

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

Supervisor Mike Schack 340-8552
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

September 20, 2022 Emergency Meeting Minutes 5:15 pm Sunny Beach Road

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

Chair Clayton called an emergency meeting with the board on "Sunny Beach Road" for the purpose of discussing, looking at an area of Sunny Beach Road, and approve spending additional monies.

A representative of SEH was present to discuss an area by fire #32351 (concerns which were discovered after class 5 was installed) needing additional work (subcut and excavation, placement of fabric), above and beyond the costs associated and agreed upon with the Sunny Beach project work. The cost of bringing that area up to grade would be approximately \$7,000.00, with a worse case scenario of \$10,000.

A motion was made by Supervisor Kelley and seconded by Supervisor Schack to authorize the spending of up to an additional \$10,000 to bring the specific section of Sunny Beach Road up to grade. Ayes-4; Nays-0. Absent: Supervisor Davies. Motion carried.

Short discussion held on any further situations that may arise outside of the parameter of SB road work expenses resulting in additional monies needing to be spent.

A motion was made by Supervisor Gilbert and seconded by Supervisor Schack to approve and authorize Supervisor Kelley to spend up to an additional \$15,000 for any further road situations that may arise outside of the parameter of SB road work expenses. Ayes-4; Nays-0. Absent: Supervisor Davies. Motion carried.

A motion was made by Supervisor Kelley and seconded by Supervisor Gilbert to adjourn the emergency meeting at 5:30 pm.

Submitted by: 
Peggy Clayton, Interim Clerk

Signed by: 
Peggy Clayton, Chair

