

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

Harris Township

SINCE 1909



NEIGHBORS, SHORES & MOR

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

Supervisor Larry Key 244-5248
Supervisor Dennis Kortekaas 326-1882
Supervisor Burl Ives 259-1279
Supervisor Jim Kelley 327-0317
Treasurer Becky Adams 259-1192
Clerk Michele Smith 327-9930
michelesmithclerk@msn.com

REGULAR MEETING January 14, 2015 at 7:30pm AGENDA

1. **Pledge to the flag**, followed by the reading of the township mission statement
2. **Approve the minutes** of the Regular Meeting on December 10, and the Road Work Session on January 6, 2015
3. **Business from the floor**
4. **Treasurer's Report** for December 1-31, 2015 (if ready)
5. **Roads**
 - Glen Hodgson – Township Road Engineer from SEH
 - Underwood Road west – Wetland Permit Application
 - Other road issues/concerns/updates
 - Consider approval of interested supervisors attending the Minnesota LTAP training session on “Pavement Rehabilitation: Products, Processes, and Strategies” (see flyer), and payment of related expenses (registration fee, time and travel).
6. **Recreation**
 - Consider request for portable bathrooms at public landings in winter (see email)
7. **Correspondence**
 - Board Action items:
 - Itasca County Annual Township & City Weed Report (given to Supervisor Kortekaas)
 - Noteworthy items:
 - Minutes from Collaborative Opportunities Team Meeting on December 17. Note: Next meeting is on January 21st at Grand Rapids State Bank (time?)
 - Non-action items
 - None
8. **Consent Agenda**
 - a.) Consider approval of revised cemetery policy and pamphlet, with amended winter notification requirements.
9. **Old Business**
 - Consider rescheduling the November 11, 2015 Regular Meeting as it falls on Veterans Day (a legal holiday)
 - Review quote from PC Refresh for 2 additional microphones and mixer for use by the board during township meetings, and consider approval for clerk to purchase and be reimbursed.
 - Review old resolutions as a reminder only (*all are still valid; no need to update nor rescind*):
 - #2007-006: *Petition and Bond required for Cartway establishment* – and - #2007-007: *Cartway Established*
 - #2008-001: *Intersection Lighting*
10. **New Business**
 - Consider holding the township's “Board of Audit” during the January 21st, 2015 budget work session, at 7:00 p.m.
 - IRS Business Mileage rate increase notice for 2015: \$0.575/business mile (up from \$0.560/mile in 2014)
 - Consider approval of RBA #1 – approval of township Election Judge list for March 10, 2015
 - Consider approval of Resolution #2005-001 *Appointing Absentee Ballot Board for March 2015 Twp Election*
 - Consider accepting the \$50 gift card from Mediacom, to be used for town purposes

- 11. Approve payment of bills for January 2015
- 12. Public Input *(please limit comments to 5 minutes)*
- 13. Adjourn

UPCOMING Events / Meetings

Wed Jan 21	Budget work session and Board of Audit (TBD).....	7:00pm	Harris Town Hall
Wed Jan 28	Planning & Development Meeting.....	7:30pm	Harris Town Hall
Mon Feb 9	Itasca County Township Association Meeting	7:00pm	Blandin Foundation
Wed Feb 11	Regular Meeting of Harris Town Board	7:30pm	Harris Town Hall