#### 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 327-0317 Supervisor Jim Kelley Treasurer Nancy Kopacek 398-3497

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Clerk Beth Riendeau

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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.

www.harristownshipmn.org

# Boat Landings, Land, ARPA, City of Grand Rapids & Grant Application Work Session December 20, 2021 5:00 pm

Present: Madam Chair Peggy Clayton, Supervisor Mike Schack, Supervisor Ryan Davies, Supervisor Dan Gilbert, Supervisor Jim Kelley; Clerk Riendeau

Pledge to the Flag was conducted.

The purpose of the work session was to continue discussions regarding Boat Landings, Land, ARPA, City of Grand Rapids & Grant Application

#### City of Grand Rapids

Madam Chair Clayton shared information regarding the 27 additional properties on Isleview Road that would be detached from the City of Grand Rapids. The estimate value total of the 27 properties is \$6.7 Million. The fire contracts are based on percentage of market value. This would create an increase in the annual fire contract for 2023. Discussion followed.

A motion was made by Supervisor Kelley and seconded by Supervisor Davies to have Attorney Andy Shaw move forward with the detachment. Motion carried.

### **Boat Landings**

Supervisor Kelley stated the surveys are complete for LaPlant and Mishawaka Boat Landings.

Madam Chair Clayton received an email from the DNR on the agreement for Woodtick Landing that was approved in October. Madam Chair Clayton originally had signed the contract and sent it to Kacey at the DNR.

## **Land Sale**

Madam Chair Clayton spoke about the Land Sale on the corner of Wendigo Road and Harris Township Road.

Supervisor Kelley will reach out to Benes Well to find out about the results of the water test. Discussion followed.

#### **Blandin Foundation Grant**

Madam Chair Clayton received an email from Sonja Merrild at Blandin Foundation stating Harris Township has been approved to receive the Blandin Foundation Grant in the amount of \$100,000.00. Discussion followed.

Madam Chair Clayton received an email from Sarah Carling stating she would like to meet with Madam Chair Clayton and a Supervisor to prep for additional grant opportunities. Madam Chair Clayton and Supervisor Davies are going to meet with Sarah.

#### **ARPA Funds**

Madam Chair Clayton spoke to Christine Goings with CW Technology about 3-year Microsoft upgrades and anti-virus plan with the laptops. There is a new quote of \$3,157.00 for the laptop plan, which includes the 3-year plan. Discussion followed.

Madam Chair Clayton stated the laptop invoice and the water softener invoice for the Town Hall will be paid with ARPA funds as well as the dock at Woodtick Landing. Discussion followed on when funds will be received and other ways to use the funds such as electronic records.

Madam Chair Clayton stated that the Work Session re: land, landings, Blandin Grant, City of Grand Rapids and ARPA funds that was scheduled for January 17<sup>th</sup> 2022 will need to be rescheduled due to the holiday that day.

A motion was made by Supervisor Kelley and seconded by Supervisor Davies to adjourn the meeting at 5:54 pm.

Submitted by: \_

Beth Riendeau, Clerk

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