



Supervisor Dennis Kortekaas 326-1882  
Supervisor Jim Kelley 327-0317  
Supervisor Burl Ives 259-1279  
Supervisor – vacancy TBD  
Treasurer Becky Adams 259-1192  
Clerk Michele Smith 327-9930  
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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 April 22, 2015 AGENDA

### 1. Pledge to the flag

### 2. Business from the Floor

### 3. Consent Agenda

- Consider approval of cemetery sites purchased by George Snyder: Sec 3, Block 2, Lot 3, Sites 1 & 2

### 4. Roads

- Glen Hodgson – SEH Road Engineer
  - Consider approval of SEH Engineering Proposal for Underwood Road-west
  - Consider Additional Ditching on Lakeview Drive
  - Feedback from MnDOT on Trunk Highway 169 Project
- Discuss which meetings the board would like Glen to attend during the spring & summer months
- Discuss damage report to buried cable belonging to CenturyLink (*see email*)
- Discuss request by resident Greg White to 'take over' Hughes Road (*refer to Vacating Town Road policy*)
- Review *draft* revised culvert policy via Resolution #2015-005, and discuss any changes needed
- Other road issues/concerns

### 5. Recreation

### 6. Town Hall Report dated 4-7-15

### 7. Maintenance Report

### 8. Old Business

- Review current compensation of township employees, and discuss any changes for May 2015-Apr 2016  
*As a point of reference, see "Request for Board Action" from May 14, 2014, for current rates of pay for township employees. Consider any changes for the upcoming year, May 2015 – April 2016*
- Review email and article from MN Assoc of Twps outlining requirements for attending meetings via SKYPE

*The following items were on the April 8<sup>th</sup> Regular Meeting Agenda, but due to the lack of a quorum for most of the that meeting, they were forwarded to this meeting's agenda:*

- Consider approval of the Minutes from the Board of Canvass on March 10, the Regular Meeting on March 11, the Work Session on March 16, the Trails Work Session on March 18, and the Reorganization and P&D Meeting on March 25, 2015. Note: The *draft* minutes from the Annual Town Meeting held March 10, 2015 are included for review/correction only, as the they will not be officially approved until the March 2016 Annual Meeting.

- Treasurer’s Report – dated April 8, 2015 (March 1-30, 2015 financials)
- Correspondence
  - Board Action items: (none)
  - Noteworthy items:
    - Collaborative Opportunities meeting agenda for April 15, 2015 – 11am at Timberlake
    - Letter from Century Link, regarding required notice for road construction projects
  - Non-action items
    - Letter of support for variance from Kim Fuhrman and Christopher Laux, from law office of Patrick Moren
    - Thank you from Brian Carlson of the Itasca County Agricultural Association for financial support
- Consider approval of proposal from Northland Portables for portable bathrooms at the cemetery, parks, and three public landings (*Note there are one and two year agreement options for consideration, and a monthly cost estimate page for review.*)
- Consider setting an end date for accepting applications for the vacant Supervisor seat A position; decide next steps (*Please refer to Minnesota Township News document, titled “Procedure to Fill Vacancy Clarified”*)
- Discuss email from Kyle Hartnett – MAT attorney, regarding work session agenda if regularly scheduled
- Consider approval of Resolution #2015-004, *Resolution designating a Harris Township Director and Alternate for the Greater Area Grand Rapids Area Cable Commission, for the term March 2015 through March 2016*
- Consider options regarding the discrepancy in the number of cemetery sites sold to Don Hafar, Section 1, Block 10 where half the block is in the River Road right-of-way
- Consider approval of RBA to revise Cemetery Policy to have a single cemetery site price for all sales
- Consider action on information from Itasca County Land Department real estate office, via letter dated March 9, 2015 regarding parcels described as forfeited to the State of Minnesota

**9. New Business**

**10. Public Input**

**11. Adjourn**

**UPCOMING Events / Meetings**

Thur Apr 23	Local Board of Appeal and Equalization.....	9:00am	Harris Town Hall
Mon May 11	Itasca County Twp Association Meeting .....	7:00pm	911 Dispatch Ctr (Airport)
Wed May 13	Regular Meeting .....	7:30pm	Harris Town Hall
Wed May 27	P&D Meeting .....	7:30pm	Harris Town Hall