

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



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)

**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)

**REGULAR MEETING  
August 12, 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 the Road Work Session on July 6, the Regular Meeting on July 8, and the P&D Meeting on July 22, 2015.
- 3. Application for IRRRB Residential Redevelopment Program Grant**
  - Review and consider approval of **application for the demolition** of a two story house and garage located at 20643 Stony Point Road, owned by Evon and Milo Haarklau. (see application, photos, and estimates)
  - Consider approval of **Resolution #2015-007: Resolution authorizing Harris Township to make Application to and Accept Funds from, IRRRB Residential Redevelopment Grant Program**
- 4. Business from the floor**
- 5. Consent Agenda**
  - 1) Consider exchange of four cemetery sites purchased by Bruce Swenson July, 2015 to: Sec 3, Block 2, Lot 1, Sites 7 & 8, and Lot 2, sites 3 & 4, as two of the four sites previously purchased by Swenson, and approved by the board in July 2015, were found to have already been sold. Thus, the four sites noted above will replace the four purchased 6-25-15. A corrective cemetery deed has been prepared for recording with the county.
- 6. Roads**
  - Glen Hodgson – SEH Road Engineer (see related memorandums in agenda packet)
    - Pay estimate #3 – Final, for the 2014 Bituminous Road Project (Lakeview Drive, Harbor Heights Road, and Underwood Road – east)
    - Road project updates:
      - Crack Sealing
      - Underwood Road – west
      - Pavement repair – on Alicia Place, Sunny Beach Road, and Birch Street
  - Other road issues/concerns/comments
    - Vacation of a portion of ‘Storm Road’ (Sunny Beach Road) as requested by Brent Bocnuk
- 7. Recreation**
- 8. Correspondence**
  - Board Action items:
    - None

- Noteworthy items:
  - Harris Township 2016 Town Aid Notice from Minnesota-Revenue. Total aid amount: \$1,332
  - Collaborative Opportunities Meeting minutes from June 21, 2015
- Non-action items
  - Copies of Itasca County approved land use & sewage treatment permits in Harris Twp, issued in June 2015 *(available for review, upon request to clerk)*

**9. Old Business**

- August Newsletter:
  - Consider approval of draft newsletter, and printing in full color *(see copies in agenda packet)*
- Bonding Work Session:
  - Confirm date, time, and location to meet with Paul Donna from Baird & Co. to discuss bonding. Proposed meeting: Monday, August 17<sup>th</sup>, 2015 from 11:30am – 1:00pm at Harris Town Hall (TBD)
  - Discuss an agenda for this meeting, if desired
- Round-Table meeting dates options with the City of Grand Rapids staff (Rosato)

**10. New Business**

**11. Treasurer’s Report** – dated August 12, 2015 (July 1-31, 2015 financials)

**12. Approve payment of bills** for August 2015

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

**14. Upcoming events and meetings**

- Mon Aug 17(?) Work Session – bonding discussion..... 11:30am Harris Town Hall (tbd)
- Wed Aug 26 Planning & Development Meeting..... 7:30pm Harris Town Hall
- Mon Aug 10 Itasca County Twp Association Meeting..... 7:00pm Itasca Co Courthouse
- Wed Aug 12 Regular Meeting..... 7:30pm Harris Town Hall

**15. Adjourn**