

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



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

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

REGULAR MEETING December 9, 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 November 10, the Work Session on November 16, the Public Hearing on November 18, and the P&D Meeting on November 18, 2015
3. **Business from the floor**
4. **Consent Agenda**
5. **Roads**
 - Glen Hodgson – SEH: Consider approval of a “Notice of Termination” of a construction storm water permit for 2007 project on Woodland Park Road and Melody Lane, as submitted to SEH by Hawkinson Construction
 - Discuss Attorney Shaw’s response regarding the township taking over private roads (*see email*)
 - Consider approval of Resolution #2015-012 to accept and establish the following platted roads: Wendigo Park Circle, Kathryn Avenue & Nicholas Street
 - Other road issues/concerns/comments
6. **Recreation**
 - Consider approval of Express Employment Professionals proposal for hiring seasonal rink attendants
7. **Correspondence**
 - **Board Action items:**
 - None
 - **Noteworthy items:**
 - Mediacom - missing channels, including ICTV (see email from Beth George)
 - Collaborative Opportunities Meeting minutes from October 26, 2015 and agenda from Nov 30th, 2015
 - **Non-action items**
 - Copies of Itasca County *approved* land use and subsurface sewage treatment system permits from October 2015
8. **Old Business**
 - Update on the Town Hall Caretaker position
 - Review town hall policy and consider removing use of the garage during rummage sale rentals or removing rummage/garage sales from the ‘approved’ list of uses for the town hall.
 - Consider responding to donation requests prior to the annual town meeting with a letter stating the township’s policy on donations and contributions via Resolution #2008-004 (*tabled from Nov. 18th P&D meeting*)
 - Consider township email account options as presented by JDI Net and PC Refresh (*tabled from Nov. 18th P&D meeting*)
9. **New Business**
 - Consider approval of the “Harris Township 2016 Meeting Schedule” for publication and posting on website
 - Consider approval to publish Filing Notice of township offices in the Herald Review 4 times (rather than 2)
 - Consider setting dates for budget work sessions in January and February 2016, and Board of Audit

10. Treasurer's Report – dated December 9, 2015 (November 1-30, 2015 financials)

11. Approve payment of bills for December 2015

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

13. Upcoming events and meetings

- 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 12th, 2016.
- Mon. Jan 11 Itasca County Twp Association Meeting..... 7:00pm Itasca Co. Courthouse
- Wed. Jan 13 Regular Meeting..... 7:30pm Harris Town Hall
- Wed. Jan 27 Planning & Development Meeting..... 7:30pm Harris Town Hall

14. Adjourn