Madam Chair Peggy Clayton 20356 Wendigo Park Road Grand Rapids, MN 55744 Phone 218-259-1551

Supervisor VC Mike Schack 340-8852
Supervisor Ryan Davies 929-0610
Supervisor Dan Gilbert 259-4967
Supervisor Jim Kelley 327-0317
Treasurer Nancy Kopacek 398-3497
Clerk Kelly Derfler 244-1811
harristownshipclerk@gmail.com



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

October 12, 2023 Work Session re: Insurance and Landing 6:40 pm

Present: Madam Chair Clayton, Vice Chair Schack, Supervisors Davies, Gilbert, and Kelley

The purpose of the work session was to discuss information regarding Casper Landing, and the current insurance for the Township.

Insurance:

Madam Chair Clayton handed out two letters which will be sent to the current insurance carrier for Harris properties, which is MATIT. The first letter pertains to the claims history for the last three policy years, to be released by MATIT. The second letter, also being sent to MATIT, is appointing the local insurance AGENCY as the agent of record. Short discussion held.

Chair Clayton stated that over the last 3 months, both Supervisor Kelley and her have been working with the representative from the local insurance agency and trying to obtain information from MATIT, which has been a struggle, therefore, the reason for the letters being sent out. She is hopeful that in the next few weeks, questions, etc will be answered.

Chair Clayton stated that at least one additional work session will need to be scheduled soon, regarding insurance.

Landing:

Supervisor Kelley reviewed 4 geometric layouts of Casper Landing with the supervisors, which were completed by SEH. These layouts came from a past work session where the "wants and needs" of Casper Landing were discussed.

Considerable discussion and review were held on the layouts and differences in each layout, and what will work best. Parking spots, and green space is of major importance at this landing. The board was in agreement with morphing layout 1 and layout 2 together. Supervisor Kelley will bring these two layouts back to SEH and have them complete an updated geometric layout. Once it is completed the board will hold a work session to review, etc.

A motion was made by Supervisor Davies and seconded by Supervisor Gilbert to adjourn the work session at 7:07 pm.

Submitted by: Peggy Clayton, Chair

Signed by:

eggy Claylon, Madam Chair