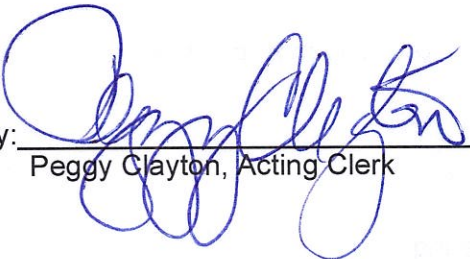
- A. Approve Treasurers Report
- B. Approve the Payment of Bills
- C. Wipfli/N


12. **Public Input**

13. **UPCOMING Events/Meetings**

August 26, 2020	District 11 Zoom Meeting	10:00 am (virtual)
August 26, 2020	P and D Meeting	7:30 pm Town Hall
September 9, 2020	Regular Meeting	7:30 pm Town Hall

14. **Adjourn**

Prepared by: 
Peggy Clayton, Acting Clerk

Signed by: 
Ken Hauprich Chair