

Chairman Gary Rosato
28523 E. Harris Road
Grand Rapids, MN 55744
218-326-4704

Harris Township
SINCE 1909



NEIGHBORS, SHORES & MORE

www.harristownshipmn.org

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.

Supervisor Larry Key 244-5248
Supervisor Dennis Kortekaas 326-1882
Supervisor Burl Ives 259-1279
Supervisor Jim Kelley 327-0317
Treasurer Becky Adams 259-1192
Clerk Michele Smith 327-9930
michelesmithclerk@msn.com

**Harris Township
Reorganization and Planning & Development Meeting
March 25, 2015, 7:30pm
AGENDA**

1. Pledge to the flag, followed by the reading of the township mission statement
2. Oath of Office:
 - ◆ Supervisors Rosato, Kelley, and Ives
 - ◆ Treasurer Becky Adams
3. Resignation letter from Supervisor Larry Key
 - Consider approval of Resolution #2015-003 *A Resolution Accepting Resignation and Declaring Vacancy for Town Board Supervisor, Seat A*
 - Review "Procedure to Fill Board Vacancy" from MN Association of Townships
4. Re-organizational items:
 - ◆ Elect Chairman
 - ◆ Elect Vice Chairman

 - ◆ Appoint Deputy Clerk
 - ◆ Appoint Deputy Treasurer

 - ◆ Designate official newspaper
 - ◆ Designate a township attorney
 - ◆ Designate a township road engineer (*see letter of request from SEH*)
 - ◆ Designate a bank as the town depository
 - ◆ Designate official posting sites

 - ◆ Affirm / appoint members to committees/boards:
 - a. Weed Inspector
 - b. Collaborative Opportunities Team (or similar)
 - c. Trails Task Force
 - d. Maintenance Crew Leader
 - e. Safety Representative
 - f. Human Resource / Personnel Representative
 - g. Cable Commission Representative
 - h. County zoning and environmental services representative (to attend meetings)
 - i. Northwest Gas Joint Powers Board – see Resolution #2013-007 (Chair, plus 2)

- j. Firewise
- k. IRRRB Residential Redevelopment Program
- l. Other?

- ◆ Review Resolution #2013-004, *Establishing an Administrative Policy* regarding board meetings, and review:
 - Revised *draft* Agenda templates for Regular and P&D Meetings (per 3/15/15 work session)
 - Resolution #2014-001 - Consent Agenda Policy; any changes needed?

5. Consider Variance Application: Request for 58' foot setback from Lakeshore (rather than 75')

Owners: Christopher Laux and Kimberly Fuhrman
 Parcel #19-585-0210 | Lot 21, Plat of Sunset Beach, Section 6, T54 N, R25, together with that part of vacated alley
 Property address: 21741 Isleview Road, Grand Rapids MN
 See detailed request information in packet from Itasca County
 Site inspection date TBD; **public hearing is Wednesday April 8, 2015 at 9:30am** in the Itasca County Board Room

6. Business from the floor

7. Roads

- Lakeview Drive erosion – see photos and email from Eric Maturi
- Consider proposal from Schwartz Excavating for grading township gravel roads

8. Recreation

9. Town Hall Report – dated 3/2/15

10. Maintenance Report

11. Consent Agenda

12. Old Business

- Memo regarding change to Board of Appeal Equalization Training & Compliance Certification
- Letter from Shaw & Shaw law office, regarding town hall driveway on Lotti's property
- Itasca County Township Association Dinner, April 13, 2015; registration-5:00pm; dinner - 6pm
 - Who's going?
 - Door prize?

13. New Business

- Consider calling for portable bathroom bids at landings, parks, and cemetery
- Consider setting a date in April for preparation of annual review of Township employees, and the review of Township Officer compensation

14. Public Input Session

15. Adjourn

UPCOMING MEETING / EVENT DATES:

Wed April 8	Regular Meeting	7:30pm Harris Town Hall
Mon Apr 13	Itasca County Twp Association Annual Dinner & Meeting.....	6:00pm Bowstring Town Hall
Wed Apr 22	Planning & Development Meeting.....	7:30pm Harris Town Hall
Thur Apr 23	Local Board of Appeal and Equalization.....	9:00am Harris Town Hall