

MINUTES
Harris Town Board
Special Meeting
Monday, June 10, 2013 at 6:30pm

The Harris Town Board met on Monday, June 10th, 2013 at 6:30 p.m., at the Blandin Foundation in the board room, with the following officers present: Supervisors Gary Rosato, Dennis Kortekaas, and Larry Key, and Clerk Michele Smith. *Absent:* Treasurer Becky Adams

The purpose of tonight's meeting was to review a CONDITIONAL USE PERMIT:

Donald LaPlant made application for a Conditional Use Permit for his property, located at 18156 US Hwy 169, Grand Rapids (parcel #19-020-3202) to allow the establishment of an existing borrow pit within a thousand feet of the lake.

The pit would be for the reconstruction project on LaPlant Road and the disposal of 15,000-20,000 cubic yards of peat excavation, by way of the purchase of 15,000-20,000 cubic yards of borrow area by Casper Construction.

An existing haul road would be utilized to haul materials, and will be watered down as necessary to control dust. Because the borrower pit was not registered, and is within 1,000 of the lake, a Conditional Use Permit is required.

The Itasca County Planning Commission / Board of Adjustment review & public hearing for this CUP was scheduled for Wednesday, June 12. Therefore, the Harris Town Board needed to meet prior to their next regularly scheduled meeting, the evening of June 12, 2013.

The work session began at 6:30pm as indicated in the meeting notice posted at the town hall on June 4th.

The board reviewed the materials and maps as supplied from the County (*a copy will be attached to these minutes*). Then, the township's "Facts of Findings" form was reviewed and all questions were answered in the affirmative (or not applicable.) There were no concerns by the board.

Supervisor Key then made a motion to recommend approval of the Conditional Use Permit made by Donald LaPlant for his property, located at 18156 US Hwy 169, Grand Rapids (parcel #19-020-3202) to allow the establishment of an existing borrow pit within a thousand feet of the lake. The motion was seconded by Supervisor Rosato, and upon roll call, motion carried by a unanimous vote.

Clerk Smith will return the signed application and facts of finding sheet to Itasca County.

The special meeting was adjourned at 6:45pm by a motion and second from Rosato and Key.

Respectfully submitted,

Michele R. Smith, Clerk