

Chairman Gary Rosato  
28523 E. Harris Road  
Grand Rapids, MN 55744  
Phone #218-244-5248

# Harris Township

SINCE 1909



NEIGHBORS, SHORES & MORE

## 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](http://www.harristownshipmn.org)

Supervisor Dennis Kortekaas 326-1882  
Supervisor Jim Kelley 327-0317  
Supervisor Burl Ives 259-1279  
Supervisor Ken Haubrich 327-1351  
Treasurer Becky Adams 259-1192  
Clerk Michele Smith 327-9930  
[michelesmithclerk@msn.com](mailto:michelesmithclerk@msn.com)

## REGULAR MEETING October 14, 2015 at 7:30pm AGENDA

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Consider approval of Minutes** from Regular Meeting on Sept. 9, and P&D Meeting on Sept. 23, 2015.
3. **Business from the floor**
  - Range Water Conditioning - town hall water report
4. **Consent Agenda**
  - 1) Consider approval of cemetery site sold to William & Kim Shannon: Section 2, Block 43, Lot 2, Site 6
5. **Roads**
  - Review Engagement Letter from Robert W. Baird and Co. – as underwriter of bonding process
  - Review finance plan from Baird, and consider setting public hearing date to review the 5 year road plan
  - Consider approval of Resolution #2015-010, *Resolution calling for Public Hearing on Street Reconstruction Plan and Issuance and Sale of Not to Exceed \$3,000,000 General Obligation Street Reconstruction Bonds Thereunder.*
  - Glen Hodgson, SEH Road Engineer – updates as needed
  - Other road issues/concerns/comments
6. **Recreation**
7. **Correspondence**
  - Board Action items:
    - Consider approval of the Engagement Letter from Wipfli LLP to conduct the 2015 township audit
  - Noteworthy items:
    - Proposed Fire Contract for 2016 with City of Grand Rapids (can call to meet with the city, if desired)
    - Collaborative Opportunities Meeting minutes from September 22, 2015 & Agenda for 10/26/15 meeting
    - Thank you email, regarding use of Crystal Park pavilion
    - MN Assoc of Township notice: No Cost New Officer Training
  - Non-action items
    - Copy of Itasca County approved land use and sewage treatment system permits
8. **Old Business**
  - Review information regarding email accounts using the township's website server (see email and handout from Gov Office)
  - Consider setting a date for the Annual Road Meeting, with published notice
  - Consider setting a date for a work session, to review a variety of items (Rosato)

**9. New Business**

**10. Treasurer’s Report** – dated October 14, 2015 (September 1-30, 2015 financials)

**11. Approve payment of bills** for October 2015

**12. Public Input** *(please limit comments to 5 minutes)*

**13. Upcoming events and meetings**

- Mon Oct 19 Itasca County Twp Association Meeting..... 7:00pm Itasca Co Courthouse
- Wed Oct 21 Round table with City of Grand Rapids Staff.....5:30pm GR Public Utilities
- Wed Oct 28 Planning & Development Meeting..... 7:30pm Harris Town Hall
- Tues Nov 3 ISD#318 Special Election.....polls open 7am – 8pm Harris Town Hall
- Mon Nov 9 Itasca County Twp Association Meeting..... 7:00pm Itasca Co Courthouse
- **Tues Nov 10** Regular Meeting *(a day early, due to Veterans Day on Wed.11/11/15)..*7:30pm Harris Town Hall
- **Wed. Nov 18** Planning & Development Mtg *(a week early, due to Thanksgiving)...* 7:30pm Harris Town Hall

**14. Adjourn**