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Supervisor Jim Kelley 327-0317  
Supervisor Burl Ives 259-1279  
Supervisor Ken Haubrich 327-1351  
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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.

## PLANNING & DEVELOPMENT MEETING

### November 18, 2015 – 7:30pm

### AGENDA

#### 1. Pledge to the flag

#### 2. Business from the Floor

#### 3. Consent Agenda

- None

#### 4. Roads

- Discuss results of the Public Hearing that was continued tonight 11/18/15 at 6:00pm, regarding the township's five year street reconstruction plan and intent to issue general obligation bonds for financing the plan.
  - Consider approval of Resolution #2015-011 -*Resolution Approving Street Reconstruction Plan and Authorizing the Issuance of Approximately \$3,000,000 in General Obligation Street Reconstruction Bonds Thereafter*
- Glen Hodgson, SEH Road Engineer – updates
- Other road issues/concerns/comments
  - Lakeview Trail – Request to become a township or county road; *see email from Gail Peterson*
  - Review "Harris Township's Policy for Establishing a Town Road"

#### 5. Recreation

- Determine which boat landings get portable bathrooms during winter months (*see email from Northland Portables*)

#### 6. Town Hall Report dated 10/14/15 – 11/4/15

- Review town hall report as prepared by town hall caretaker

#### 7. Maintenance Report for October 12 – November 13, 2015

#### 8. Old Business

- Township Email Account Options (*tabled from 10/28/15 P&D Meeting*)
  - Roger Hoyum – see email of suggestions (Roger may also be in attendance to present to the board)
  - Consider PC Refresh proposal for business email services for township officers / employees
- Consider proposals for water softeners at Harris Town Hall (*tabled from 10/28/15 P&D Meeting*)
  - Range Water Conditioning
  - Culligan

#### 9. New Business

#### 10. Public Input

#### 11. Upcoming meetings/events

- Wed. Dec 9 Regular Meeting ..... 7:30pm Harris Town Hall
- Mon Dec14 Itasca County Twp Association Meeting..... 7:00pm Itasca Co. Courthouse
- Tues. Dec 29 First day to file for township office: Clerk (2 yr term) and Supervisor A (3 yr term); cost \$2.00  
Filing period ends at 5:00pm on Tue. Jan 12, 2016.

#### 12. Adjourn