

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 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 February 8, 2023 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 January 11, 2023 Regular Board Minutes
 - B. Minutes of January 23, 2023 Budget Session
 - C. Minutes of January 26, 2023 Budget Session
 - D. Minutes of January 31, 2023 Work Session Re: MATIT Consolidated Liability Coverage, and Snowmobile Club
 - E. Minutes of January 31, 2023 Board of Audit
3. **Additions and Corrections**
4. **Business from the Floor** (*please limit comments to 5 minutes*) please come up to the podium and state your name and address for the record)
5. **Consent Agenda**
6. **Roads**
 - A. Road Update/J
 - B. Dept of Commerce Construction Progress Reporting Survey/J
 - C. Mishawaka Road Soil Borings/J
7. **Recreation**
 - A. Rink Report/J
8. **Correspondence (Informational)**
 - A. Intergovernmental Meeting Minutes of January 25, 2023
 - B. Trails Task Force Minutes of January 12, 2023
 - C. Itasca County Township Association Minutes of January 9, 2023
9. **Old Business**
 - A. Parcel 3 (Land)/D
10. **New Business**
 - A. Township Day at the Capitol Update/D
 - B. Schedule Work Session Re: Boat Landings, Tennis Courts, Basketball Courts, Grants/P
11. **Treasurer's Report** – January 1, 2023
 - A. Approve Treasurers Report
 - B. Approve the Payment of Claims

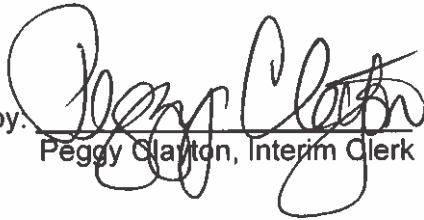
12. Public Input *(please limit comments to 5 minutes)* please come up to the podium and state your name and address for the record.

13. UPCOMING Events/Meetings

February 13, 2023	Township Association Meeting	7:00 pm Town Hall
February 22, 2023	P and D Board Meeting	7:30 pm Town Hall
March 8, 2023	Regular Board Meeting	7:30 pm Town Hall
March 13, 2023	Township Association Meeting	7:00 pm Town Hall
March 14, 2023	Annual Meeting	7:00 pm Town Hall
March 22, 2023	P and D Board Meeting	7:30 pm Town Hall

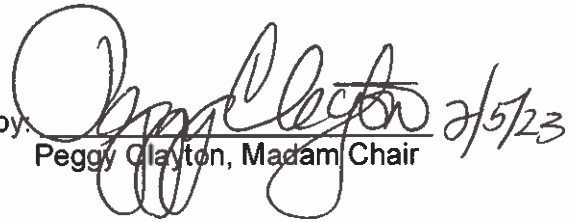
14. Adjourn

Prepared by:



Peggy Clayton, Interim Clerk

Signed by:



Peggy Clayton, Madam Chair