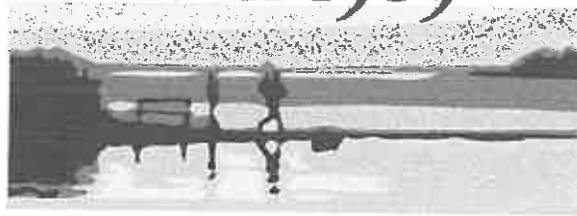


Chairman Gary Rosato
28523 E. Harris Road
Grand Rapids, MN 55744
Phone #218-326-4704

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

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

REGULAR MEETING January 13, 2016 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 December 9, 2015 and the Work Session on January 6, 2016
3. **Business from the floor**
 - Introduction of the new town hall caretaker: Amber Hartl
4. **Consent Agenda**
 - Consider approval of revised Town Hall policy and pamphlet, with garage/rummage sales omitted
5. **Roads**
 - **Matt Wegwerth – Township Road Engineer from S E H**
 - Consider approving the Letter of Agreement proposal for design and bidding services for the proposed 2016 Improvement Projects on Sunny Beach Road, Isleview Drive, and Birch Street
 - A signed copy of the Notice of Termination for the Woodland Park Rd and Melody Lane project has been submitted to the state (FYI)
 - **Other road issues/concerns/comments**
 - Lakeview Trail update (see emails between Glen Hodgson and Andrew Shaw)
 - Itasca county Transportation Department memo dated Dec 11, 2015 regarding the Township Sign Program. Deadline of Feb 5, 2016 to apply; a resolution by the town would be needed.
6. **Recreation**
 - Update on skating rink attendants and the opening of warming houses
7. **Correspondence**
 - **Board Action items:**
 - None
 - **Noteworthy items:**
 - 2016 Fire Contract from the City of Grand Rapids: \$79,972 (up from 2015 contract)
 - Notice from Itasca County of Zoning Ordinance Text Amendment initiated by Itasca County Gun Club; Planning Commission public hearing **Wed. Jan 13 at 9am**; County Board public hearing on **Tues. Feb 2 at 3:00pm**. (see copy of notice for more information)
 - Collaborative Opportunities Meeting minutes from Nov 30, 2015 and agenda from Jan 13, 2016
 - Signed contract for Personnel Dynamics dated Jan 7, 2016 for Town Hall Caretaker; rates included
 - CC: Letter from Shaw & Shaw to Itasca County Recorder, of Town's acceptance of platted roads as per resolution #2015-012 (Wendigo Park Circle, Kathryn Avenue, and Nicholas Street)
 - Itasca County request for Annual Report of Outstanding Indebtedness for Dec 31, 2015 (to Becky)
 - Updated "Attachment A" of Itasca County Road Contract as of 12-14,15, and plowing map
 - CC: Donation decline letter sent to Elder Circle, per Resolution #2008-004

- **Non-action items**
 - Copies of Itasca County *approved* land use and subsurface sewage treatment system permits from 11/1
 - Copies of Itasca County approved shoreland alteration permit applications from 2015
 - Holiday cards from S E H and Wells Fargo

8. Old Business

- Review and discuss Paul Bunyan Communications map of areas with no service
- Consider approval to update the "Employee Compensation" page of the current Township Employee Manual, to increase the Skating Rink Attendant hourly wage from \$8.00 to \$9.00/hr.
- Consider township email account options as presented by JDI Net and PC Refresh (*tabled from Dec 9th P&D meeting*)
- Consider setting dates for budget work sessions in February 2016

9. New Business

- Consider Resolution #2016-001 to accept petition requesting the a vote on the issuance of bonds
- IRS Business Mileage rate decrease notice for 2016: \$0.540/business mile (down from \$0.575/mile in 2015)
- Consider approval of RBA #1 – approval of township Election Judge list for March 8, 2016
- Consider approval of Resolution #2016-002 *Appointing Absentee Ballot Board for March 2016 Twp Election*

10. Treasurer's Report – dated January 13, 2016, *if ready* (of December 1-31, 2015 financials)

11. Approve payment of bills for January 2016

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

13. Upcoming events and meetings

- Wed. Jan 20 Board of Audit and Budget Work Session..... 7:00pm Harris Town Hall
- Wed. Jan 27 Planning & Development Meeting..... 7:30pm Harris Town Hall
- Wed. Feb 8 Itasca County Township Association Meeting..... 7:00pm Itasca Co. Court House
- Wed. Feb 24 Regular Meeting..... 7:30pm Harris Town Hall

14. Adjourn
