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

Supervisor 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

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# **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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# Work Session Re: Insurance, Township Collections, Landings, Cemetery November 2, 2023 5:45 pm Harris Town Hall

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

The Work Session was called to order at 5:45 pm by Madam Chair Clayton.

The purpose of the session was to discuss Insurance, Township Collections, Landings, and Cemetery.

#### Insurance

Chair Clayton stated that there have been continued delays with getting the required information from MATIT and SFM Mutual Insurance (Worker's Comp) to the representative from the local insurance agency. This has continued to be a struggle in obtaining a quote from the local agent. There is more paperwork (Agent of Record) that needs to be completed in order to move forward at this time.

## **Township Collections**

Chair Clayton contacted Sheriff Dasovich regarding collecting fine revenues that occurred within the township's boundaries. He directed her to contact the court administration office (Patty Bolstad).

Chair Clayton spoke with Patty Bolstad, who had not heard of the statute that allows township to share in fine revenues, nor of the Originating Agency Identification Number (ORI) that needs to be assigned to move forward. Patty suggested that Chair Clayton speak with the County Attorney regarding the matter.

Chair Clayton sent an email to County Attorney, Matti Adam about obtaining the ORI form, but has yet to hear back.

## Landings

**Casper Landing-** Supervisor Kelley shared a drawing of the proposed changes to Casper Landing provided by SEH. The new layout provides an additional 3,000 sq.ft. of land to the landing. Discussion held on the proposed changes.

Motion made by Supervisor Davies and seconded by Chair Clayton to approve Supervisor Kelley to speak with the DNR regarding the Casper Landing proposed layout. Ayes-5; Nays-0. Motion carried.

The board will further discuss the Casper Landing proposed changes at a future work session.

**Mishawaka Landing-** Supervisor Kelley stated that the paved area that was intended to be left as green space has been marked. This pavement in the intended green space will be removed in 2024. Discussion was held on the size of the green space and the ability to turn around a vehicle with a trailer.

The striping was completed by Hawkinson on Mishawaka Landing and Mishawaka Shores, but SEH did not approve of the finished work. Hawkinson stated that the striping is interim and the final striping will be completed in 2024 at no additional cost to the township.

# Cemetery

Chair Clayton addressed the concerns that were raised by constituents regarding the removal of decorations at the cemetery on October 11<sup>th</sup>. Comments were also received by the sexton that were in approval of the changes after the removal of the decorations. Discussion followed.

The board will be reviewing the cemetery policy in the future.

Motion made by Supervisor Kelley and seconded by Supervisor Gilbert to adjourn the meeting at 6:30pm.

Submitted by:

Signed by

Pegby Clayton, Madam Cha