

REGULAR MEETING
June 8, 2016 at 7:30pm
Minutes

1. Pledge to the flag, followed by the reading of the township mission statement

2. Consider approval of Minutes from the Work Session on June 6, Regular Meeting on May 11, the P&D Meeting on May 25, and the Local Board of Appeal and Equalization on May 4, 2016.

Supervisor Kelly Motion to approve to minutes from the previous meetings seconded by Supervisor Haubrich

3. Business from the floor

Northwest Gas- Application for utility service ends at Sunny Beach and Wendigo Park Road. Would like a permit to continue onto Sunny Beach Road, Sunny Beach Addition, Romans Road, Nancy Drive.

Staying with in the structure of the road on our road work and will work with in the right of way and the road construction going on. Joint powers agreement does consist of all the projects and the upcoming projects coming in the future.

Supervisor Kelly motion to accept the agreement to extent services to the aforementioned roads
Supervisor Ives seconded motion passed by all

Residents mowing around some of the holes in the yards of the residents. Northwest Gas will look into this and connect with the homeowners.

Joint powers agreements- organize annual meeting, our citizen's representative is on one year and off the next. Needs to talk to Tom Pagel about what is needed to progress with the agreement.

4. Consent Agenda

5. Roads

- Consider approval of 5 year plan for the roads, working document, in the next 5 years and keeping an eye on the upcoming roads and plans. Doesn't need approval. Work session upcoming in the near future (September)
- Consider approval of sending out bids for the roads that need to be crack filled. Recommended Underwood Road West, Underwood Road East, Harbor Heights, Lakeview Drive, Wendigo Park Road, Southwood Road, Mishawaka Road, Robinson Road, Ruff Shores Road, Stoney Point Road, Westwood Drive, Westwood Lane, Keyview Drive, Apache, Melody Road, Mohawk Drive, Chippewa, Winnybago. Wesleyan Road, Culvert near 29260 appears to be in bad shape.
 - Northwest and Bargain are bids motion to get bids on the crack filling made by Supervisor Haubrich Seconded by Supervisor Ives and bring to a meeting, NUVO gap with both companies and see if they need to be with in the bid, Motioned passed
- Estimates from Green Again Lawn & Aeration for Harris Cemetery, Wendigo Park, and Crystal Park
 - Bumper crop of dandelion's, in the areas and Harris Township used to use and they stopped. The bids are for three applications and for each park. Should look at doing this earlier in the year, before Memorial Day, before the 4th of July, and again in the early fall. Wanted to be put on the radar for the next year, table it or wait
 - Motion to budget time and wait until next year by Supervisor Kelly, Seconded by Supervisor Kortekaas Motioned passed
- Underwood East Right of Way (?) –Matt S.E.H.

- Right of way, quick search no recorded right of way for the Underwood road, would need to get approval from the homeowners along the road. We could only maintain what we have in the past
- Bids for gravel road work and 2 culvers on Pine landing and Wesleyan Road made by Supervisor Ives seconded by Kortekaas motioned passed

6. Recreation

- ATV trail on the south side of the harris township is still going on
- Joint powers with the DNR for the boat landings in consideration
- Meeting at the YMCA at Trails task force 11:30 am Thursday June 9.
- Boat landings have been posted no swimming. Casper, Mishawaka, LaPlant.

7. Correspondence

- Board Action items:

- None

- Noteworthy items:

- Preconstruction conference notes from S.E.H. June 24 will be the start date and take a little break around the 4th of July, Sunny Beach area will be where they start. Completed by August 31. S.E.H. or Hawkinson Construction will be sending out letters to the residents of these roads, mailboxes will be put in all new swing a ways and if they are rusted to in bad shape. It is on the S.E.H will be recommending if they want to replace all the mailboxes so that they are all in the right of ways. Resident do have a choice, if they want to keep them they have to bring to the Harris Township road
- List of the street lights from LCP
- Copies of the septic and building permits in Harris Township- Not needed to be put in the packets
- Rams information in the packet, will be reading to educate ourselves. Will be invite to the P & D meeting. Will let us know when the meetings are held.

- Non-action items

8. Old Business

- Summer intern for the harris township maintenance, to help with the mowing, Interviewed one young person, and would like to offer him a position to Tyler Thompson, motion to hire by Supervisor Kelly, Seconded by Supervisor Kortekaas, ok with driving , can run a back how, has had training on some equipment. Motioned passed. Will start June 9 at 9 am. He will be part time. Hired through Express Employment, through a contract

9. New Business

- Short course in Walker- who is attending June 29- Northern Lights in Walker- Board of Equalization training needs to be done, and we need a couple of more qualified supervisors. Supervisor Ives will be attending either the 29 or 30th. Supervisor Haubrich will be attending the 29th in Walker. Clerk can attend the training, Supervisor Kelly and Kortekaas will let the clerk know if they can attend and which day.
- Scaffolding for the maintenance crew- work that could use, the trim and fascia and the painting on the vaulted ceiling, renting would be another option, would be getting two section of purchased, narrow and cautious about using this outside, if we went with the square it would be more stable. Is the price each section and will be looking at the price of renting the scaffolding. If we go more industrial we would have to look elsewhere, if the rental cost is more that purchasing then we should just purchase. Supervisor Haubrich will be looking into this more at the prices and it will be something for the fall.

10. Treasurer's Report – dated June 8, 2016 (of April 2016 financials) Approval of treasurers report by Supervisors Kortekaas and seconded by Supervisor Ives, Motioned passed

11. Approve payment of bills for June, 2016- Motion to pay bills by Supervisor Ives Seconded by Haubrich, Motioned passed.

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

13. Adjourn Supervisor Kelly motioned to adjourn the meeting seconded by Supervisor Kortekaas at 8:30pm

UPCOMING Events / Meetings

Mon June 13 Itasca County Twp Association Meeting.....	7:00pm Blandin Foundation
Wed June 22 Planning & Development Meeting.....	7:30pm Harris Town Hall
Wed July 13 Regular Meeting.....	7:30pm Harris Town Hall