

Madam Chair Peggy Clayton
20356 Wendigo Park Road
Grand Rapids, MN 55744
Phone 218-326-1551

Harris Township

SINCE 1909



NEIGHBORS, SHORES & MORE

Supervisor Dennis Kortekaas 326-1882
Supervisor Mike Schack 340-8852
Supervisor Ken Haubrich 327-1351
Supervisor Jim Kelley 327-0317
Treasurer Josh Thoennes 398-0617
Clerk Amanda Schultz 244-1811

harristownshipclerk@gmail.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 August 14, 2019 at 7:30pm AGENDA

1. **Pledge to the Flag**, followed by the reading of the township mission statement
2. **Approve the Minutes**
 - A. Regular Meeting, July 10, 2019
 - B. Work Session, July 31, 2019
3. **Additions and Corrections**
4. **Business from the Floor-** Please come up to the podium and state your name and address for the record
5. **Consent Agenda**
 - A. Cemetery Deed for David Hall
 - B. Cemetery Deed for Russell Hemphill
 - C. Cemetery Deed for Kathleen Gunderson
6. **Roads**
 - A. Road Inspections, May 29, 2019/J
 - B. Road Inspections, June 15, 2019/J
 - C. Road Inspections, July 13, 2019/J
 - D. Road Inspections, July 22, 2019/J
 - E. Road Inspections, August 8, 2019/J
 - F. 2018 Road Improvements – Completion Certificate/J
 - G. Alicia Place/J
 - H. Lakeview Drive/J
 - I. Robinson Road Project/J
7. **Recreation**
 - A. Firewise/M
 - B. Trails Task Force/M
 - C. Township Landings/P
 - D. Casper Landing/K
8. **Correspondence**
 - A. Thank you letter from City of Grand Rapids/P
 - B. Network Opportunities Meeting, aka Local Collaborative, Minutes of July 24, 2019/P
 - C. Township Association Meeting, Minutes of July 8, 2019
9. **Old Business**
 - A. Schedule Work Session Re: Security/P
 - B. Attendance at Network Opportunities Meetings, aka Local Collaborative/P
 - C. Conditional Use Permit, Grooms Property Service/P
 - D. Mowing Contract/K

10. New Business

- A. Township Legal Seminar/P
- B. District 11 Meeting/P
- C. Lawn Mower Trade-In/K
- D. Zoning, Land Use, and Subsurface Sewage Treatment System (SSTS) Permits for May, 2019/P
- E. Zoning, Land Use, and Subsurface Sewage Treatment System (SSTS) Permits for June, 2019/P
- F. Zoning, Land Use, and Subsurface Sewage Treatment System (SSTS) Permits for July, 2019/P

11. Treasurer’s Report – dated July, 2019, July Financials 2019

- A. Approve Treasurers Report
- B. Approve the payment of bills (include check numbers and amount)

12. Public Input *(please limit comments to 5 minutes)* please come up to the podium and state your name and address for the record

13. UPCOMING Events / Meetings

August 28, 2019	P and D Meeting	7:30 pm Town Hall
September 9, 2019	Township Association	7:00 pm Blandin Foundation
September 11, 2019	Regular Meeting	7:30 pm Town Hall

14. Adjourn

Prepared by: *Amanda Schultz*
 Amanda Schultz, Clerk

Signed by: _____
 Peggy Clayton, Chair

approved via email 8/11/2019