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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.

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

## REGULAR MEETING September 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 the Regular Meeting on August 12, the Bonding Info Work Session on August 17, the P&D Meeting on August 26, and the Road Work Session on August 31, 2015.
3. **Application for IRRRB Residential Redevelopment Program Grant** (as tabled from 8/12/15 mtg)
  - Review letter from Milo and Evon Haarklau regarding the approval of the application for the demolition of a two story house and garage located at 20643 Stony Point Road
  - Consider approval of Resolution #2015-008: *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 approval of cemetery sites purchased by Robert and Alice Hill: Sec 3, Block 11, Lot 1, Sites 1 & 2
  - 2) Consider approval of cemetery site purchase by Lisa Krumrei: Sec 3, Block 29, Lot 4, Site 2
6. **Roads**
  - Glen Hodgson – SEH Road Engineer (see related memorandums in agenda packet)
    - Consider approval of the Preliminary Survey Proposal for 2016 Road Projects
    - Consider adoption of the 5-Year Road Improvement Plan for 2016-2020
    - Consider next steps for Continuation of Bonding Discussion and Process
    - Update on Underwood Road (west) Project
  - Other road issues/concerns/comments
7. **Recreation**
8. **Correspondence**
  - Board Action items:
    - None
  - Noteworthy items:
    - Collaborative Opportunities Meeting minutes from August 19, 2015
  - Non-action items
    - Certificate of Insurance for Swartz and Son, Inc.
    - Copy of Itasca County approved variance application from Paul Venne/Hward Carp – for property on Sunny Beach Addition Road

**9. Old Business**

- Consider setting a date for road side clean of the town board's Adopt a Highway portion of River Road

**10. New Business**

- Consider approval of Resolution #2015-009, *Adopting the Levy Collectable in 2016*

**11. Treasurer's Report** – dated September 9, 2015 (August 1-31, 2015 financials)

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

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

**14. Upcoming events and meetings**

- Mon Sept 14 Itasca County Twp Association Meeting..... 7:00pm Itasca Co Courthouse
- Wed Sept 23 Planning & Development Meeting..... 7:30pm Harris Town Hall
- Mon Oct 12 Itasca County Twp Association Meeting..... 7:00pm Itasca Co Courthouse
- Wed Oct 14 Regular Meeting..... 7:30pm Harris Town Hall

**15. Adjourn**