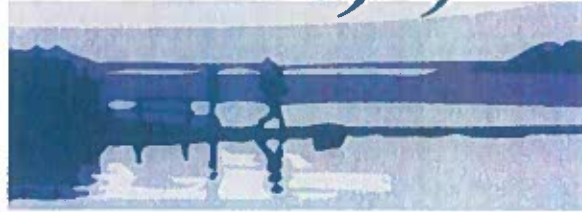


Madam Chair Peggy Clayton
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Grand Rapids, MN 55744
Phone 218-259-1551

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Supervisor Ryan Davies 929-0610
Supervisor Dan Gilbert 259-4967
Supervisor Jim Kelley 327-0317
Treasurer Nancy Kopacek 398-3497
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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.

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January 30, 2024

Work Session re: insurance and 5-Year Road Plan 2:00 pm Harris Town Hall

Present: Madam Chair Clayton, Supervisor Schack, Supervisor Davies Supervisor Gilbert, and Supervisor Kelley; Treasurer Kopacek, and Terra Sobolik (Greater Insurance)

The Work Session was called to order at 2:00 pm by Madam Chair Clayton.

Insurance:

Terra provided a detailed report, summary and insurance quote on township properties, etc. The coverages provided would include, but not limited, to: general liability, property, inland marine, auto, crime, and cyber. Workers Comp is part of the overall quote but is a separate premium.

Supervisors reviewed each category (listed above), with their respective insurance premium, and asked a variety of questions of Terra. Two areas which the board wanted to further research was the Bond (faithful performance coverage), which was not covered under the insurance quote, and the D & O (directors and officers).

Considerable discussion took place in all areas of the quote vs the insurance coverage the township currently has. The board requested that Terra provide a quote on Bond Coverage. Terra will get back to the Chair on the additional quote, and further information on D & O.

The supervisors thanked Terra for her work on providing a quote, summary, etc for the township, and the pastries!

(Treasurer Kopacek and Terra Sobolik exited the meeting at 2:47pm).

5-Year Road Plan

Supervisors Kelley provided a draft of the 5-year road plan. Road work slated for 2024 will be Sunny Beach Addition Road. Jess Harry, which was also listed under 2024, was discussed, removed, and placed under 2028 (potential). Road work for 2025 will be dedicated to Isleview Road. Road work slated for 2026 will be Wendigo Park Road (River Road entrance to the Cemetery/WPR), and Wesleyan Drive. Road work for 2027 will be finalizing Wendigo Park Road (from the cemetery/WPR to Underwood Rd). Road work slated for 2028 would be the Town Hall parking lot, Verde Lane, and potentially Jess Harry (corner).

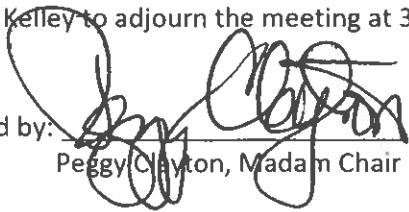
Considerable discussion took place. The 5-year road plan is always subject to change from year to year. The draft 5-Year Road Plan will move forward to the next board meeting.

A motion was made by Supervisor Schack and seconded by Supervisor Kelley to adjourn the meeting at 3:34 pm.

Submitted by:


Peggy Clayton, Madam Chair

Signed by:


Peggy Clayton, Madam Chair

