

Madam Chair Peggy Clayton
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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 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

PLANNING & DEVELOPMENT MEETING AUGUST 24, 2022 MINUTES

Present: Madam Chair Clayton, Vice Chair Schack, Supervisor Kelley, Supervisor Davies, and Treasurer Kopacek

Absent: Supervisor Gilbert

Pledge to the Flag was conducted, followed by the reading of the township mission statement.

Approve the Minutes

July 27, 2022 P and D Meeting Minutes

A motion was made by Supervisor Kelley and seconded by Supervisor Davies to approve the July 27, 2022 P and D Minutes. Ayes-4; Nays-0; Absent-Supervisor Gilbert. Motion carried.

August 18, 2022 Work Session Minutes Re: Boat Landings, Cemetery Equipment, and Maintenance

A motion was made by Supervisor Schack and seconded by Supervisor Davies to approve the August 18, 2022 Work Session Minutes Re: Boat Landings, Cemetery Equipment, and Maintenance. Ayes-4; Nays-0; Absent-Supervisor Gilbert. Motion carried.

Additions and Corrections

Chair Clayton requested to add the Application for Utility Permit under Roads as 6D; Isleview Road under Old Business as 11A; add Isleview Road, and Town Hall Rentals to the August 31, 2022 6:00 pm Work Session, and remove 7A. Weed Inspection Report under Recreation.

A motion was made by Supervisor Schack and seconded by Supervisor Kelley to approve the additions of the Application for Utility Permit under Roads as 6D; Isleview Road under Old Business as 11A; add Isleview Road, and Town Hall Rentals to the August 31, 2022 6:00 pm Work Session, remove 7A. Weed Inspection Report under Recreation, and approve the rest of the Regular Agenda. Ayes-4; Nays-0; Absent-Supervisor Gilbert. Motion carried.

Business from the Floor

There was no Business from the Floor.

Consent Agenda

Zoning/Land Use Permits

SSTS Permits

A motion was made by Chair Clayton and seconded by Supervisor Schack to approve the Consent Agenda, as delineated above. Ayes-4; Nays-0; Absent-Supervisor Gilbert. Motion carried.

Roads

Bayview Rd

Supervisor Kelley stated that the homeowner on Bayview Road had contacted him on the vacation of Bayview Road, and adopting Northwood Rd. Short discussion followed.

A motion was made by Chair Clayton and seconded by Supervisor Kelley to authorize Supervisor Kelley to move forward with discussions regarding Bayview Road and Northwood Road and bring forward information. Ayes-4; Nays-0; Absent-Supervisor Gilbert. Motion carried.

Vacating and adopting a road will also need to go through Township Attorney Andy Shaw, before finalization.

SEH/Sunny Beach Road Pre-construction Meeting

Supervisor Kelley reviewed the invitation to the Sunny Beach Road Pre-construction Conference Meeting, to be held on September 8, 2022 at 10:00 am. The purpose of the meeting is to coordinate scheduling, contract information, wages/payroll, material testing, traffic control, etc.

Supervisor Davies will also attend the meeting. Both supervisors will provide updates at upcoming board meetings.

Braun/Sunny Beach Road Material Testing Proposal

Supervisor Kelley stated that SEH was only able to obtain 1 proposal/quote for material testing.

Braun Intertec provided a proposal for Construction Material Testing Services for the Sunny Beach Road reclamation project, in the amount of \$21,300.

A motion was made by Supervisor Davies and seconded by Supervisor Schack to approve and sign the proposal for construction material testing services from Braun Intertec in the amount of \$21,300. Ayes-4; Nays-0; Absent-Supervisor Gilbert. Motion carried.

Application for Utility Permit

A motion was made by Supervisor Kelley and seconded by Supervisor Davies to approve and sign the Application for Utility Permit for a UG Power Line along or cross Township Road-Sunny Beach Road Addition from the north side of the road to the south side of the road. Ayes-4; Nays-0; Absent-Supervisor Gilbert. Motion carried.

Recreation

Park and Cemetery Inspection Reports for July 2022

A motion was made by Supervisor Schack and seconded by Supervisor Kelley to approve the Park and Cemetery Inspection Reports for July 2022. Ayes-4; Nays-0; Absent-Supervisor Gilbert. Motion carried.

Boat Landings

Supervisor Davies reported that work will continue at Mishawaka and Woodtick, and he is awaiting further estimates which will be available for the August 31, 2022 Work Session.

Correspondence

Trails Task Force Minutes of August 11, 2022

Supervisor Schack reviewed the Trail Task Force Minutes of August 11, 2022.

Town Hall
Town Hall Reports for July 2022

A motion was made by Supervisor Davies and seconded by Supervisor Schack to approve the Town Hall Report for July 2022. Ayes-4; Nays-0; Absent-Supervisor Gilbert. Motion carried.

Maintenance
Maintenance Reports for July 2022

A motion was made by Chair Clayton and seconded by Supervisor Kelley to approve the Maintenance Report for July 2022. Ayes-4; Nays-0; Absent-Supervisor Gilbert. Motion carried.

Old Business
Isleview Road

Chair Clayton reviewed an email from Attorney Shaw regarding two options in moving forward with the detachment of Isleview Road from the City. The first option would be expensive for both the township and the city, and would be cumbersome, as a hearing would need to take place, and which could cost upwards of \$14,000+.

The second option would be to have the landowners sign a petition, which would be drawn up by Attorney Shaw. Chair Clayton offered her services on behalf of the township on obtaining signatures from the respective landowners.

There will also be a filing fee of \$600 for the detachment. Chair Clayton did tell Attorney Shaw that this amount should be split between the Township and the City.

A motion was made by Supervisor Kelley and seconded by Supervisor Davies to authorize Chair Clayton to participate in obtaining signatures for the petition, and splitting the \$600 filing fee with the City. Ayes-4; Nays-0; Absent-Supervisor Gilbert. Motion carried.

New Business
There was no new business.

Bills
Approve the Payment of Bills

Treasurer Kopacek reviewed the claims list. Claim #20662 in the amount of \$429.38 should be voided and replaced with Claim #20670 in the amount of \$24.38.

A motion was made by Supervisor Schack and seconded by Chair Clayton to approve the Claims list, to include voided #20650-20651 in the amount of \$1,637.00; claims #20652-20670, voided claim #20669, and EFTs #8242201-8242209 in the amount of \$32,006.93. Ayes-4; Nays-0; Absent-Supervisor Gilbert. Motion carried.


Public Input
There was no public input.

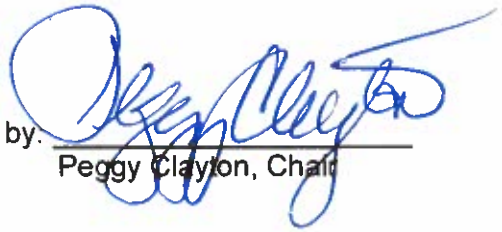
UPCOMING Events/Meetings

August 31, 2022	Work Session Re: Maintenance, Cemetery Equip. Landings, Town Hall Rentals, and Isleview Road	6:00 pm Town Hall
September 12, 2022	Township Association Mtg.	7:00 pm Co. Fairgrounds
September 14, 2022	Regular Board Meeting.	7:30 pm Town Hall
September 28, 2022	P and D Board Meeting.	7:30 pm Town Hall
October 1, 2022	Township Legal Seminar.	9:00 am Cotton T. H

Adjourn

There being no further business to come before the Board, a motion was made by Supervisor Schack and seconded by Chair Clayton to adjourn the meeting at 7:56 pm.

Prepared by: 
Peggy Clayton, Interim Clerk

Signed by: 
Peggy Clayton, Chair